



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, November 20, 2024

9:55 AM

Board Room - 1st Floor

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#### Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Canepa, Carol Dutra-Vernaci,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacomini\*, Federal D. Glover,  
Rebecca Kaplan, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack,  
Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf\*, James P. Spering, Vacant**

**\*Non-Voting Members**

**Chair Pedroza called the meeting to order at 11:57 a.m.**

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

Commissioner Glover invoked AB 2449 due to illness and was counted as present for the meeting.

Non-Voting Commissioners Absent: Commissioner El-Tawansy, Commissioner Giacomini and Commissioner Schaaf

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

**Upon the motion by Commissioner Papan and seconded by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

- 3a.**     [24-1167](#)     Approval of the Authority Minutes of the September 25, 2024 Meeting

**Action:** Authority Approval

- 3b.**     [24-1448](#)     Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 54,  
Revised - Proposed revisions to BAIFA Resolution No. 54, Revised -  
Fiscal Year (FY) 2024-25 Operating and Capital Budgets.

**Action:** Authority Approval

**Presenter:** Oscar Quintanilla Lopez

#### **4. Public Comment / Other Business**

James was called to speak under public comment.

#### **5. Adjournment / Next Meeting**

The next regular meeting of the Bay Area Infrastructure Finance Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, December 18, 2024.

**\*\*Note this is the third Wednesday of the month due to the Christmas holiday. Any changes to the schedule will be duly noticed to the public.\*\***