



Meeting Minutes

Bay Area Infrastructure Financing Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, May 28, 2025

9:50 AM

Board Room - 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,
David Canepa, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*,
Alicia John-Baptiste, Matt Mahan, Amber Manfree, Mitch Mashburn,
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf*, Vacant
*Non-Voting Members**

Vice Chair Moulton-Peters called the meeting to order.

1. Call to Order / Roll Call / Confirm Quorum

Commissioner Fleming invoked AB 2449 due to illness.

Present: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft,
Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste,
Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair
Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 5 - Commissioner Andersen, Commissioner Burt, Commissioner Mahan,
Commissioner Melgar and Chair Noack

Commissioner Fleming invoked AB 2449 due to illness.

Non-Voting Commissioner Present: Giacopini

Non-Voting Commissioners Absent: Commissioner El-Tawansy 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
Abe-Koga, the Authority unanimously approved the Consent Calendar by the
following vote:**

Aye: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft,
Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste,
Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair
Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 5 - Commissioner Andersen, Commissioner Burt, Commissioner Mahan,
Commissioner Melgar and Chair Noack

3a. [25-0434](#) Approval of the Authority Minutes of the March 26, 2025 Meeting

Action: Authority Approval

4. Information

4a. [25-0623](#) Bay Area Infrastructure Financing Authority Draft Fiscal Year 2025-26
Operating and Capital Budget

Presentation for the Bay Area Infrastructure Financing Authority (BAIFA)
Draft Fiscal Year (FY) 2025-26 Operating and Capital Budget.

Action: Information

Presenter: Alita Reinecker

Derek Hansel gave the report.

5. Public Comment / Other Business

6. Adjournment / Next Meetings

The next regular meeting of the Bay Area Infrastructure Financing Authority is
scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco
on Wednesday, June 25, 2025.