

## Meeting Agenda

### Bay Area Infrastructure Financing Authority

*Alfredo Pedroza, Chair*

*Nick Josefowitz, Vice Chair*

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Wednesday, May 24, 2023

9:50 AM

Board Room - 1st Floor

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The Bay Area Infrastructure Financing Authority (BAIFA) is scheduled to meet on Wednesday, May 24, 2023 at 9:50 a.m. or immediately following the 9:45 a.m. BATA meeting in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor).

Meeting attendees may opt to attend in person for public comment and observation. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/84073952647>

Or iPhone one-tap: US:

+13462487799,,84073952647# US (Houston) or +17193594580,,84073952647# US

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 840 7395 2647

International numbers available: <https://bayareametro.zoom.us/u/ku92Bn0cf>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

**BAIFA Roster:**

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

**\*Non-Voting Members**

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

*Quorum: A quorum of this Authority shall be a majority of its regular voting members (10).*

**2. Chair's Report**

**3. Consent Calendar**

- 3a. [23-0608](#) Minutes of the April 26, 2023 meeting
- Action: Authority Approval
- Attachments: [3a 23-0608 April 26 2023 Draft BAIFA Minutes.pdf](#)
- 3b. [23-0609](#) Contract Amendment - Express Lanes Program Advisor: WSP USA, Inc. (\$2,100,000)
- Action: Authority Approval
- Presenter: Pierce Gould
- Attachments: [3b 23-0609 Contract Amendment WSP USA Summary.pdf](#)
- 3c. [23-0643](#) Amendment to Cooperative Agreement -- Express Lane Operations: Alameda County Transportation Commission
- Action: Authority Approval
- Presenter: Beth Zelinski
- Attachments: [3c 23-0643 Coop Agreement Amendment ACTC.pdf](#)
- 3d. [23-0610](#) Contract Change Order - Express Lane Toll System Integrator (TSI): TransCore, LP (\$1,020,000)
- Action: Authority Approval
- Presenter: Ken Hoang
- Attachments: [3d 23-0610 Contract Change Order TransCore.pdf](#)
- 3e. [23-0679](#) Cooperative Agreement - Regional Tolling Infrastructure Maintenance Services - Bay Area Toll Authority
- Action: Authority Approval
- Presenter: James Go
- Attachments: [3e 23-0679 Coop Agreement Regional Tolling BATA.pdf](#)

#### 4. Authority Approval

- 4a. [23-0612](#) BAIFA Resolution No. 36, Revised - Revision to Toll Violation Penalties and Exception to Assessment of Penalties

A request to adopt the BATA low-income payment plan and for approval of BAIFA Resolution No. 36, Revised, Revision to Toll Violation Penalties and Exception to Assessment of Penalties, adding an exception to the assessment of penalties to include a One-Time Waiver Program effective July 1, 2023 and expiring September 30, 2024.

**Action:** Authority Approval

**Presenter:** Stephen Wolf

**Attachments:** [4a 23-0612 BAIFA Resolution 36 Toll Violation Penalties & Exceptions.pdf](#)  
[4a 23-0612 Attachment C Presentation.pdf](#)

#### 5. Information

- 5a. [23-0681](#) Draft Bay Area Infrastructure Financing Authority (BAIFA) FY 2023-24 Operating and Capital Budgets

An informational presentation to the Authority of the Draft Bay Area Infrastructure Financing Authority (BAIFA) Fiscal Year 2023-24 Operating and Capital Budgets

**Action:** Information

**Presenter:** Derek Hansel

**Attachments:** [5a 23-0681 Draft BAIFA FY2023-24 Budget Summary.pdf](#)  
[5a 23-0681 Draft BAIFA FY2023-24 Budget Attachments.pdf](#)  
[5a 23-0681 Draft BAIFA FY2023-24 Budget Presentation.pdf](#)

#### 6. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

#### 7. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:45 a.m. on June 28, 2023. Any changes to the schedule will be duly noticed to the public.

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章：** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.