

CALL AND NOTICE OF
Special Bay Area Infrastructure Financing Authority Meeting

10:20 a.m. Wednesday, October 27, 2021

or immediately following the 10:15 a.m. BAHA meeting

Bay Area Metro Center

375 Beale Street, 1st Floor, Board Room

San Francisco, CA 94105

REMOTE

(in person option available)

ALFREDO PEDROZA, CHAIR
Chair of MTC and BATA

AMY REIN WORTH, VICE CHAIR
BATA Oversight Committee Chair

FEDERAL GLOVER
*MTC Commissioner,
Contra Costa County*

NATE MILEY
*MTC Commissioner,
Alameda County*

JIM SPERING
*MTC Commissioner,
Solano County and Cities*

VACANT
*MTC Commissioner,
California State
Transportation Agency*

THERESE W. MCMILLAN
Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BRAD PAUL
*Deputy Executive Director,
Local Government Services*

Special meeting of the Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, October 27, 2021 at 10:20 a.m., or immediately following the 10:15 a.m. BAHA meeting, in the Bay Area Metro Center (Remotely).

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Temezcalt Conference Room (1st Floor). In-person attendees must pass required health screenings and 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>.**

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

Attendee Link: <https://bayareametro.zoom.us/j/86129027309>

Or iPhone one-tap: US: +16699006833,,86129027309# or +14086380968,,86129027309#

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: 861 2902 7309

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

**Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*"9". In order to get the full Zoom experience, please make sure your application is up to date.**

Members of the public may participate by phone or Zoom or may submit comments by email at 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 is a joint exercise of powers authority formed to plan, develop and fund express lanes and other transportation projects.

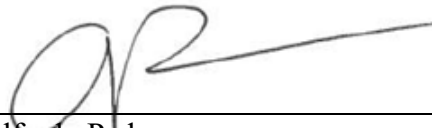
BAIFA Special Meeting Call and Notice

October 27, 2021

Page 2 of 2

As Chair of the Bay Area Infrastructure Financing Authority (“BAIFA”), I am calling a special meeting of BAIFA for October 27, 201 at 10:20 a.m., or immediately following the 10:15 a.m.

BAHA, in the Bay Area Metro Center (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Consent Calendar; (2a) BAIFA Resolution No. 24 - AB 361 Remote Meetings; (3) Public Comment/Other Business; and (4) Adjournment/Next Meeting. Members of the public shall be provided an opportunity to directly address the Authority concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.

A handwritten signature in dark ink, appearing to be 'AP' followed by a long horizontal stroke.

Alfredo Pedroza
October 22, 2021

Meeting Agenda

Bay Area Infrastructure Financing Authority

Authority Members:

Alfredo Pedroza, Chair Amy Worth, Vice Chair

Federal D. Glover, Carol Dutra-Vernaci, James P. Spering

Non-Voting Member: Dina El-Tawansy

Wednesday, October 27, 2021

10:20 AM

REMOTE (In person option available)

Special Meeting of the Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, October 27, 2021 at 10:20 a.m., or immediately following the 10:15 a.m. BAHF meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its regular voting members (3).

2. Consent Calendar

2a. [21-1465](#) BAIFA Resolution No. 24 - AB 361 Remote Meetings

Action: Authority Approval

Attachments: [2a - 21-1465 - BAIFA-Reso-24 AB 361.pdf](#)

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held at 9:45 a.m. remotely and by webcast on ***the third Wednesday, November 17, 2021.*** 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) 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.

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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-1465 **Version:** 1 **Name:**

Type: Resolution **Status:** Authority Approval

File created: 10/22/2021 **In control:** Bay Area Infrastructure Financing Authority

On agenda: 10/27/2021 **Final action:**

Title: BAIFA Resolution No. 24 - AB 361 Remote Meetings

Sponsors:

Indexes:

Code sections:

Attachments: [2a - 21-1465 - BAIFA-Reso-24 AB 361.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
BAIFA Resolution No. 24 - AB 361 Remote Meetings

Recommended Action:
Authority Approval

**Bay Area Infrastructure Financing Authority
BAIFA**

October 27, 2021

Agenda Item 2a - 21-1465

Resolution No. 24 Providing for Remote Meetings Pursuant to AB 361

Subject:

Approval of Resolution No. 24 Regarding Remote Meetings Pursuant to AB 361

Background:

The recently-enacted bill, AB 361, provides for continuing availability of remote meetings during the pandemic-related state of emergency in California. In order to invoke this option, governing boards of Brown Act bodies, or their authorized designated committees must make certain findings in support of remote meetings within 30 days of the first meeting occurring after October 1, 2021, and every 30 days thereafter. Attached for your review and approval is a resolution invoking AB 361 and providing for remote meetings retroactive to Oct. 1 of this year and prospectively for 30 days following the Bay Area Infrastructure Financing Authority's action.

Issues:

Findings in support of Resolution No. 24 are found in the attached. Given the continuing state of public health emergency and the improved public access afforded by holding public meetings of regional bodies in a virtual setting, the resolution under AB 361 is supportable.

Recommended Action:

The Bay Area Infrastructure Financing Authority is requested to adopt Resolution No. 24, authorizing its committees and related entities, to meet remotely pursuant to the provisions of AB 361.

Attachments:

- Attachment A: BAIFA Resolution No. 24



Therese W. McMillan

Date: October 27, 2021
Referred By: BAIFA

ABSTRACT

Resolution No. 024

This resolution makes findings pursuant to AB 361 to continue virtual public meetings for the Bay Area Infrastructure Financing Authority (BAIFA), its related entities and committees during the COVID-19 State of Emergency

Further discussion of this subject is contained in the BAIFA Summary Sheet dated October 27, 2021.

Date: October 27, 2021
Referred By: BAIFA

RE: Findings Pursuant to AB 361 to Continue Virtual Public Meetings for the Bay Area Infrastructure Financing Authority (BAIFA), With its Related Entities and Committees, During the COVID-19 State of Emergency

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY
RESOLUTION NO. 024

WHEREAS, on March 4, 2020, the Governor of the State of California declared a state of emergency, as defined under the California Emergency Services Act, due to the COVID-19 pandemic; and

WHEREAS, the State of Emergency remains in effect; and

WHEREAS, beginning in March 2020, the Governor's Executive Order N-29-20 suspended Brown Act requirements related to teleconferencing during the COVID-19 pandemic provided that notice, accessibility, and other requirements were met, and the public was allowed to observe and address the legislative body at the meeting; and

WHEREAS, Executive Order N-08-21 extended the previous order until September 30, 2021; and

WHEREAS, the Bay Area Infrastructure Financing Authority (BAIFA) and its related entities and committees have conducted their meetings virtually, as authorized by the Executive Order, since March 17, 2020; and

WHEREAS, on September 16, 2021, the Governor signed into law AB 361, an urgency measure effective upon adoption, that provides flexibility to government bodies, allowing them to meet virtually without conforming to the Brown Act teleconferencing rules if: (i) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; (ii) the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or (iii) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a

result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, although applicable social distancing requirements are currently no longer in effect, the San Francisco Public Health Department continues to recommend measures to promote social distancing in combination with other safety precautions when activities occur in shared indoor spaces to mitigate the risk of COVID-19 transmission; and

WHEREAS, in the last few months, the Delta variant has surged in the United States and become the predominant COVID-19 variant, the Delta variant is believed by medical experts to be twice as contagious as previous variants, and data has shown the variant has increased transmissibility even among some vaccinated people; and

WHEREAS, due to uncertainty and concerns about the Delta variant and current conditions, many workplaces that had announced a return to regular in-person operations have pushed back the full return date until later in the year or next year; and

WHEREAS, virtual meetings have not diminished the public's ability to observe and participate and have expanded opportunities to do so for some communities; and

WHEREAS, given the heightened risks of the predominant variant of COVID-19 in the community, holding meetings with all members of the legislative body, staff, and the public in attendance in person in a shared indoor meeting space would pose an unnecessary and immediate risk to the attendees;

NOW, THEREFORE, BE IT RESOLVED, that the Bay Area Infrastructure Financing Authority hereby determines that, as a result of the emergency, meeting in person presents imminent risks to the health or safety of attendees; and be it further

RESOLVED, that in accordance with AB 361, based on the findings and determinations herein, meetings of BATA, its related entities and its committees will be held virtually, with Brown Act teleconferencing rules suspended; and be it further

RESOLVED, that this resolution shall be effective upon adoption and remain in effect for

BAY AREA INFRASTRUCTURE FINANCING
AUTHORITY

Alfredo Pedroza, Chair

The above resolution was entered into by the
Bay Area Infrastructure Financing Authority
at a duly called and noticed meeting held in
San Francisco, California and at other
remote locations, on October 27, 2021