



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*

Wednesday, February 22, 2023

9:45 AM

HYBRID (In-Person Option Available)

Chair Pedroza called the meeting to order at 11:36 a.m.

1. Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Mahan and Commissioner Thao

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Kyle Baker (Get A Custom One) was called to speak under public comment.

Commissioner Moulton-Peters and Commissioner Noack recused themselves from agenda item 3a.

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Chavez, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 12 - Chair Pedroza, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

3a. [23-0234](#) Minutes of the January 25, 2023 meeting

Action: Authority Approval

3b. [23-0250](#) BAIFA Resolution No. 45 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

4. Authority Approval

4a. [23-0249](#) BAIFA Resolution No. 46 - Committee Structure

Recommendation to establish standing committees to assist with Bay Area Infrastructure Financing Authority (BAIFA) business by providing detailed review and recommendations to the Authority on matters related to tolling.

Action: Authority Approval

Presenter: Lisa Klein

Upon the motion by Commissioner Spering and seconded by Chair Noack, the Authority unanimously adopted BAIFA Resolution No. 46. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

4b. [22-1337](#) I-680 Express Carpool Check Smartphone App Pilot

Update on the status of the I-680 Contra Costa Express Lanes carpool verification smartphone app pilot, including outreach approach and equity considerations, and request for approval of Phase I of the pilot, which would allow carpooling participants enrolled in the pilot to use the I-680 Contra Costa Express Lanes with the app and a registered license plate in lieu of a FasTrak® account.

Action: Authority Approval

Presenter: Sarah Burnworth

Commissioner Fleming arrived during agenda item 4b.

The following members of the public were called to speak: Aleta Dupree, Vinay Pimple (Policy Advisory Councilmember), and Veda Florez (Policy Advisory Councilmember).

Upon the motion by Commissioner Glover and seconded by Commissioner Spering, the Authority unanimously approved Phase I of the Express Carpool Check Smartphone App Pilot. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spring

Absent: 4 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Mahan and Commissioner Thao

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:35 a.m. on Wednesday, March 22, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.