

## Meeting Minutes

### 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**

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Wednesday, June 23, 2021

9:55 AM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Chair Pedroza, Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

**Upon the motion by Commissioner Spering and the second by Vice Chair Worth, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Chair Pedroza, Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

**2a.**      [21-0550](#)      Minutes of the March 24, 2021 meeting

**Action:** Authority Approval

**2b.**      [21-0793](#)      BAIFA Financial Statements for Q3 FY 2020-21 (Unaudited)

**Action:** Information

**Presenter:** Raymond Woo

**2c.**      [21-0798](#)      Purchase Order - Express Lanes Backhaul Network Consulting Services:  
SSP Data (\$350,000)

**Action:** Authority Approval

**Presenter:** Mark Dinh

- 2d. [21-0814](#) Contract Change Order - Express Lane Toll System Integrator (TSI):  
TransCore, LP (\$6,341,763 plus a contingency of \$214,934)

**Action:** Authority Approval

**Presenter:** Ken Hoang

### 3. Authority Approval

- 3a. [21-0794](#) BAIFA Resolution No. 22 - FY 2021-22 Operating and Capital Budgets

A request for Authority approval of BAIFA Resolution No. 22, authorizing the BAIFA Operating and Capital Budgets for FY 2021-22.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

Remi Tan was called to speak.

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Glover, the Authority unanimously adopted BAIFA Resolution No. 22. The motion carried by the following vote:**

**Aye:** 5 - Chair Pedroza, Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Sperring

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, July 28, 2021 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**