

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

Wednesday, September 22, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

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 Commissioner Dutra-Vernaci, 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. [21-1023](#) Minutes of the July 28, 2021 meeting

Action: Authority Approval

2b. [21-1086](#) BAIFA Financial Statements for Fourth Quarter FY 2020-21 (Unaudited)

Action: Information

Presenter: Raymond Woo

2c. US 101 Express Lanes Project in San Mateo County

2c.i. [21-1090](#) Cooperative Agreement - US 101 Express Lanes Operations and Maintenance - San Mateo County Express Lanes Joint Powers Authority

Action: Authority Approval

Presenter: Stephen Wolf

- 2c.ii. [21-1088](#) Increase in Contract Contingency - Express Lane Toll System Integrator (TSI): TransCore, LP (\$1,000,000)

Action: Authority Approval

Presenter: Ken Hoang

3. Information

- 3a. [21-1091](#) I-880 Express Lanes Operations Report

A presentation on early operations of the I-880 Express Lanes.

Action: Information

Presenter: Barbara Laurenson

Aleta Dupree, Richard Hedges, and Roland Lebrun were called to speak.

4. Closed Session

- 4a. [21-1215](#) Closed Session Public Comment

- 4b. [21-1216](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

The Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding significant exposure to litigation: One Case.

5. Open Session

- [21-1217](#) The Authority reconvened in open session. General Counsel, Kathleen Kane reported that there were no reportable actions.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, October 27, 2021 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.