

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair

Nick Josefowitz, Vice Chair

Wednesday, December 21, 2022

9:45 AM

HYBRID (In-Person Option Available)

Chair Pedroza called the meeting to order at 10:33 a.m.

1. Roll Call / Confirm Quorum

- Present:** 10 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Chair Pedroza, Commissioner Rabbitt and Commissioner Spering
- Absent:** 6 - Commissioner Fleming, Vice Chair Josefowitz, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Schaaf

Due to her decision to retire from elected office, Amy Worth is no longer on the Authority effective December 19, 2022.

Non-Voting Member Present: Commissioner Giacopini
Non-Voting Member Absent: Commissioner El-Tawansy

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

- Aye:** 10 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Chair Pedroza, Commissioner Rabbitt and Commissioner Spering
- Absent:** 6 - Commissioner Fleming, Vice Chair Josefowitz, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Schaaf

3a. [22-1787](#) Minutes of the November 16, 2022 and December 14, 2022 meetings

Action: Authority Approval

- 3b. [22-1807](#) BAIFA Resolution No. 43 Providing for Remote Meetings Pursuant to Assembly Bill 361
Action: Authority Approval
- 3c. [22-1796](#) BAIFA Resolution No. 41 - Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services
Action: Authority Approval
Presenter: Andrea Visveshwara
- 3d. [22-0247](#) Fiscal Year 2022-23 BAIFA First Quarter Financial Statements (Unaudited)
Action: Information
Presenter: Alita Reinecker

4. Authority Approval

- 4a. [22-1804](#) Resilient State Route 37 (SR 37) Program
- i. Resilient SR 37 Program Update
 - ii. California Transportation Commission (CTC) Toll Facility Application for SR 37 Sears Point to Mare Island Improvement Project
 - iii. Resilient SR 37 Memorandum of Understanding (MOU) Amendment
- Update on the Resilient SR 37 Program and a request for approval to: 1) Submit a Toll Facility Application to the CTC to authorize tolling on SR 37 as part of the Sears Point to Mare Island Improvement Project, and 2) Amend the Resilient SR 37 MOU to integrate MTC/BAIFA and Sonoma-Marín Area Rail Transit District (SMART).
- Action:** Authority Approval
- Presenter:** Kevin Chen
- The following members of the public were called to speak: Rich Hedges, Aleta Dupree, Veda Florez, Michael Baldini, and Johnny Parker (MTC Policy Advisory Councilmember).
- Upon the motion by Commissioner Sperling and seconded by Commissioner Rabbitt, the Authority unanimously approved the submittal of a Toll Facility Application to the CTC to authorize tolling on SR 37 as part of the Sears Point to Mare Island Improvement Project, and the amendment to the Resilient SR 37 MOU to integrate MTC/BAIFA and Sonoma-Marín Area Rail Transit District. The motion carried by the following vote:**
- Aye:** 10 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Chair Pedroza, Commissioner Rabbitt and Commissioner Sperling

Absent: 6 - Commissioner Fleming, Vice Chair Josefowitz, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Schaaf

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 on January 25, 2023. Any changes to the schedule will be duly noticed to the public.