

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, March 24, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Present: 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 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Pedroza, Commissioner Spering and Vice Chair Worth

2a. [21-0167](#) Minutes of the January 27, 2021 meeting

Action: Authority Approval

3. Information

3a. [21-0338](#) FasTrak® START(SM) Program Pilot Update

Overview of engagement plans for the means-based toll discount pilot called FasTrak START on BAIFA's I-880 Express Lanes.

Action: Information

Presenter: Pierce Gould and Lysa Hale

The following members of the public were called to speak: Randi Kinman, Aleta Dupree, Ken Bukowski, and Roland Lebrun.

3b. [21-0343](#) BAIFA Financial Statements for Q2 FY 2020-21 (Unaudited)

Staff will present a summary of second quarter financial operating and capital budget results.

Action: Information

Presenter: Brian Mayhew

4. Public Comment / Other Business

The following members of the public were called to speak: Aleta Dupree, Roland Lebrun and Ken Bukowski.

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, April 14, 2021 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.