

## 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, November 17, 2021

9:50 AM

REMOTE

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#### 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 Absent: Commissioner El-Tawansy

#### 2. Consent

**Upon the motion by Vice Chair Worth 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.**      [21-1345](#)      Minutes of the October 13, 2021 and October 27, 2021 meetings

**Action:** Authority Approval

**2b.**      [21-1211](#)      MTC Express Lanes Quarterly Report: Second Quarter (April - June 2021)

**Action:** Information

**Presenter:** Stephen Wolf

**2c.**      [21-1499](#)      BAIFA Resolution No. 25 - AB 361 Remote Meetings

**Action:** Authority Approval

**2d.**      [21-1575](#)      Authorize General Counsel or Designee to Prepare Summaries of Proposed BAIFA Toll Facility Ordinance Amendments for Publication

**Action:** Authority Approval

**Presenter:** Kathleen Kane

### 3. Authority Approval

- 3a. [21-1371](#) Express Lanes Executive Steering Committee Memorandum of Understanding

A Memorandum of Understanding between Bay Area Express Lanes Operators, County Transportation Authorities, BATA, Caltrans, and the California Highway Patrol formalizing the function of an Executive Steering Committee for the purpose of developing consistent policies for recommendation to policy boards and other coordination efforts.

**Action:** Authority Approval

**Presenter:** Stephen Wolf

Roland Lebrun was called to speak.

**Upon the motion by Vice Chair Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously approved the Express Lanes Executive Steering Committee Memorandum of Understanding. The motion carried by the following vote:**

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

Non-Voting Member Absent: Commissioner El-Tawansy

### 4. Information

- 4a. [21-1014](#) I-880 Express Lanes Toll Discount Program Pilot Update

Overview of customer research feedback and pilot concept for a means-based toll discount pilot on BAIFA's I-880 Express Lanes, including the recommended discount amount.

**Action:** Information

**Presenter:** Pierce Gould and Lysa Hale

**4b.**     [21-1372](#)     Proposed BAIFA Toll Facility Ordinance Amendment

Overview of proposed changes to BAIFA's existing Toll Facility Ordinance to enable tolling pilots, reduce violation penalties and create emergency powers, as well as the public hearing and outreach process staff will follow prior to BAIFA considering it for adoption.

**Action:** Information

**Presenter:** Pierce Gould

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

**4c.**     [21-1373](#)     Future BAIFA Roles and Opportunities

A summary of important roles the Bay Area Infrastructure Financing Authority (BAIFA) could play in State Route 37 tolling and transportation financing and a proposed approach to structuring BAIFA so it may fill those roles.

**Action:** Information

**Presenter:** Lisa Klein

Roland Lebrun was called to speak.

**5. Public Comment / Other Business****6. Adjournment / Next Meeting**

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:50 a.m. remotely and by webcast on \*\*\*the third Wednesday, December 15, 2021.\*\*\* Any changes to the schedule will be duly noticed to the public.