

## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Alfredo Pedroza, Chair*

*Nick Josefowitz, Vice Chair*

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Wednesday, May 25, 2022

9:05 AM

HYBRID (In person option available)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf and Vice Chair Worth

**Absent:** 6 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Ronen and Commissioner Sperling

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement

#### 4. Chair's Report

#### 5. Consent Calendar

**Upon the motion by Commissioner Papan and seconded by Commissioner Glover, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 11 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf and Vice Chair Worth

**Absent:** 7 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Ronen and Commissioner Sperling

**5a.**     [22-0737](#)     Minutes of the April 27, 2022 meeting.

**Action:** Authority Approval

- 5b. [22-0802](#) BAIFA Resolution No. 032 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

## 6. Public Hearing

- 6a. [22-0738](#) Public Hearing: Proposed BAIFA Toll Facility Ordinance Amendment

A public hearing on proposed changes to BAIFA's Toll Facility Ordinance to enable tolling-related pilots, allow modifications to violation penalty amounts and exceptions by board resolution, and to define the Executive Director's authority in an emergency.

**Action:** Public Hearing

**Presenter:** Pierce Gould

Commissioner Chavez arrived during agenda item 6a.

**Upon the motion by Chair Pedroza and seconded by Vice Chair Worth, the Authority unanimously waived the reading of the amended and restated toll facility ordinance aloud. The motion carried by the following vote:**

**Aye:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf and Vice Chair Worth

**Absent:** 6 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Ronen and Commissioner Sperring

Written public comments are reflected in the English, Spanish, and Chinese survey results as posted to the agenda.

Aleta Dupree was called to speak.

Bobby Lee was called to speak.

## 7. Public Comment / Other Business

Aleta Dupree was called to speak.

## 8. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on June 22, 2022. Any changes to the schedule will be duly noticed to the public.**