

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair

Nick Josefowitz, Vice Chair

Wednesday, June 22, 2022

9:55 AM

HYBRID (In person option available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Ronen

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Chair's Report

3. Consent Calendar

Vice Chair Josefowitz recused himself from consent agenda item 3c and a motion was called for agenda items 3a and 3b.

Upon the motion by Commissioner Dutra-Vernaci and seconded by Vice Chair Josefowitz, the Authority unanimously approved items 3a and 3b of the Consent Calendar by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, Commissioner Schaaf and Commissioner Worth

Absent: 3 - Commissioner Fleming, Commissioner Liccardo and Commissioner Ronen

3a. [22-0865](#) Minutes of the May 25, 2022 meeting

Action: Authority Approval

3b. [22-0866](#) BAIFA Resolution No. 33 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

- 3c. [22-0971](#) Contract Amendment - Express Lanes Program Advisor: WSP, Inc.
(\$1,800,000)

Action: Authority Approval

Presenter: Stephen Wolf

Upon the motion by Commissioner Worth and seconded by Commissioner Glover, the Authority approved agenda item 3c of the Consent Calendar by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Sperling, Commissioner Schaaf and Commissioner Worth

Absent: 3 - Commissioner Fleming, Commissioner Liccardo and Commissioner Ronen

4. Approval

- 4a. [22-0932](#) BAIFA Resolution No. 31 - FY 2022-23 Operating and Capital Budgets

Staff requests approval of BAIFA Resolution No. 31, authorizing the FY 2022-23 BAIFA Operating and Capital Budgets.

Action: Authority Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Ahn and seconded by Vice Chair Josefowitz, the Authority unanimously adopted BAIFA Resolution No. 31. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Sperling, Commissioner Schaaf and Commissioner Worth

Absent: 3 - Commissioner Fleming, Commissioner Liccardo and Commissioner Ronen

- 4b.** [22-0983](#) Services For Express Lanes Backhaul Network
- i. Purchase Order - Network Consulting Services: SSP Data (\$640,000); and
 - ii. Purchase Order - Telecommunication Services: AT&T (\$205,000)

A request for approval of purchase orders for consulting and telecommunication services in support of the Metropolitan Transportation Commission (MTC) Express Lanes Network operations on I-680 and I-880 and San Mateo County Express Lanes Joint Powers Authority (SMCEL-JPA) express lanes operations on US 101 from Palo Alto to Redwood City, and for implementation of new express lanes segments on US 101 from Redwood City to SR-380 and I-80 from Fairfield to Vacaville. Each vendor will be procured using a collaborative intergovernmental procurement agreement (IPA), which satisfies BAIFA's procurement requirements, subject to the approval of BAIFA Resolution No. 31, FY 2022-23 Operating and Capital Budgets.

Action: Authority Approval

Presenter: Mark Dinh

In accordance to Government Code Section 84308, Commissioner Chavez recused herself from agenda item 4b.

Upon the motion by Commissioner Worth and seconded by Commissioner Dutra-Vernaci, the Authority approved the purchase order with SSP Data in an amount not to exceed \$640,000; and a purchase order with AT&T in an amount not to exceed \$205,000. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Sperling, Commissioner Schaaf and Commissioner Worth

Absent: 3 - Commissioner Fleming, Commissioner Liccardo and Commissioner Ronen

4c. [22-0895](#) BAIFA Toll Facility Ordinance Amendment

A recommendation to adopt proposed changes to BAIFA's existing 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: Authority Approval

Presenter: Pierce Gould

Commissioner Fleming arrived during agenda item 4c.

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Glover, the Authority unanimously approved the BAIFA Toll Facility Ordinance Amendment. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Ronen

4d. [22-0894](#) I-880 Express Lanes Means-Based Toll Discount Pilot

Approval to pilot a means-based toll discount on the I-880 Express Lanes, subject to adoption of the, amended and restated BAIFA Toll Facility Ordinance on June 22, 2022 and subsequent 30-day waiting period for the toll facility ordinance to become effective.

Action: Authority Approval

Presenter: Pierce Gould

Upon the motion by Commissioner Worth and seconded by Commissioner Dutra-Vernaci, the Authority unanimously approved an I-880 Express Lanes Means-Based Toll Discount Pilot. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Ronen

5. Information

5a. [22-0893](#) Revision to BAIFA Toll Violation Penalties

An information update on a recommendation from Bay Area Express Lanes operators to reduce express lanes toll violation penalties to \$10 + \$20 for the first and second notice (for a total of \$30 due at the time of the second notice).

Action: Information

Presenter: Stephen Wolf

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 July 27, 2022. Any changes to the schedule will be duly noticed to the public.