



## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Alfredo Pedroza, Chair*      *Nick Josefowitz, Vice Chair*

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Wednesday, June 28, 2023

9:50 AM

Board Room - 1st Floor

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Chair Pedroza called the meeting to order at 11:13 a.m.

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

**Non-Voting Members Present: Commissioner Giacomini and Commissioner Schaaf**

**Non-Voting Member Absent: Commissioner El-Tawansy**

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

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

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

**3a.**      [23-0775](#)      Approval of BAIFA Minutes of the May 24, 2023 Meeting

**Action:** Authority Approval

- 3b. [23-0807](#) Contract Change Order - Express Lane Toll System Integrator (TSI):  
TransCore, LP (\$9,395,421)  
*Action:* Authority Approval  
*Presenter:* Ken Hoang
  
- 3c. [23-0808](#) BAIFA Resolution No. 48 - I-80 Express Lanes in Solano County (I-80  
Solano Toll System) Regional Measure 3 (RM3) Allocation Request  
*Action:* Authority Approval  
*Presenter:* Beth Zelinski
  
- 3d. [23-0809](#) Services for Express Lanes Backhaul Network
  - i. Purchase Order - Network Consulting Services: SSP Data (\$665,000)
  - ii. Purchase Order - Telecommunication Services: AT&T (\$235,000)*Action:* Authority Approval  
*Presenter:* Mark Dinh

**4. Authority Approval**

- 4a. [23-0776](#) BAIFA Resolution No. 47 - Fiscal Year (FY) 2023-24 Operating and  
Capital Budget  
  
A request for adoption of BAIFA Resolution No. 47, authorizing the BAIFA  
FY 2023-24 Operating and Capital Budgets.  
*Action:* Authority Approval  
*Presenter:* Derek Hansel  
  
**Upon the motion by Commissioner Papan and seconded by Commissioner  
Rabbitt, the Authority unanimously adopted BAIFA Resolution No. 47. The motion  
carried by the following vote:**  
  
*Aye:* 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner  
Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover,  
Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters,  
Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner  
Ronen and Commissioner Spering  
  
*Absent:* 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

**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 9:45 a.m. on July 26, 2023. Any changes to the schedule will be duly noticed to the public.