



## 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, October 13, 2021

9:40 AM

REMOTE

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 4 - Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and  
Commissioner Spering

**Absent:** 1 - Chair Pedroza

Non-Voting Member Absent: 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:** 4 - Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and  
Commissioner Spering

**Absent:** 1 - Chair Pedroza

**2a.**     [21-1200](#)     Minutes of the September 22, 2021 meeting

**Action:** Authority Approval

**2b.**     [21-1237](#)     Contract - Express Lanes Toll Discount Pilot Marketing and  
Communications Services: Polytechnic Marketing LLC (\$325,000)

**Action:** Authority Approval

**Presenter:** Lysa Hale

### 3. Information

3a. [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

In the interest of time, agenda item 3a was postponed to a future BAIFA meeting agenda.

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:45 a.m. remotely and by webcast on \*\*\*the third Wednesday, November 17, 2021.\*\*\* Any changes to the schedule will be duly noticed to the public.