



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

Wednesday, December 15, 2021

9:15 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

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

2a. [21-1541](#) Minutes of the November 17, 2021 meeting

Action: Authority Approval

2b. [21-1527](#) BAIFA FY 2021-22 First Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Raymond Woo

2c. [21-1507](#) Contract Amendment - Express Lanes Network Highway Maintenance Services: Econolite Systems, Inc. (\$2,600,000)

Action: Authority Approval

Presenter: Angela Louie

- 2d. [21-1525](#) Express Lanes Enforcement: California Highway Patrol (CHP)
- i. Contract Amendment - I-880 Express Lanes Enforcement: CHP (\$2,480,000)
 - ii. Contract - I-680 Contra Costa Express Lanes Enforcement: CHP (\$1,600,000)
- Action:** Authority Approval
- Presenter:** Pierce Gould
- 2e. [21-1542](#) BAIFA Resolution No. 26 Providing for Remote Meetings Pursuant to AB 361
- Action:** Authority Approval

3. Public Comment / Other Business

4. 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 January 26, 2022. Any changes to the schedule will be duly noticed to the public.