

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



MARCH 26, 2025

1 **BAY AREA INFRASTRUCTURE FINANCING AUTHORITY**

2 **WEDNESDAY, MARCH 26TH, 2025, 9:35 AM**

3

4

5

6 **CHAIR:** CALLING TO ORDER THE BAY AREA INFRASTRUCTURE FINANCE
7 AUTHORITY. ITEM ONE ROLL CALL PLEASE

8

9 **CLERK OF THE BOARD:** ABE-KOGA? I'M AT WEST AHEADING.

10

11 **CLERK OF THE BOARD:** AHN?

12

13 **EDDIE AHN:** HERE.

14

15 **CLERK OF THE BOARD:** ANDERSEN? CARTER:.

16

17 **MARILYN EZZY ASHCRAFT:** .

18

19 **ASHLEY NGUYEN:** HERE.

20

21 **CLERK OF THE BOARD:** BURT?

22

23 **PAT BURT:** HERE.

24

25 **CLERK OF THE BOARD:** THANK YOU. EL-TAWANSY?



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2 **DINA EL-TAWANSY:** HERE FLEMING?

3

4 **VICTORIA FLEMING:** HERE.

5

6 **CLERK OF THE BOARD:** GIACOPINI?

7

8 **DORENE M. GIACOPINI:** HERE.

9

10 **CLERK OF THE BOARD:** JOHN-BAPTISTE? YOU'RE HERE. THANK YOU.

11 COMMISSION ARE KAPLAN? IS ABSENT. MAHAN?

12

13 **BRIAN MAYHEW:** HERE.

14

15 **CLERK OF THE BOARD:** MANFREE?

16

17 **SPEAKER:** HERE.

18

19 **CLERK OF THE BOARD:** MASHBURN?

20

21 **SPEAKER:** HERE.

22

23 **CLERK OF THE BOARD:** MILEY?

24

25 **NATHAN MILEY:** HERE.



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2 **CLERK OF THE BOARD:** MOULTON-PETERS.

3

4 **V. CHAIR, STEPHANIE MOULTON-PETERS:** HERE.

5

6 **CLERK OF THE BOARD:** NOACK?

7

8 **CHAIR, SUE NOACK:** HERE.

9

10 **CLERK OF THE BOARD:** SCHAFF?

11

12 **LIBBY SCHAAF:** HERE.

13

14 **CLERK OF THE BOARD:** FULL HOUSE. QUORUM IS PRESENT.

15

16 **CHAIR, SUE NOACK:** GREAT. THANK YOU. THAT IS A FULL HOUSE. FOR

17 ALL THOSE ABLE PLEASE STAND AND JOIN ME FOR THE PLEDGE OF

18 ALLEGIANCE. AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE

19 NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR

20 ALL."

21

22 **CHAIR, SUE NOACK:** ITEM THREE WOULD THE CLERK PLEASE READ THE

23 COMPENSATION ANNOUNCEMENT? AGENCY. THIS AMOUNT IS A PROVIDED

24 AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS

25 ENTITLED TO COLLECT SUCH AMOUNT.



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2 **CHAIR, SUE NOACK:** GREAT THANK YOU. ITEM FOUR CHAIR'S REPORT
3 NOTHING TO REPORT. NEXT ITEM AGENDA MINUTES OF THE 2025
4 MEETING. DO I HAVE A MOTION TO APPROVE THE CONSENT CALENDAR?

5

6 **SPEAKER:** SO MOVED.

7

8 **SPEAKER:** SECOND.

9

10 **CHAIR, SUE NOACK:** I HAVE A MOTION AND SECOND. SECOND WAS
11 CANEPA. WHO WAS THE FIRST?

12

13 **SPEAKER:** ANDERSEN.

14

15 **CHAIR, SUE NOACK:** THANK YOU. ANY COMMENTS FROM COMMISSIONERS?
16 ARE THERE ANY PUBLIC COMMENTS ON THIS ITEM?

17

18 **CLERK, KIMBERLY WARD:** I SEE NO RAISED HANDS IN THE ZOOM SPACE
19 AND NO BLUE CARDS HAVE BEEN RECEIVED IN THE BOARDROOM.

20

21 **CHAIR, SUE NOACK:** ALL RIGHT. MAY WE HAVE A ROLL CALL VOTE THEN
22 PLEASE?

23

24 **CLERK, KIMBERLY WARD:** YOU GOT IT. COMMISSIONER ABE-KOGA?

25



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1 **MARGARET ABE-KOGA:** AYE.

2

3 **CLERK, KIMBERLY WARD:** AHN?

4

5 **EDDIE AHN:** AYE.

6

7 **CLERK, KIMBERLY WARD:** ANDERSEN?

8

9 **CANDACE ANDERSEN:** AYE.

10

11 **CLERK, KIMBERLY WARD:**

12

13 **CLERK, KIMBERLY WARD:** JOHN-BAPTISTE? MAHAN? THANKS FOR SHAKING
14 THINGS UP A BIT. MANFREE?

15

16 **SPEAKER:** AYE.

17

18 **CLERK, KIMBERLY WARD:** PAPAN?

19

20 **GINA PAPAN:** YES.

21

22 **CLERK, KIMBERLY WARD:** RAMOS?

23



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1 **BELIA RAMOS:** YES THANK YOU. PASSES UNANIMOUSLY BY ALL MEMBERS
2 PRESENT I WILL GET IN THE HABIT OF CALLING YOU CHAIR AND VICE
3 CHAIR.

4

5 **CHAIR, SUE NOACK:** I'LL RESPOND EITHER WAY.

6

7 **CLERK, KIMBERLY WARD:** THANK YOU.

8

9 **CHAIR, SUE NOACK:** AGENDA ITEM 6A, RESOLUTION NUMBER 46.

10 REVISED COMMITTEE STRUCTURE, LISA KLEIN WILL PRESENT THIS
11 ITEM.

12

13 **LISA KLEIN:** GOOD MORNING COMMISSIONERS. I'M LISA KLEIN DEPUTY
14 EXECUTIVE DIRECTOR OF MOBILITY. THIS MORNING STAFF IS
15 RECOMMENDING THE AUTHORITY AMEND RESOLUTION 46 TO BRING THE
16 BAIFA THE MEMBERSHIP NETWORK AND OPERATIONS COMMITTEE IN LINE
17 WITH AUTHORITIES AT THIS TIME. BAIFA ESTABLISHED THIS
18 COMMITTEE THE NETWORK AND OPERATIONS COMMITTEE IN FEBRUARY
19 2023. THE COMMITTEE HAS SIX VOTING MEMBERS AND IT FOCUSES ON
20 THE TOLL FACILITIES WHERE BAIFA HAS TOLLING AUTHORITY. AND
21 THAT'S THE MTC AND BAIFA EXPRESS LANES ON INTERSTATE 680 IN
22 CONTRA COSTA COUNTY. ON INTERSTATE 880 IN ALAMEDA COUNTY AND
23 ON INTERSTATE 80 IN SOLANO COUNTY. AND ON STATE ROUTE 37 WHICH
24 SECURED AUTHORITY FROM THE CALIFORNIA COMMISSION IN MAY 2023.
25 THE PURPOSE OF THIS COMMITTEE NETWORK AND OPERATIONS COMMITTEE



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1 IS TO REVIEW THE OPERATING POLICIES, TOLL RATES, BUDGET FOR
2 TOLLING FACILITIES AND USES OF THE TOLL REVENUE FOR THESE
3 FACILITIES. THE COMMITTEE REVIEWS IN DETAIL THEN THOSE ITEMS
4 COME BEFORE THIS AUTHORITY FOR APPROVAL. IT'S FOCUSED ON THE
5 BUSINESS OF THOSE TOLL FACILITIES THAT I MENTIONED. BAIFA DOES
6 HAVE A SEPARATE COMMITTEE, A REGIONAL TOLL POLICY COMMITTEE
7 THAT IS NOT AFFECTED BY THE AMENDMENT TO THE RESOLUTION I'M
8 PROPOSING -- OR RECOMMENDING TODAY. AND THAT COMMITTEE IS A
9 FORUM FOR REALLY TALKING ABOUT THE COORDINATION AND
10 COLLABORATION AMONG THE TOLL OPERATORS IN THE REGION. SO,
11 INCLUDING THE OTHER EXPRESS LANES OPERATED BY ALAMEDA COUNTY
12 TRANSPORTATION AUTHORITY, BY E VTA, FOLKS IN SAN MATEO. THAT'S
13 WHERE THAT COORDINATION DISCUSSION TAKES PLACE AND THAT
14 COMMITTEE HAS REPRESENTATIVE FROM EACH COUNTY. BECAUSE THE
15 NETWORK AND OPERATIONS COMMITTEE IS FOCUSED ON THE TOLLING
16 BUSINESS WHERE BAIFA HAS DIRECT AUTHORITY, AGAIN IT'S THOSE
17 ROADS IN ALAMEDA, CONTRA COSTA, AND SOLANO COUNTY, THEN STATE
18 ROUTE 37. THE NETWORK AND OPERATIONS COMMITTEE MEMBERSHIP
19 CONSISTS OF ONE REPRESENTATIVE FROM EACH COUNTY THAT HAS A
20 TOLL FACILITY THAT'S ALAMEDA, CONTRA COSTA, AND SOLANO, PLUS
21 THE COMMISSIONER REPRESENTING CALSTA AS A NON-VOTING MEMBER.
22 AND WHEN BAIFA RESOLUTION 46 WAS FIRST APPROVED, BAIFA HAD NOT
23 YET RECEIVED THE AUTHORITY FOR STATE ROUTE 37, AND, SO, IT
24 PROVIDED THAT THE CHAIR WOULD APPOINT THREE ADDITIONAL AT-
25 LARGE SEATS THAT WOULD THEN BE DESIGNATED FOR THE 37 COUNTIES,



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1 THE REMAINING 37 COUNTIES, MARIN, SONOMA AND NAPA, AT THE TIME
2 THAT TOLLING AUTHORITY WAS GRANTED. HOWEVER, AT THIS TIME, THE
3 STATE ROUTE 37 PROJECT CONTINUES TO REALLY WORK ON DESIGN AND
4 SECURING FUNDING. AND IT'S REALLY A FEW YEARS OFF FROM THE
5 KIND OF BUSINESS THAT WOULD COME BEFORE THE NETWORK AND
6 OPERATIONS COMMITTEE AND THE AUTHORITY. AND THE -- SO THAT
7 NETWORK AND OPERATIONS COMMITTEE REMAINS VERY FOCUSED AND WILL
8 REMAIN VERY FOCUSED FOR THE NEXT FEW YEARS ON THOSE EXPRESS
9 LANES IN ALAMEDA, CONTRA COSTA, AND SOLANO. AS A RESULT, STAFF
10 IS RECOMMENDING THE AUTHORITY REVISE RESOLUTION NUMBER 46 TO
11 REFLECT THE CONTINUANCE OF THOSE THREE AT-LARGE SEATS UNTIL
12 ADOPTION OF THE FIRST STATE ROUTE 37 BUDGET OR TOLL ORDINANCE,
13 WHICHEVER COMES FIRST. AND THIS IS JUST REALLY BETTER
14 ALIGNMENT WITH WORKLOAD AND THE MATTERS THAT WILL BE COMING
15 BEFORE THE COMMITTEE AND THE AUTHORITY IN THE NEXT COUPLE OF
16 YEARS.

17

18 **CHAIR, SUE NOACK:** OKAY. ARE THERE ANY QUESTIONS FROM
19 COMMISSIONERS? NO. OKAY. CAN I HAVE A MOTION AND A SECOND?

20

21 **MARILYN EZZY ASHCRAFT:** ASHCRAFT SECONDS.

22

23 **CHAIR, SUE NOACK:** OKAY. WE HAVE A MOTION AND A SECOND. OH, ANY
24 PUBLIC COMMENTS?

25



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1 **CLERK, KIMBERLY WARD:** THANK YOU. I HAVE RECEIVED NOTHING IN
2 WRITING FOR THIS ITEM. I SEE NO RAISED HANDS IN THE ZOOM SPACE
3 AND NO ONE HAS APPROACHED THE PODIUM.

4

5 **CHAIR, SUE NOACK:** WONDERFUL. ROLL CALL VOTE THEN PLEASE.

6

7 **CLERK, KIMBERLY WARD:** YOU GOT IT. COMMISSIONER ABE-KOGA?

8

9 **MARGARET ABE-KOGA:** AYE.

10

11 **CLERK, KIMBERLY WARD:** PARDON ME. COMMISSIONER AHN?

12

13 **EDDIE AHN:** AYE.

14

15 **CLERK, KIMBERLY WARD:**

16

17 **SPEAKER:** AYE.

18

19 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER ASHCRAFT?

20

21 **MARILYN EZZY ASHCRAFT:** AYE.

22

23 **CLERK, KIMBERLY WARD:** BURT?

24

25 **PAT BURT:** AYE.



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1

2 **CLERK, KIMBERLY WARD:** CANEPA?

3

4 **DAVID CANEPA:** AYE.

5

6 **CLERK, KIMBERLY WARD:** FLEMING?

7

8 **VICTORIA FLEMING:** AYE JOHN-BAPTISTE?

9

10 **ALICIA JOHN-BAPTISTE:** AYE.

11

12 **CLERK, KIMBERLY WARD:** KAPLAN IS ABSENT. MAHAN? MAN FREE FREE

13 MANFREE.

14

15 **SPEAKER:** AYE.

16

17 **CLERK, KIMBERLY WARD:** MOULTON-PETERS?

18

19 **V. CHAIR, STEPHANIE MOULTON PETERS:** AYE.

20

21 **CLERK, KIMBERLY WARD:** NOACK?

22

23 **CHAIR, SUE NOACK:** YES.

24

25 **CLERK, KIMBERLY WARD:** PAPAN?



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1

2 **GINA PAPAN:** YES.

3

4 **CLERK, KIMBERLY WARD:** RAMOS?

5

6 **BELIA RAMOS:** YES.

7

8 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
9 PRESENT.

10

11 **CHAIR, SUE NOACK:** THANK YOU. ITEM SEVEN IS THERE ANY GENERAL
12 PUBLIC COMMENT OR OTHER BUSINESS?

13

14 **CLERK, KIMBERLY WARD:** UPON -- I HAVE RECEIVED NOTHING IN
15 WRITING NO BLUE CEREC CARD AND NO RAISED HANDS IN THE ZOOM
16 SPACE.

17

18 **CHAIR, SUE NOACK:** ITEM EIGHT ADJOURNMENT AND THE NEXT REGULAR
19 MEETING OF THE BAY AREA INFRASTRUCTURE FINANCE AUTHORITY IS
20 SCHEDULED TO BE HELD AT THE BAY AREA METRO CENTER 375 BEALE
21 STREET SAN FRANCISCO ON WEDNESDAY APRIL 23RD, 2025. WE

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