



## Meeting Minutes - Draft

### Bay Area Infrastructure Financing Authority Network and Operations Committee

*Carol Dutra-Vernaci, Chair*  
*Stephanie Moulton-Peters, Vice Chair*

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Friday, November 8, 2024

9:35 AM

Board Room - 1st Floor

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#### Roster

Carol Dutra-Vernaci (Chair), Stephanie Moulton-Peters (Vice Chair), David Canepa,  
Dina El-Tawansy\*, Sue Noack, David Rabbitt, and James P. Spering  
\*Non-Voting Member

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 6 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa,  
Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

Non-Voting Member Absent: Dina El-Tawansy

Ad Hoc Non-Voting Members Present: Commissioner Ahn and Commissioner Giacopini.

#### 2. Pledge of Allegiance / Acknowledgement of the Flag

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Noack,  
the Consent Calendar was unanimously approved. The motion carried by the  
following vote:

**Aye:** 6 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa,  
Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

#### 4a. [24-0936](#) Approval of the Minutes of the July 12, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [4a\\_24-0936\\_2024-07-12\\_BAIFA\\_Network\\_and\\_Ops\\_Draft\\_Minutes.pdf](#)

- 4b.**     [24-1140](#)     MTC Express Lanes Quarterly Report: Annual Year Second Quarter (April - June 2024)

**Action:** Information

**Presenter:** Barbara Laurenson

**Attachments:** [4bi 24-1140 Summary Sheet MTC Express Lanes Quarterly Report Second Quarter 2024.pdf](#)  
[4bii 24-1140 Powerpoint Q2 2024 BAIFA Express Lanes Performance Report.pdf](#)

- 4c.**     [24-1285](#)     Contract Change Order - Express Lane Toll System Integrator (TSI): TransCore, LP (\$4,114,863)

**Action:** Committee Approval

**Presenter:** Ken Hoang

**Attachments:** [4c 24-1285 Summary Sheet Contract Change Order EL TransCore.pdf](#)

- 4d.**     [24-1284](#)     Proposed Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 54, Revised - Fiscal Year (FY) 2024-25 Operating and Capital Budgets

**Action:** Authority Approval

**Presenter:** Oscar Quintanilla Lopez

**Attachments:** [4di 24-1284 Summary Sheet FY 2024-25 BAIFA Budget A1.pdf](#)  
[4dii 24-1284 BAIFA-RES-0054 Revised A1.pdf](#)  
[4diii-24-1284 BAIFA-RES-0054 Attachments A1.pdf](#)

## **5. Public Comment / Other Business**

## **6. Adjournment / Next Meeting**

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, December 13, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.