

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



MAY 8, 2026

1 **BAY AREA INFRASTRUCTURE FINANCING AUTHORITY NETWORK AND**

2 **OPERATIONS COMMITTEE**

3 **FRIDAY, MAY 8, 2026, 9:35 AM**

4

5

6 **CHAIR, SUE NOACK:** CHECK.

7

8 **V. CHAIR MITCH MASHBURN:** CHECK.

9

10 **CHAIR, SUE NOACK:** I WOULD LIKE TO CALL TO ORDER THIS MEETING
11 OF THE BAY AREA INFRASTRUCTURE FINANCE AUTHORITY NETWORK AND
12 OPERATIONS COMMITTEE. THIS MEETING IS BEING WEBCAST ON THE MTC
13 WEBSITE. COMMITTEE MEMBERS AND MEMBERS OF THE PUBLIC
14 PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED
15 HAND FEATURED OR DIAL STAR NINE AND I'LL CALL UPON THEM AT THE
16 APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON
17 BY THE LAST FOUR KNOWLEDGE DIGITS OF THEIR PHONE NUMBER. ROLL
18 CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS TODAY DUE TO
19 REMOTE PARTICIPATION. WILL THE CLERK PLEASE CALL THE ROLL CALL
20 AND CONFIRM A QUORUM.

21

22 **CLERK OF THE BOARD:** WILL DO. CHAIR NOACK?

23

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

25



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1 **CLERK OF THE BOARD:** VICE CHAIR MASHBURN?

2

3 **V. CHAIR MITCH MASHBURN:** HERE.

4

5 **CLERK OF THE BOARD:** AT YOUR NOTICED REMOTE LOCATION?

6

7 **V. CHAIR MITCH MASHBURN:** YES, MA'AM AND THERE IS NO OTHER
8 PERSON PRESENT.

9

10 **CLERK OF THE BOARD:** THANK YOU. NON-VOTING MEMBER AMBUEHL?

11

12 **DAVID AMBUEHL:** HERE.

13

14 **CLERK OF THE BOARD:** THANK YOU. ANDERSEN?

15

16 **CANDACE ANDERSEN:** HERE.

17

18 **CLERK OF THE BOARD:** CORZO? IS ABSENT. EZZY ASHCRAFT?

19

20 **MARILYN EZZY ASHCRAFT:** HERE.

21

22 **CLERK OF THE BOARD:** JOHN-BAPTISTE? MEMBER JOHN-BAPTISTE IS
23 ABSENT. WE HAVE A QUORUM.

24

25 **CHAIR, SUE NOACK:** GREAT. THANK YOU. FOR THOSE THAT ARE ABLE,



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1 PLEASE STAND AND JOIN ME FOR THE PLEDGE OF ALLEGIANCE. [
2 PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE
3 UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT
4 STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND
5 JUSTICE FOR ALL."

6

7 **CHAIR, SUE NOACK:** THE CLERK PLEASE READ THE COMPENSATION
8 ANNOUNCEMENT?

9

10 **CLERK OF THE BOARD:** AS AUTHORIZED BY STATE LAW, I AM MAKING
11 THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE
12 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP
13 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A
14 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH
15 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

16

17 **CHAIR, SUE NOACK:** THANK YOU. WE'LL MOVE ON TO ITEM FOUR WHICH
18 IS THE CONSENT CALENDAR INCLUDES AGENDA ITEMS 4A AND 4B. DO I
19 HAVE A MOTION AND SECOND TO APPROVE THE CONSENT CALENDAR?

20

21 **CANDACE ANDERSEN:** I WILL MOVE IT.

22

23 **MARILYN EZZY ASHCRAFT:** EZZY ASHCRAFT WILL SECOND.

24

25 **CHAIR, SUE NOACK:** GREAT IS THERE ANY PUBLIC COMMENTS ON THIS



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1 ITEM.

2

3 **CLERK OF THE BOARD:** THERE IS NO ONE IN THE BOARDROOM OR ZOOM
4 WISHING TO SPEAK ON THIS ITEM.

5

6 **CHAIR, SUE NOACK:** WILL THE CLERK CALL THE ROLL CALL VOTE.

7

8 **CLERK OF THE BOARD:** WILL DO CHAIR NOACK?

9

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

11

12 **CLERK OF THE BOARD:** VICE CHAIR MASHBURN?

13

14 **V. CHAIR MITCH MASHBURN:** YES.

15

16 **CLERK OF THE BOARD:** MEMBER ANDERSEN?

17

18 **CANDACE ANDERSEN:** YES.

19

20 **CLERK OF THE BOARD:** MEMBER CORZO? IS ABSENT. MEMBER EZZY
21 ASHCRAFT?

22

23 **MARILYN EZZY ASHCRAFT:** YES.

24

25 **CLERK OF THE BOARD:** JOHN-BAPTISTE? IS ABSENT. MOTION PASSES



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1 UNANIMOUSLY BY ALL MEMBERS PRESENT.

2

3 **CHAIR, SUE NOACK:** THANK YOU. WE'LL MOVE ON TO AGENDA ITEM FIVE
4 A WHICH IS THE BAY AREA INFRASTRUCTURE FINANCE AUTHORITY
5 RESOLUTION NUMBER 52 REVISED BAIFA EXPRESS LANES 10-YEAR
6 FINANCIAL PLAN AND STEPHEN WOLF WILL PROVIDE THE REPORT.

7

8 **STEPHEN WOLF:** GOOD MORNING STEPHEN WOLFF ASSISTANT DIRECTOR
9 FOR THE EXPRESS LANES PROGRAM WHICH WAS REVISION TO THE BAIFA
10 RESOLUTION 52 WHICH IS BAIFA'S EXPRESS LANES TEN-YEAR
11 FINANCIAL PLAN WHICH WAS ADOPTED IN 2024 THE FINANCIAL PLAN IS
12 A PLANNING DOCUMENT AS OPPOSED TO BUDGET AND FORECAST REVENUE
13 EXPENSES OVER TEN-YEAR-PERIOD EXPENSES INCLUDE OPERATING
14 MAINTENANCE REHABILITATION CAPITAL AND 2024 PLAN PROJECTED
15 APPROXIMATELY 900 MILLION REVENUE AGAINST 800 MILLION EXPENSES
16 THROUGH FISCAL YEAR 203032-33 WHICH ALLOWED SUFFICIENT
17 CAPACITY TO FUND STRATEGIC RESERVES WHICH WERE ADOPTED IN
18 RESOLUTION 53 STAFF IS ACTIVELY WORKING ON THE 2026 UPDATE TO
19 PRESENT IN THE FALL AND THAT WORK WILL INVOLVE IN-DEPTH UPDATE
20 OF ASSUMPTIONS BUT TODAY'S ACTION IS MINOR UPDATE TO 2024 PLAN
21 TO SOLIDIFY RECENT COMMUNITIES TO TWO PROJECTS HIGHLIGHTED IN
22 THE ATTACHMENT TO RESOLUTION FIRST PROJECT IS CONTRA COSTA 680
23 NORTHBOUND EXPRESS PLAINS BAIFA NETWORK CONSTRUCTS EXPRESS
24 LANE IN NORTH OF 24 TO ARTHUR ROAD IN APRIL MTC ALLOCATED \$50
25 MILLION IN REGIONAL MEASURE THREE FOR THE PROJECT A FINANCIAL



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1 PLAN CURRENTLY INCLUDES 20 MILLION AND THIS AMENDMENT REVISES
2 THE TOTAL 25 MILLION IN ADDITION TO 5 MILLION THAT HELPS
3 COMPLETE THE FUNDING PLAN THAT PROJECT EXPECTS TO SELECT A
4 CONTRACTOR NEXT YEAR AND START CONSTRUCTION IN EARLY 2028 THE
5 SECOND REVISION ADDS \$2 MILLION FOR PROJECT STUDIES FOR THE
6 PORTION OF I-80 SOLANO COUNTY EAST OF NEW EXPRESS LANES GOING
7 TO YOLO COUNTY LINE. THAT'S WHERE THE HIGHWAY SQUEEZES DOWN
8 FIVE LANES TO TRAVELING THROUGH DIXON AND THIS IS RESPONDING
9 TO A REQUEST MADE BY THE SOLANO TRANSPORTATION AUTHORITY'S
10 BOARD WHICH THEY TOOK ACTION TO SUPPORT THE WEEKEND OPERATIONS
11 PILOT WHICH IS CURRENTLY UNDERWAY SO TOTAL GOING TO THE TWO
12 PROJECTS IS 7 MILLION AND BAIFA HAS FINANCIAL CAPACITY TO
13 INCLUDE THESE PROJECTS BECAUSE OF THE CONTINUED STRENGTHS IN
14 DEMAND TO USE THE EXPRESS LANES AND THIS ALLOWS BAIFA TO DRAW
15 FROM UNRESTRICTED RESERVES AND HELD FOR NEARLY 42 MILLION AS
16 OF JUNE 13TH, 2025 THEN REFER BAIFA RESOLUTION REVISED TO THE
17 AUTHORITY FOR APPROVAL HAPPY TO TAKE QUESTIONS.

18

19 **CHAIR, SUE NOACK:** THANK YOU. THERE ARE QUESTIONS? MITCH? NO.
20 OKAY. IS THERE PUBLIC COMMENT?

21

22 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED ON THIS
23 ITEM NO ONE IN THE BOARDROOM OR ZOOM WISHING TO SPEAK ON THIS
24 ITEM.

25



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1 **CHAIR, SUE NOACK:** GREAT. OBVIOUSLY A VERY THOROUGH CLEAR
2 REPORT. MAY --

3

4 **CANDACE ANDERSEN:** I'LL MOVE IT.

5

6 **CHAIR, SUE NOACK:** [LAUGHTER] A SECOND?

7

8 **MARILYN EZZY ASHCRAFT:** I THINK COMMISSIONER MASHBURN MIGHT
9 LIKE TO SECOND.

10

11 **V. CHAIR MITCH MASHBURN:** SECOND.

12

13 **CHAIR, SUE NOACK:** MIX IT UP SOLANO ON THERE. PERFECT ALREADY
14 CHECK THE FOR PUBLIC COMMENTS. ROLL CALL VOTE PLEASE.

15

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

17

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

19

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

21

22 **V. CHAIR MITCH MASHBURN:** YES.

23

24 **CLERK OF THE BOARD:** ANDERSEN?

25



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1 **CANDACE ANDERSEN:** YES.

2

3 **CLERK OF THE BOARD:** CORZO? IS ABSENT. MEMBER EZZY ASHCRAFT?

4

5 **MARILYN EZZY ASHCRAFT:** YES.

6

7 **CLERK OF THE BOARD:** JOHN-BAPTISTE? IS ABSENT. MOTION PASSES
8 UNANIMOUSLY BY ALL MEMBERS PRESENT.

9

10 **CHAIR, SUE NOACK:** GREAT. THANK YOU. ITEM SIX ON OTHER PUBLIC
11 COMMENT. IS THERE ANY OTHER GENERAL PUBLIC COMMENT?

12

13 **CLERK OF THE BOARD:** THERE WAS NO WRITTEN CORRESPONDENCE
14 RECEIVED UNDER GENERAL PUBLIC COMMENT AND THERE IS NO ONE IN
15 THE BOARDROOM OR ZOOM WISHING TO SPEAK ON THIS ITEM.

16

17 **CHAIR, SUE NOACK:** OKAY. WONDERFUL. ITEM SEVEN IS ADJOURNMENT.
18 NEXT MEETING OF THE BAY AREA INFRASTRUCTURE FINANCE AUTHORITY
19 NETWORK AND OPERATIONS COMMITTEE WILL BE HELD FRIDAY JUNE
20 12TH, 2025 AT 9:35. THIS MEETING WILL BE HELD AT THE BAY AREA
21 METRO CENTER 375 BEALE STREET SAN FRANCISCO. ANY CHANGES TO
22 THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. AND THIS
23 MEETING IS ADJOURNED. THANK YOU. [ADJOURNED]