



Meeting Minutes - Final

Bay Area Infrastructure Financing Authority Network and Operations Committee

Sue Noack, Chair
Mitch Mashburn, Vice Chair

Friday, February 13, 2026

9:35 AM

Board Room - 1st Floor

Roster

David Ambuehl*, Candace Andersen, Noelia Corzo, Marilyn Ezzy Ashcraft, Alicia John-Baptiste,
Mitch Mashburn (Vice Chair), and Sue Noack (Chair)

***Non-Voting Member**

Chair Sue Noack called the meeting to order at 9:37 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen, Committee
Member Corzo and Committee Member Ashcraft

Absent: 1 - Committee Member John-Baptiste

Non-Voting Member Absent: David Ambuehl

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Member Present: Commissioner Ahn, Commissioner Burt,
Commissioner Giacopini, and Commissioner Papan.

The following individuals participated from an unnoticed remote location. Their participation did not
count toward the quorum, and they did not vote on any items: Ex Officio Voting Member Commission
Vice Chair Moulton-Peters

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Committee Member Andersen and second by Committee Member Ashcraft, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen, Committee Member Corzo and Committee Member Ashcraft

Absent: 1 - Committee Member John-Baptiste

4a. [25-1370](#) Approval of the Minutes of the November 14, 2025 Meeting

Action: Committee Approval

Attachments: [4a_25-1370_2025-11-14_BAIFA_Network_and_Ops_Draft_Minutes.pdf](#)

4b. [25-1399](#) Fiscal Year (FY) 2025-26 Bay Area Infrastructure Financing Authority (BAIFA) Statement of Revenues and Expenses for the Period Ended September 30, 2025 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: [4bi_25-1399_Summary_Sheet_BAIFA_FY_2025-26_Q1_MFR.pdf](#)
[4bii_25-1399_Attachment_A_BAIFA_FY_2025-26_Q1_MFR.pdf](#)

4c. [26-0123](#) MTC Express Lanes Quarterly Operations Report: Annual Year Third Quarter (July - September) 2025

Action: Information

Presenter: Barbara Laurenson

Attachments: [4ci_26-0123_Summary_Sheet_Q3_2025_Express_Lanes_Operations_Report.pdf](#)
[4cii_26-0123_Powerpoint_Q3_2025_BAIFA_Express_Lanes_Operations_Report.pdf](#)

5. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

6. Adjournment / Next Meetings:

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, March 13, 2026 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.

Chair Sue Noack adjourned the meeting at 9:43 a.m.