



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

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

*Sue Noack, Chair*

*Mitch Mashburn, Vice Chair*

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Friday, June 13, 2025

9:35 AM

Board Room - 1st Floor

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Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82590639559>

iPhone One-Tap: US: +16699006833,,82590639559#

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 825 9063 9559

International numbers available: <https://bayareametro.zoom.us/j/82590639559>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/82590639559>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Martha Silver

**Roster**

**Candace Andersen, Marilyn Ezzy Ashcraft, David Canepa, Dina El-Tawansy\*, and Alicia John-Baptiste, Mitch Mashburn (Vice Chair), and Sue Noack (Chair)**

**\*Non-Voting Member**

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

*A quorum of the Commission/Committee/Authority shall be a majority of its voting members (4).*

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

**3. Compensation Announcement (Clerk)**

**4. Consent Calendar**

- 4a.**     [25-0661](#)     Approval of the Minutes of the May 9, 2025 Meeting

**Action:**             Committee Approval

**Attachments:**     [4a 25-0661 2025-05-09\\_BAIFA Network and Ops Draft Minutes.pdf](#)

- 4b.**     [25-0701](#)     Purchase Orders - Services for Express Lanes Backhaul Network:  
i. Network Consulting Services: SSP Data (\$1,107,720);  
ii. Telecommunication Services: AT&T (\$291,600)

**Action:**             i.   Committee Approval  
                          ii.   Committee Approval

**Presenter:**       Wilfred Poon

**Attachments:**     [4b 25-0701 Summary Sheet Contracts ELN Backhaul SSPData ATT.pdf](#)

- 4c.**     [25-0754](#)     Amendment to Cooperative Agreement - Express Lane Operations:  
Alameda County Transportation Commission

**Action:**             Committee Approval

**Presenter:**       Beth Zelinski

**Attachments:**     [4c 25-0754 Summary Sheet ACTC Express Lanes Agreement Amendmen](#)

- 4d. [25-0726](#) Fiscal Year (FY) 2024-25 Bay Area Infrastructure Financing Authority (BAIFA) Statement of Revenues and Expenses for the Period Ended March 31, 2025 (Unaudited)

**Action:** Information

**Presenter:** Grace Martinez

**Attachments:** [4di 25-0726 Summary Sheet BAIFA FY 2024-25 Q3 MFR.pdf](#)  
[4dii 25-0726 Attachment A BAIFA FY2024-25 Q3 MFR.pdf](#)

## 5. Action

- 5a. [25-0739](#) Bay Area Infrastructure Financing Authority (BAIFA) Toll Facility Ordinance Amendment

Recommendation to refer the revised toll ordinance to the Authority for adoption. The proposed changes would apply BAIFA's toll policy to new Express Lanes on Interstate 80 (I-80) in Solano County, allow pilots to be extended beyond three years in certain circumstances and test alternative hours and days of operation, increase the minimum toll per zone, clarify the potential end date for the Clean Air Vehicle discount, and adjust the boundaries of the toll zones on southbound Interstate 680 (I-680).

**Action:** Authority Approval

**Presenter:** Diana Dorinson

**Attachments:** [5ai 25-0563 Summary Sheet Public Hearing Proposed BAIFA Toll Facility](#)  
[5aii 25-0739 BAIFA Toll Facility Ordinance Amendment Tracked Changes](#)  
[5aiii 25-0739 Presentation Public Hearing Toll Facility Ordinance Amendm](#)

## 6. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

## 7. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, July 11, 2025 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.

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**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章：**MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.