



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

## Meeting Minutes - Draft

# Bay Area Infrastructure Financing Authority Network and Operations Committee

*Sue Noack, Chair*  
*Mitch Mashburn, Vice Chair*

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Friday, November 14, 2025

9:35 AM

Board Room - 1st Floor

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### Roster

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

\*Non-Voting Member

Chair Sue Noack called the meeting to order at 9:36 a.m.

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

**Present:** 5 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen, Commissioner Canepa 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 Burt, Commissioner Giacomini, Commissioner Papan, and Commissioner Ramos.

The following noticed remote location was open to the public: Danville Office of Commissioner Andersen, 309 Diablo Road, Danville, CA 94526.

The following individual participated from a noticed remote location: Commissioner Andersen.

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

## 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

Upon the motion by Commissioner Canepa 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, Commissioner Canepa and Committee Member Ashcraft

**Absent:** 1 - Committee Member John-Baptiste

4a. [25-1293](#) Approval of the Minutes of the October 10, 2025 Meeting

**Action:** Committee Approval

**Attachments:** [4a\\_25-1293\\_2025-10-10\\_BAIFA\\_Network\\_and\\_Ops\\_Draft\\_Minutes.pdf](#)

4b. [25-1324](#) BAIFA Express Lanes Quarterly Report: Annual Year Second Quarter (April - June 2025)

**Action:** Information

**Presenter:** Barbara Laurenson

**Attachments:** [4bi\\_25-1324\\_Summary\\_Sheet\\_Q2\\_2025\\_Express\\_Lanes\\_Operations\\_Report.pdf](#)  
[4bii\\_25-1324\\_Powerpoint\\_Q2-2025\\_Express\\_Lanes\\_Operations\\_Report.pdf](#)

4c. [25-1363](#) Express Lanes Enforcement: California Highway Patrol (CHP)  
i. Contract Amendment - Interstate 880 (I-880) Express Lanes Enforcement: CHP (\$3,625,000)  
ii. Contract Amendment - Interstate 680 (I-680) Contra Costa Express Lanes Enforcement: CHP (\$1,802,000)

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

**Presenter:** Chelsea Gamulo

**Attachments:** [4c\\_25-1363\\_Express\\_Lanes\\_CHP\\_Enforcement\\_Contract\\_Amendments.pdf](#)

## 5. Information

5a. [25-1323](#) Interstate 80 (I-80) Express Lanes Opening Public Communications

The plan to prepare the public for the opening of the I-80 Express Lanes in Solano County.

**Action:** Information

**Presenter:** Barbara Laurenson

**Attachments:** [5ai\\_25-1323\\_I-80\\_Summary\\_Sheet\\_Express\\_Lanes\\_Opening\\_Public\\_Communications.pdf](#)  
[5aii\\_25-1323\\_Powerpoint\\_I-80\\_Express\\_Lanes\\_Opening\\_Public\\_Communications.pdf](#)

Solano County Supervisor, Wanda Williams, spoke on this item.

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meetings

**The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, December 12, 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.**

Chair Sue Noack adjourned the meeting at 9:55 a.m.