

## Meeting Agenda

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

*Sue Noack, Chair*

*Mitch Mashburn, Vice Chair*

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Friday, October 10, 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/81553669134>

iPhone One-Tap: US: +16694449171,,81553669134#

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: 815 5366 9134

International numbers available: <https://bayareametro.zoom.us/j/81553669134>

All standing committee meeting agendas may also be accessed on

- MTC's website here: <https://mtc.ca.gov/meetings-events>

- On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81553669134>

<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**

David Ambuehl\*, Candace Andersen, Marilyn Ezzy Ashcraft, David Canepa,  
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.**     [25-1195](#)     Approval of the Minutes of the July 11, 2025 Meeting
- Action:         Committee Approval
- Attachments:     [4a 25-1195 2025-07-11 BAIFA Network and Ops Draft Minutes.pdf](#)
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- 4b.**     [25-1224](#)     Cooperative Agreement - Funding for Interstate 680 in Contra Costa  
County for Preservation Maintenance Project 04-3051: California  
Department of Transportation (Caltrans) (\$225,600)
- Action:         Committee Approval
- Presenter:     Beth Zelinski
- Attachments:     [4b 25-1224 Summary Sheet Caltrans Cooperative Agreement 680 CAPM.r](#)
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- 4c.**     [25-1226](#)     Contract Amendment - Marketing and Outreach for Express Lanes START  
Program: Polytechnic Marketing LLC (\$1,165,000)
- Action:         Committee Approval
- Presenter:     Lysa Hale
- Attachments:     [4c 25-1226 Summary Sheet Polytechnic Marketing 1165000.pdf](#)

- 4d.     [25-1242](#)     Contract Change Order - Express Lane Toll System Integrator (TSI):  
TransCore, LP (\$10,873,656)
- Action:        Committee Approval
- Presenter:    Tiffany Vuong
- Attachments:   [4d 25-1242 Summary Sheet Contract Change Order EL TransCore 10873](#)

## 5. 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.*

## 6. Adjournment / Next Meetings

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, November 14, 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。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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