



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

Friday, October 10, 2025

9:35 AM

Board Room - 1st Floor

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 John-Baptiste

Absent: 1 - Committee Member Ashcraft

Non-Voting Member Absent: David Ambuehl

Ex Officio Voting Members Present: Commission Chair Noack and
Commission Vice Chair Moulton-Peters

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

Committee Chair Noack deputized Commissioner Burt to act as a voting member of the Committee.
Commissioner Andersen invoked AB 2449.

2. Pledge of Allegiance / Acknowledgement of the Flag

Commissioner Canepa arrived during the 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 John-Baptiste, 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 John-Baptiste

Absent: 1 - Committee Member Ashcraft

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](#)

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.pdf](#)

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 10873656.pdf](#)

5. Public Comment / Other Business

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.

Chair Sue Noack adjourned the meeting at 9:41 a.m.