

## Meeting Agenda

### Bay Area Infrastructure Financing Authority

*Sue Noack, Chair    Stephanie Moulton-Peters, Vice Chair*

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Wednesday, June 25, 2025

9:50 AM

Board Room - 1st Floor

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The Bay Area Infrastructure Finance Authority (BAIFA) is scheduled to meet at 9:50 a.m. or immediately following the preceding meeting, whichever occurs later.

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/89874615096>

iPhone One-Tap:

+14086380968,,89874615096# US (San Jose)

+16694449171,,89874615096# US

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: 898 7461 5096

International numbers available: <https://bayareametro.zoom.us/u/ketIG6BBhY>

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/u/kdR1hznEgA>

<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 (business) 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: Kimberly Ward / Martha Silver

**Roster**

Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Pat Burt, David Canepa, Dina El-Tawansy\*,  
Marilyn Ezzy Ashcraft, Victoria Fleming, Dorene M. Giacomini\*, Alicia John-Baptiste,  
Matt Mahan, Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley,  
Stephanie Moulton-Peters, Sue Noack, Gina Papan, Belia Ramos, Libby Schaaf\*, Vacant  
\*Non-Voting Members

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

*A quorum of the Authority shall be a majority of its voting members (9).*

**2. Chair's Report**

**3. Consent Calendar**

- 3a. [25-0802](#) Approval of the Authority Minutes of the May 28, 2025 Meeting

**Action:** Authority Approval

**Attachments:** [3a 25-0802 May 28 2025 Draft BAIFA Minutes.pdf](#)

**4. BAIFA Network and Operations Committee Report (Noack)**

- 4a. [25-0803](#) Amendment to Bay Area Infrastructure Financing Authority Toll Facility Ordinance dated July 27, 2016 (as amended and restated January 22, 2020, September 23, 2020, June 22, 2022, and June 25, 2025)

Recommendation to approve and adopt the revised toll ordinance. The proposed changes would apply Bay Area Infrastructure Financing Authority's (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:** [4a 25-0803 1 Summary Sheet Proposed BAIFA Toll Facility Ordinance Ar](#)  
[4a 25-0803 2 Toll Facility Ordinance Amendment Tracked Changes Englis](#)  
[4a 25-0803 3 Presentation Public Hearing Toll Facility Ordinance Amendn](#)

## 5. Authority Approval

- 5a. [25-0827](#) Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 055.  
BAIFA Proposed Fiscal Year (FY) 2025-26 Operating and Capital Budget

Adoption of BAIFA Resolution No. 055 approving the BAIFA Proposed FY  
2025-26 Operating and Capital Budget

**Action:** Authority Approval

**Presenter:** Alita Reinecker

**Attachments:** [5a 25-0827 1 Summary Sheet BAIFA Proposed FY2025-26 Budget.pdf](#)  
[5a 25-0827 2 BAIFA Resolution 0055.pdf](#)  
[5a 25-0827 3 BAIFA Resolution 0055 Attachments A-D.pdf](#)  
[5a 25-0827 4 Presentation Proposed FY 2025-26 BAIFA Budget.pdf](#)

## 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 Meetings

The next regular meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, July 23, 2025.

**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.