



Meeting Minutes - Draft

Bay Area Infrastructure Financing Authority Network and Operations Committee

Sue Noack, Chair

Mitch Mashburn, Vice Chair

Friday, June 13, 2025

9:35 AM

Board Room - 1st Floor

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

Present: 4 - Chair Noack, Commissioner Canepa, Committee Member Ashcraft and Committee
Member John-Baptiste

Absent: 2 - Vice Chair Mashburn and Committee Member Andersen

Non-Voting Member Absent: Dina El-Tawansy

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

The following individual participated from an unnoticed remote location. Their participation did not count
toward the quorum, and they did not vote on any items: Commissioner Andersen.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Committee Member John-Baptiste and second by Commissioner Canepa, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 4 - Chair Noack, Commissioner Canepa, Committee Member Ashcraft and Committee Member John-Baptiste

Absent: 2 - Vice Chair Mashburn and Committee Member Andersen

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 Amendment.pdf](#)

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_25-0739_Summary_Sheet_Public_Hearing_Proposed_BAIFA_Toll_Facility_Ordinance_Amendment.pdf](#)
[5aii_25-0739_BAIFA_Toll_Facility_Ordinance_Amendment_Tracked_Changes_English.pdf](#)
[5aiii_25-0739_Presentation_Public_Hearing_Toll_Facility_Ordinance_Amendment.pdf](#)

Aleta Dupree, Team Folds, was called to speak.
 Roland Lebrun was called to speak.

Upon the motion by Commissioner Canepa and second by Committee Member Ashcraft, the Bay Area Infrastructure Financing Authority Toll Facility Ordinance Amendment was approved to be referred to the Bay Area Infrastructure Financing Authority for approval. The motion carried unanimously by the following vote:

Aye: 4 - Chair Noack, Commissioner Canepa, Committee Member Ashcraft and Committee Member John-Baptiste

Absent: 2 - Vice Chair Mashburn and Committee Member Andersen

6. Public Comment / Other Business

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.