



Metropolitan Transportation Commission Meeting Minutes

Agenda Item 4a
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Bay Area Infrastructure Financing Authority Network and Operations Committee

Carol Dutra-Vernaci, Chair
Stephanie Moulton-Peters, Vice Chair

Friday, January 12, 2024

9:35 AM

Board Room - 1st Floor

Roster

**Carol Dutra-Vernaci (Chair), Stephanie Moulton-Peters (Vice Chair), David Canepa,
Dina El-Tawansy*, Sue Noack, David Rabbitt, and James P. Spering**
***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa,
Commissioner Noack and Commissioner Spering
Absent: 1 - Commissioner Rabbitt

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Ahn and Commissioner Giacomini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

**Upon the motion by Commissioner Spering and seconded by Vice Chair
Moulton-Peters, the Consent Calendar was unanimously approved. The motion
carried by the following vote:**

Aye: 5 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa,
Commissioner Noack and Commissioner Spering

Absent: 1 - Commissioner Rabbitt

4a. [23-1474](#) Approval of the Minutes of the December 8, 2023 Meeting

Action: Committee Approval

- 4b. [24-0085](#) MTC Express Lanes Quarterly Report: Annual Year Third Quarter (Jul - Sep 2023)

Action: Information

Presenter: Barbara Laurenson

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, February 9, 2024 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.