



Meeting Minutes - Draft

Bay Area Infrastructure Financing Authority Network and Operations Committee

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

Friday, June 14, 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:** 4 - Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack and Commissioner Spering
- Absent:** 2 - Chair Dutra-Vernaci and Commissioner Rabbitt

Non-Voting Member Absent: Dina El-Tawansy

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Noack, the Consent Calendar was unanimously approved. The motion carried by the following vote:

- Aye:** 4 - Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack and Commissioner Spering
- Absent:** 2 - Chair Dutra-Vernaci and Commissioner Rabbitt

4a. [24-0605](#) Approval of the Minutes of the May 10, 2024 Meeting

Action: Committee Approval

Attachments: [4a 24-0605 2024-05-10 BAIFA Network and Ops Draft Minutes.pdf](#)

- 4b.** [24-0730](#) Fiscal Year (FY) 2023-24 Bay Area Infrastructure Financing Authority (BAIFA) Statement of Revenues and Expenses for the Period Ended March 31, 2024 (Unaudited)
- Action:** Information
- Presenter:** Grace Martinez
- Attachments:** [4bi_24-0730_Summary_Sheet_BAIFA_FY2023-24_Q3_Financials.pdf](#)
 [4bii_24-0730_Attachment_A_BAIFA_FY2023-24_Q3_Financials.pdf](#)
- 4c.** [24-0689](#) Cooperative Agreements - Funding for Interstate 680 in Contra Costa County for Preservation Maintenance Projects: i. 04-2968 - Caltrans (\$871,000); and ii. 04-2969 - Caltrans (\$856,000)
- Action:** Committee Approval
- Presenter:** Stephen Wolf
- Attachments:** [4ci_24-0689_Summary_Sheet_Caltrans_Cooperative_Agreement_680_CAPM_v4.pdf](#)
 [4cii_24-0689_Attachment_A_Caltrans_Cooperative_Agreement_680_CAPM.pdf](#)
- 4d.** [24-0696](#) Contract - Services for Express Lanes Backhaul Network: i. Purchase Order - Network Consulting Services: SSP Data (\$700,000); ii. Purchase Order - Telecommunication Services: AT&T (\$250,000)
- Action:** Committee Approval
- Presenter:** Mark Dinh
- Attachments:** [4d_24-0696_Summary_Sheet_Contracts_ELNBackhaul_SSPData_AT_T.pdf](#)

5. Approval

- 5a. [24-0681](#) Bay Area Infrastructure Finance Authority (BAIFA) Resolution No. 36, Revised - Revision of Exception to Assessment of Penalties

Request for Authority approval of BAIFA Resolution No. 36, Revised - Revision of Exception to Assessment of Penalties. The resolution offers a one-time waiver of one violation penalty to all customers, as required by statute, or a one-time waiver of all violation penalties to customers eligible for BATA's low-income payment plan. This would take effect after BAIFA's current one-time waiver policy expires on September 30, 2024.

Action: Authority Approval

Presenter: Chelsea Gamulo

Attachments: [4a Summary Sheet Update to Authority.pdf](#)

[4a Summary](#)

[Sheet BAIFA Reso 36 Revised Exception to Assessment of Penalties.pdf](#)

[4a Attachment A BAIFA Resolution 36 Revised corrected.pdf](#)

[4a Attachment B PowerPoint BAIFA Resolution 36 Revised.pdf](#)

Aleta Dupree, Team Folds, was called to speak.

Upon the motion by Commissioner Noack and second by Commissioner Spering, the BAIFA Resolution No. 36, Revised - Revision of Exception to Assessment of Penalties was unanimously approved to be referred to the Bay Area Infrastructure Financing Authority for approval. The motion carried by the following vote:

Aye: 4 - Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack and Commissioner Spering

Absent: 2 - Chair Dutra-Vernaci and Commissioner Rabbitt

- 5b. [24-0710](#) Services for Express Lane Network Toll System Lifecycle Replacement: i. Contract - General Systems Consulting Services - Silicon Transportation Consultants, Inc. (\$4,000,000); ii. Contract - Implementation Advisory Services - Atkins North America, Inc. (\$500,000)

Request for Committee approval to contract with: i. Silicon Transportation Consultants, Inc. (STC) to serve as the general systems consultant for the lifecycle replacement of the express lane tolling system for the BAIFA Express Lane Network in an amount not to exceed \$4,000,000 through June 30, 2027, and ii. Atkins North America, Inc. to provide implementation advisory services in an amount not to exceed \$500,000.

Action: Committee Approval

Presenter: Ken Hoang

Attachments: [5b_24-0524_Contract_Authority_EL_STS+ANA.pdf](#)

Upon the motion by Commissioner Canepa and second by Commissioner Noack, the Services for Express Lane Network Toll System Lifecycle Replacement: i. Contract - General Systems Consulting Services - Silicon Transportation Consultants, Inc. (\$4,000,000); ii. Contract - Implementation Advisory Services - Atkins North America, Inc. (\$500,000) were unanimously approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack and Commissioner Spering

Absent: 2 - Chair Dutra-Vernaci and Commissioner Rabbitt

6. Public Comment / Other Business

Aleta Dupree, Team Folds, spoke on this item.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, July 12, 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.