



## Meeting Minutes - Draft

### Bay Area Infrastructure Financing Authority Network and Operations Committee

*Sue Noack, Chair*

*Mitch Mashburn, Vice Chair*

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Friday, May 9, 2025

9:35 AM

Board Room - 1st Floor

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#### Roster

**Candace Andersen, Dina El-Tawansy\*, Marilyn Ezzy Ashcraft, David Canepa,  
Alicia John-Baptiste, Mitch Mashburn, and Sue Noack**

**\*Non-Voting Member**

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

**Present:** 6 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen, Commissioner Canepa, Committee Member Ashcraft and Committee Member John-Baptiste

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Vice Chair Moulton-Peters

The following noticed remote locations were open to the public: Danville Office of Candace J. Kay Andersen, 309 Diablo Road, Danville, CA 94526

Office of Supervisor Mitch Mashburn, 675 Texas Street, Suite 6500, Fairfield, CA 94533

The following individual participated from a noticed remote location: Commissioner Andersen.

Commissioner Mashburn invoked AB 2449. The noticed remote location was open to the public.

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

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: Commission Vice Chair Moulton-Peters.

#### 2. 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 Ashcraft, the Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 6 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen, Commissioner Canepa, Committee Member Ashcraft and Committee Member John-Baptiste

**4a.**     [25-0390](#)     Approval of the Minutes of the March 14, 2025 Meeting

**Action:** Committee Approval

**Attachments:** [4a 25-0390 2025-03-14 BAIFA Network and Ops Draft Minutes.pdf](#)

**4b.**     [25-0408](#)     Cooperative Agreement - Construction and Maintenance Zone Enhanced Enforcement Program with the California Highway Patrol (CHP): Bay Area Toll Authority and Metropolitan Transportation Commission

**Action:** Committee Approval

**Presenter:** Angela Louie

**Attachments:** [4b 25-0408 Summary Sheet Coop Agreement CHP with BATA.pdf](#)

**4c.**     [25-0538](#)     MTC Express Lanes Quarterly Operations Report: Annual Year Fourth Quarter (October - December) 2024

**Action:** Information

**Presenter:** Barbara Laurenson

**Attachments:** [4ci 25-0538 Summary Sheet MTC Express Lanes Quarterly Report Fourth Quarter 2024.pdf](#)  
[4cii 25-0538 Powerpoint Q4 2024 BAIFA Express Lanes Performance Report.pdf](#)

**4d.**     [25-0564](#)     Cooperative Agreements - Funding for Interstate 680 (I-680) in Contra Costa County from Alcosta Boulevard to north of Diablo Road, in San Ramon and Danville for Preservation Maintenance Project:

- i. 04-3025 - California Department of Transportation (Caltrans) (\$11,780,000); and
- ii. Amendment 04-2968 - Caltrans (\$804,200)

**Action:**     i. Committee Approval  
                 ii. Committee Approval

**Presenter:** Beth Zelinski

**Attachments:** [4d 25-0564 Summary Sheet Caltrans Cooperative Agreement 680 CAPM.pdf](#)

## 5. Public Hearing

- 5a. [25-0563](#) Public Hearing: Proposed Amendment to Bay Area Infrastructure Financing Authority Toll Facility Ordinance dated July 27, 2016 (as amended and restated January 22, 2020, September 23, 2020 and June 22, 2022)

A public hearing on proposed changes to BAIFA's Toll Facility Ordinance to apply BAIFA's toll policy to new Express Lanes on Interstate 80 (I-80) in Solano County, to allow pilots to be extended beyond three years in certain circumstances and test alternative hours and days of operation, to increase the minimum toll per zone, to clarify the potential end date for the Clean Air Vehicle discount, and to adjust the boundaries of the toll zones on southbound Interstate 680 (I-680). The planned date for BAIFA adoption is June 25, 2025.

A public hearing was held at the meeting to take comments on the proposal.

**Action:** Public Hearing

**Presenter:** Diana Dorinson

**Attachments:** [5ai\\_25-0563\\_Summary\\_Sheet\\_Public\\_Hearing\\_Proposed\\_BAIFA\\_Toll\\_Facility\\_Ordinance\\_Amendment.pdf](#)  
[5aii\\_25-0563\\_Presentation\\_Public\\_Hearing\\_Toll\\_Facility\\_Ordinance\\_Amendment.pdf](#)  
[5aiii\\_25-0563\\_BAIFA\\_Toll\\_Facility\\_Ordinance\\_Amendment\\_Tracked\\_Changes\\_English.pdf](#)

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meetings:

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, June 13, 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.