



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Bay Area Infrastructure Financing Authority Network and Operations Committee

Sue Noack, Chair

Mitch Mashburn, Vice Chair

Friday, July 11, 2025

9:35 AM

Board Room - 1st Floor

Roster

Candace Andersen, Marilyn Ezzy Ashcraft, David Canepa, Alicia John-Baptiste,
Mitch Mashburn (Vice Chair), Sue Noack (Chair), and Vacant*

***Non-Voting Member**

Chair Sue Noack called the meeting to order at 9:36 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Chair Noack, Committee Member Andersen, Committee Member Ashcraft and
Commission Vice Chair Moulton-Peters

Absent: 3 - Vice Chair Mashburn, Commissioner Canepa and Committee Member
John-Baptiste

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Noack and
Commission Vice Chair Moulton-Peters

Ad Hoc Non-Voting Member Present: Commissioner Ahn,

The following noticed remote locations were open to the public: 1516 Kamole Street, Honolulu, Hawaii
96821

The following individuals participated from noticed remote locations: Committee Member Andersen

Commission Vice Chair Moulton-Peters acted as an ex-officio voting member of the Committee in the
absence of a quorum at the beginning of the meeting following roll call.

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Committee Member Ashcraft and second by Commission Vice Chair Moulton-Peters, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 4 - Chair Noack, Committee Member Andersen, Committee Member Ashcraft and Commission Vice Chair Moulton-Peters

Absent: 3 - Vice Chair Mashburn, Commissioner Canepa and Committee Member John-Baptiste

4a. [25-0817](#) Approval of the Minutes of the June 13, 2025 Meeting

Action: Committee Approval

Attachments: [4a 25-0817 2025-06-13 BAIFA Network and Ops Draft Minutes.pdf](#)

4b. [25-0831](#) MTC Express Lanes Quarterly Report: Annual Year First Quarter (January - March 2025)

Action: Information

Presenter: Barbara Laurenson

Attachments: [4bi 25-0831 Summary Sheet MTC Express Lanes Quarterly Report First Quarter 2025.pdf](#)
[4bii 25-0831 Powerpoint Q1 2025 BAIFA Express Lanes Performance Report.pdf](#)

5. Action

- 5a. [25-0869](#) Express Lanes START Pilot Approvals:
- i. Expansion to new Express Lanes on Interstate 80 (I-80) in Solano County;
 - ii. Extension for an additional 36 months through March 2029

Refer to the Authority approval of changes to the Express Lanes START pilot: (i) expand the pilot by adding the discount to the new Express Lanes on I-80 in Solano County when tolling commences in late Fall 2025; and (ii) find good cause to extend the duration of the pilot for an additional 36 months, through March 2029 and approve such extension, all subject to the expiration of the 30-day waiting period for the amended and restated toll facility ordinance approved at the Authority meeting on June 25, 2025 to become effective July 25, 2025.

Action:

- i. Authority Approval
- ii. Authority Approval

Presenter: Diana Dorinson

Attachments: [5ai 25-0869 Summary Sheet Express Lanes START Expansion and Extension.pdf](#)
[5aii 25-0869 Presentation Express Lanes START Expansion and Extension.pdf](#)

Upon the motion by Committee Member Ashcraft and second by Commission Vice Chair Moulton-Peters, the Express Lanes START Pilot Approvals: i. Expansion to new Express Lanes on Interstate 80 (I-80) in Solano County; and ii. Extension for an additional 36 months through March 2029 were referred to the Bay Area Infrastructure Financing Authority for approval. The motion carried unanimously by the following vote:

- Aye:** 4 - Chair Noack, Committee Member Andersen, Committee Member Ashcraft and Commission Vice Chair Moulton-Peters
- Absent:** 3 - Vice Chair Mashburn, Commissioner Canepa and Committee Member John-Baptiste

5b. [25-0889](#) Solano Interstate 80 (I-80) Express Lane Weekend Pilot

Refer to the Authority approval of a three-year pilot of weekend operations on the Solano I-80 Express Lanes when tolling commences in late Fall 2025, subject to the expiration of the 30-day waiting period for the amended and restated toll facility ordinance approved at the Authority meeting on June 25, 2025 to become effective July 25, 2025.

Action: Authority Approval

Presenter: Beth Zelinski

Attachments: [5bi 25-0889 Solano 80 Express Lane Pilot.pdf](#)
[5bii 25-0889 PowerPoint Solano 80 Weekend Pilot.pdf](#)

Upon the motion by Committee Member Ashcraft and second by Commission Vice Chair Moulton-Peters, the Solano Interstate 80 (I-80) Express Lane Weekend Pilot was referred to the Bay Area Infrastructure Financing Authority for approval. The motion carried unanimously by the following vote:

Aye: 4 - Chair Noack, Committee Member Andersen, Committee Member Ashcraft and Commission Vice Chair Moulton-Peters

Absent: 3 - Vice Chair Mashburn, Commissioner Canepa and Committee Member John-Baptiste

6. Public Comment / Other Business

Roald Lebrun was called to speak.

7. Adjournment / Next Meetings

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

Chair Sue Noack adjourned the meeting at 10:10 a.m.