



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

## Meeting Minutes - Draft

# Bay Area Infrastructure Financing Authority Network and Operations Committee

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

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Friday, May 10, 2024

9:35 AM

Board Room - 1st Floor

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### 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**

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

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

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

**Present:** 4 - Chair Dutra-Vernaci, Commissioner Canepa, Commissioner Noack and Commissioner Rabbitt

**Absent:** 2 - Vice Chair Moulton-Peters and Commissioner Spering

### 2. Pledge of Allegiance / Acknowledgement of the Flag

### 3. Compensation Announcement (Clerk)

### 4. Consent Calendar

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

**Aye:** 4 - Chair Dutra-Vernaci, Commissioner Canepa, Commissioner Noack and Commissioner Rabbitt

**Absent:** 2 - Vice Chair Moulton-Peters and Commissioner Spering

**4a.** [24-0452](#) Approval of the Minutes of the April 12, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [4a 24-0452 2024-04-12 BAIFA Network and Ops Draft Minutes.pdf](#)

- 4b. [24-0524](#) Contract Change Order - Express Lane Toll System Integrator (TSI):  
TransCore, LP (\$9,445,192)

**Action:** Committee Approval

**Presenter:** Ken Hoang

**Attachments:** [4b 24-0524 Summary Sheet Contract Change Order EL TSI Trans  
Core\\_LP.pdf](#)

**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, June 14, 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.