



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, April 12, 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**

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

**Present:** 6 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

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

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

### 3. Compensation Announcement (Clerk)

### 4. Consent Calendar

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

**Aye:** 6 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

#### 4a. [24-0323](#) Approval of the Minutes of the March 8, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [4a 24-0323 2024-03-08\\_BAIFA\\_Network\\_and\\_Ops\\_Draft\\_Minutes.pdf](#)

- 4b. [24-0361](#) Amendment to Cooperative Agreement - Regional Tolling Infrastructure Maintenance Services - Bay Area Toll Authority

**Action:** Committee Approval

**Presenter:** James Go

**Attachments:** [4b\\_24-0361\\_Summary\\_Sheet\\_Amendment\\_to\\_Cooperative\\_Agreement\\_with\\_BATA\\_for\\_Regional\\_Tolling\\_Infrastructure.pdf](#)

- 4c. [24-0381](#) MTC Express Lanes Quarterly Report: Annual Year Fourth Quarter (October - December 2023)

**Action:** Information

**Presenter:** Barbara Laurenson

**Attachments:** [4ci\\_24-0381\\_Summary\\_Sheet\\_MTC\\_Express\\_Lanes\\_Quarterly\\_Report\\_Fourth\\_Quarter\\_2023.pdf](#)  
[4cii\\_24\\_0381\\_Powerpoint\\_Q4\\_2023\\_BAIFA\\_Express\\_Lanes\\_Performance\\_Report.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, May 10, 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.