



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

Meeting Minutes - Draft

Bay Area Infrastructure Financing Authority Network and Operations Committee

Vacant, Chair

Stephanie Moulton-Peters, Vice Chair

Friday, March 14, 2025

9:35 AM

Board Room - 1st Floor

Roster

Vacant (Chair), Stephanie Moulton-Peters (Vice Chair), David Canepa,
Dina El-Tawansy*, Sue Noack, Vacant, and Vacant.

**Non-Voting Member*

1. Call to Order / Roll Call / Confirm Quorum

Present: 3 - Vice Chair Moulton-Peters, Commissioner Canepa and Commissioner Noack

Non-Voting Member Absent: Dina El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Andersen, Commissioner Burt, Commissioner Kaplan, Commissioner Papan, and Commissioner Ramos.

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Commissioner Andersen and Commissioner Papan.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Vice Chair Moulton-Peters and second by Commissioner Canepa, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 3 - Vice Chair Moulton-Peters, Commissioner Canepa and Commissioner Noack

4a. [25-0186](#) Approval of the Minutes of the February 14, 2025 Meeting

Action: Committee Approval

Attachments: [4a 25-0186 2025-02-14 BAIFA Network and Ops Draft Minutes.pdf](#)

- 4b. [25-0261](#) Contract Amendment - Express Lanes Program Advisor: William R. Gray and Company, DBA Gray-Bowen-Scott (Gray-Bowen-Scott) (\$1,152,690 and authorization of an additional contingency of \$200,000)

Action: Committee Approval

Presenter: Ken Hoang

Attachments: [4b_25-0261_Contract_Amendment_GBS.pdf](#)

- 4c. [25-0204](#) Fiscal Year (FY) 2024-25 Bay Area Infrastructure Financing Authority (BAIFA) Statement of Revenues and Expenses for the Period Ended December 31, 2024 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: [4ci_25-0204_Summary_Sheet_BAIFA_FY2024-25_Q2_MFR.pdf](#)
[4cii_25-0204_Attachment_A_BAIFA_FY_2024-25_Q2_MFR.pdf](#)

5. Information

- 5a. [25-0267](#) Proposed Bay Area Infrastructure Financing Authority (BAIFA) Toll Facility Ordinance Amendment

Overview of proposed changes to BAIFA's existing Toll Facility Ordinance to prepare for tolling on BAIFA's Interstate 80 (I-80) Express Lanes in Solano County, as well as the public hearing and outreach processes staff will follow prior to BAIFA's action on the changes.

Action: Information

Presenter: Diana Dorinson

Attachments: [5ai_25-0267_Summary_Sheet_Toll_Facility_Ordinance_Amendment.pdf](#)
[5aii_25-0267_Presentation_Toll_Facility_Ordinance_Amendment.pdf](#)

6. Public Comment / Other Business

Roland Lebrun 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, May 9, 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.