



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, April 10, 2026

9:35 AM

Board Room - 1st Floor

Roster

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

*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: 5 - Chair Noack, Committee Member Andersen, Committee Member Corzo, Committee Member Ashcraft and Committee Member John-Baptiste

Absent: 1 - Vice Chair Mashburn

Non-Voting Member Absent: David Ambuehl

Ex Officio Voting Member Present: Commission Chair Noack

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

The following noticed remote location was open to the public: 1516 Kamole Street, Honolulu, Hawaii 96821 – Andersen

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Committee Member Corzo and second by Committee Member Ashcraft, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Chair Noack, Committee Member Andersen, Committee Member Corzo, Committee Member Ashcraft and Committee Member John-Baptiste

Absent: 1 - Vice Chair Mashburn

4a. [26-0175](#) Approval of the Minutes of the February 13, 2026 Meeting

Action: Committee Approval

Attachments: [4a_26-0175_2026-02-13_BAIFA_Network_and_Ops_Draft_Minutes.pdf](#)

4b. [26-0333](#) Bay Area Infrastructure Financing Authority (BAIFA) Express Lanes
Quarterly Report: Annual Year Fourth Quarter (October - December 2025)

Action: Information

Presenter: Barbara Laurenson

Attachments: [4bi_26-0333_Summary_Sheet_Q4_2025_Express_Lanes_Operations_Report.pdf](#)
[4bii_26-0333_Powerpoint_Q4_2025_BAIFA_Express_Lanes_Operations_Report.pdf](#)

4c. [26-0176](#) Fiscal Year (FY) 2025-26 Bay Area Infrastructure Financing Authority
(BAIFA) Statement of Revenues and Expenses for the Period Ended
December 31, 2025 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: [4ci_26-0176_Summary_Sheet_BAIFA_FY2025-26_Q2_MFR.pdf](#)
[4cii_26-0176_Attachment_A_BAIFA_FY_2025-26_Q2_MFR.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meetings

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, May 8, 2026 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 9:40 a.m.