



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, December 13, 2024

9:35 AM

Board Room - 1st Floor

Roster

Vacant (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: 5 - 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 and Commissioner Giacopini.

The following Ad Hoc Non-Voting Member participated from unnoticed remote location: Commissioner Kaplan.

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 Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

4a. [24-1365](#) Approval of the Minutes of the November 8, 2024 Meeting

Action: Committee Approval

Attachments: [4a 24-1365 2024-11-08_BAIFA_Network_and_Ops_Draft_Minutes.pdf](#)

- 4b. [24-1409](#) Fiscal Year (FY) 2024-25 Bay Area Infrastructure Financing Authority (BAIFA) Statement of Revenues and Expenses for the Period Ended September 30, 2024 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: [4bi 24-1409 Summary Sheet FY 2024-25 Q1 MFR.pdf](#)
[4bii 24-1409 Attachment A BAIFA FY 2024-25 Q1 MFR.pdf](#)

5. Action

- 5a. [24-1287](#) Interstate 80 (I-80) Solano Express Lanes:
- i. Upcoming Activities; and
 - ii. Contract Approval - Express Lane Enforcement: California Highway Patrol (\$7,140,000)

- i. Update on the remaining milestones leading up to the opening of the new Solano I-80 Express Lanes including a proposal to pilot weekend operations; and
- ii. Approval of Express Lane enforcement contract with California Highway Patrol (CHP) for an amount not to exceed \$7,140,000.

Action:

- i. Information
- ii. Committee Approval

Presenter: Beth Zelinski

Attachments: [5ai 24-1287 Summary Sheet Solano 80 Express Lane Update.pdf](#)
[5aii 24-1287 PowerPoint Update Solano 80.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Noack, the Interstate 80 Solano Express Lanes enforcement contract with California Highway Patrol for an amount not to exceed \$7,140,000 was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

6. Information

6a. [24-1454](#) Interstate 680 (I-680) Express Carpool Check Smartphone App Pilot Update

Update on the results of the I-680 Contra Costa Express Lanes carpool verification smartphone app pilot, including pilot evaluation results, key findings, and framework for determining next steps.

Action: Information

Presenter: Sarah Burnworth

Attachments: [6ai_24-1454_Summary_Sheet_Express_Carpool_Check_Update.pdf](#)
[6aii_24-1454_PowerPoint_Express_Carpool_Check.pdf](#)

Adina Levin was called to speak.
Vinay Pimple was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, January 10, 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.