



Meeting Minutes

Bay Area Infrastructure Financing Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, July 23, 2025

9:40 AM

Board Room - 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,
David Canepa, Victoria Fleming, Dorene M. Giacomini*,
Alicia John-Baptiste, Barbara Lee, Matt Mahan, Amber Manfree, Mitch Mashburn,
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf*, Vacant*
*Non-Voting Members**

Chair Noack called the meeting to order at 10:49 a.m.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan
- Absent:** 3 - Commissioner Fleming, Commissioner John-Baptiste and Commissioner Ramos

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner Schaaf

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Ashcraft, the Authority unanimously approved the Consent Calendar by the following vote:

- Aye:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan
- Absent:** 3 - Commissioner Fleming, Commissioner John-Baptiste and Commissioner Ramos

3a. [25-1003](#) Approval of the Authority Minutes of the June 25, 2025 Meeting

Action: Authority Approval

4. BAIFA Network and Operations Committee Report (Noack)

4a. [25-1005](#) Express Lanes START Pilot Approvals:
i. Expansion to new Express Lanes on Interstate 80 (I-80) in Solano County;
ii. Extension for an additional 36 months through March 2029

Approval of changes to the Express Lanes START pilot: (i) expand the pilot by adding the discount to the new Express Lanes on I-80 in Solano County when tolling commences in late Fall 2025; and (ii) find good cause to extend the duration of the pilot for an additional 36 months, through March 2029 and approve such extension, all subject to the expiration of the 30-day waiting period for the amended and restated toll facility ordinance approved at the Authority meeting on June 25, 2025 to become effective July 25, 2025.

Action: i. Authority Approval
ii. Authority Approval

Presenter: Diana Dorinson

Upon the motion by Chair Noack and seconded by Commissioner Mashburn, the Authority unanimously approved the Express Lanes START Pilot including the expansion of the pilot on I-80 in Solano County and extending the duration of the pilot for an additional 36 months through March 2029. The motion carried by the following vote:

Aye: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner Fleming, Commissioner John-Baptiste and Commissioner Ramos

4b. [25-0890](#) Solano Interstate 80 (I-80) Express Lane Weekend Pilot

Approval of a three-year pilot of weekend operations on the Solano I-80 Express Lanes when tolling commences in late Fall 2025, subject to the expiration of the 30-day waiting period for the amended and restated toll facility ordinance approved at the Authority meeting on June 25, 2025 to become effective July 25, 2025.

Action: Authority Approval

Presenter: Beth Zelinski

Upon the motion by Chair Noack and seconded by Commissioner Mashburn, the Authority unanimously approved a three-year pilot of weekend operations on the Solano I-80 Express Lanes when tolling commences in late Fall 2025. The motion carried by the following vote:

Aye: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner Fleming, Commissioner John-Baptiste and Commissioner Ramos

5. Public Comment / Other Business**6. Adjournment / Next Meetings**

The next regular meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, September 24, 2025.