



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

Friday, November 8, 2024

9:35 AM

Board Room - 1st Floor

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

Ad Hoc Non-Voting Members Present: Commissioner Ahn and Commissioner Giacopini.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Commissioner Spering 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. [24-0936](#) Approval of the Minutes of the July 12, 2024 Meeting

Action: Committee Approval

Attachments: [4a_24-0936_2024-07-12_BAIFA_Network_and_Ops_Draft_Minutes.pdf](#)

- 4b. [24-1140](#) MTC Express Lanes Quarterly Report: Annual Year Second Quarter (April - June 2024)

Action: Information

Presenter: Barbara Laurenson

Attachments: [4bi_24-1140_Summary_Sheet_MTC_Express_Lanes_Quarterly_Report_Second_Quarter_2024.pdf](#)
[4bii_24-1140_Powerpoint_Q2_2024_BAIFA_Express_Lanes_Performance_Report.pdf](#)

- 4c. [24-1285](#) Contract Change Order - Express Lane Toll System Integrator (TSI): TransCore, LP (\$4,114,863)

Action: Committee Approval

Presenter: Ken Hoang

Attachments: [4c_24-1285_Summary_Sheet_Contract_Change_Order_EL_TransCore.pdf](#)

- 4d. [24-1284](#) Proposed Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 54, Revised - Fiscal Year (FY) 2024-25 Operating and Capital Budgets

Action: Authority Approval

Presenter: Oscar Quintanilla Lopez

Attachments: [4di_24-1284_Summary_Sheet_FY_2024-25_BAIFA_Budget_A1.pdf](#)
[4dii_24-1284_BAIFA-RES-0054_Revised_A1.pdf](#)
[4diii-24-1284_BAIFA-RES-0054_Attachments_A1.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, December 13, 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.