



Meeting Minutes - Draft

Bay Area Infrastructure Financing Authority Network and Operations Committee

Carol Dutra-Vernaci, Chair
Stephanie Moulton-Peters, Vice Chair

Friday, July 12, 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, Commissioner Giacomini, and Commissioner Papan.

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. [24-0757](#) Approval of the Minutes of the June 14, 2024 Meeting

Action: Committee Approval

Attachments: [4a 24-0757 2024-06-12 BAIFA Network and Ops Draft Minutes.pdf](#)

- 4b. [24-0788](#) MTC Express Lanes Quarterly Report: Annual Year First Quarter (Jan - Mar 2024)

Action: Information

Presenter: Barbara Laurenson

Attachments: [4bi_24_0788_Summary_Sheet_MTC_Express_Lanes_Quarterly_Report_First_Quarter_2024.pdf](#)
[4bii_Powerpoint_Q1_2024_BAIFA_Express_Lanes_Performance_Report.pdf](#)

5. Approval

- 5a. [24-0810](#) Express Lanes START Pilot Extension: i. Approval - 18-Month Extension of the Express Lanes START Pilot; and ii. Contract Amendment - Polytechnic Marketing LLC (\$700,000)

Request to: i. extend the Express Lanes START pilot, which provides low-income users a discounted toll on the Interstate 880 Express Lane, by 18 months; and ii. amend the contract with Polytechnic Marketing LLC for an amount not to exceed \$700,000.

Action: i. Authority Approval
ii. Committee Approval

Presenter: Barbara Laurenson

Attachments: [5ai_24-0810_Summary_Sheet_I-880_Express_Lanes_Toll_Discount_Pilot_Timeline.pdf](#)
[5aii_24-0810_Attachment_B_I-880_Express_Lanes_Toll_Discount_Pilot_Targets.pdf](#)
[5aiii_24-0810_PowerPoint_Express_Lanes_START_Pilot_Timeline.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Rabbitt, the Express Lanes START Pilot Extension: i. Approval of the 18-Month Extension of the Express Lanes START Pilot was approved to be referred to the Bay Area Infrastructure Financing Authority for approval; and ii. Contract Amendment - Polytechnic Marketing LLC (\$700,000) was approved by the Committee. The motion carried unanimously by the following vote:

Aye: 6 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

6. Public Comment / Other Business

7. Adjournment / Next Meeting

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

