



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Bay Area Infrastructure Financing Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, May 27, 2026

9:45 AM

Board Room - 1st Floor

Roster

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

***Non-Voting Members**

Vice Chair Moulton-Peters called the meeting to order at 12:01 p.m.

Chair Noack cited Government Code 54953.8.3(c) just cause caregiving need of a parent and participated remotely.

Commissioner John-Baptiste arrived during agenda item 6.

Non-Voting Commissioners Absent: Commissioner El-Tawansy, Commissioner Giacopini and Commissioner Schaaf

1. Call to Order / Roll Call / Confirm Quorum

Present: 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Burt and Commissioner Mahan

2. Chair's Report

3. Consent Calendar

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

Aye: 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Corzo, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Abe-Koga, Commissioner Burt, Commissioner John-Baptiste and Commissioner Mahan

3a. [25-1434](#) Approval of the Authority Minutes of the July 23, 2025 Meeting

Action: Authority Approval

4. BAIFA Network and Operations Committee Report (Noack)

4a. [26-0503](#) Bay Area Infrastructure Financing Authority Resolution No. 52 Revised. BAIFA Express Lanes 10-Year Financial Plan

Request for approval of BAIFA Resolution No. 52, Revised, amending the BAIFA Express Lanes Program 10-Year Financial Plan for Fiscal Years (FY) 2023-24 to FY 2032-33.

Action: Authority Approval

Presenter: Stephen Wolf

Upon the motion by Chair Noack and seconded by Commissioner Ahn, the Authority unanimously adopted BAIFA Resolution No. 52, Revised. The motion carried by the following vote:

Aye: 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Corzo, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Abe-Koga, Commissioner Burt, Commissioner John-Baptiste and Commissioner Mahan

5. Authority Information

- 5a. [26-0506](#) Bay Area Infrastructure Financing Authority (BAIFA) Draft Fiscal Year 2026-27 Operating and Capital Budget

An informational presentation for the Bay Area Infrastructure Financing Authority (BAIFA) Draft Fiscal Year (FY) 2026-27 Operating and Capital Budget.

Action: Information

Presenter: Alita Reinecker

6. Public Comment / Other Business

7. 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, June 24, 2026. Any changes to the schedule will be duly noticed to the public.