



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, February 9, 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: 4 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa and Commissioner Spering
Absent: 2 - Commissioner Noack and Commissioner Rabbitt

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Ahn, Commissioner Giacomini, and Commissioner Papan.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Canepa, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 4 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa and Commissioner Spering

Absent: 2 - Commissioner Noack and Commissioner Rabbitt

4a. [24-0017](#) Approval of the Minutes of the January 12, 2024 Meeting

Action: Committee Approval

Attachments: [4a 24-0017 January 12 2024 BAIFA Network and Ops Draft Minutes.pdf](#)

5. Approval

- 5a. [24-0155](#) Contract - Express Lanes Program Advisor: William R. Gray and Company, DBA Gray-Bowen-Scott (Gray-Bowen-Scott) (\$8,487,000 plus a contingency of \$1,500,000)

Request for Committee approval to award a contract to Gray-Bowen-Scott to provide express lanes program advisor services, including support for planning, policy, implementation, and operation of BAIFA's Express Lanes Network as well as for planning and coordination on regional express lanes matters. The contract would be for a term of three years and four months for a total amount not to exceed \$8,487,000 plus a contingency of \$1,500,000, subject to annual BAIFA budget approval, with an option to extend up to an additional three years in increments of BAIFA's choosing.

Action: Committee Approval

Presenter: Stephen Wolf

Attachments: [5a_24-0155_Summary_Sheet_Express_Lanes_Program_Advisor.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Canepa, the Contract for Express Lanes Program Advisor: William R. Gray and Company, DBA Gray-Bowen-Scott for an amount not to exceed \$8,487,000 plus a contingency of \$1,500,000 was unanimously approved. The motion carried by the following vote:

Aye: 4 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa and Commissioner Spering

Absent: 2 - Commissioner Noack and Commissioner Rabbitt

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, March 8, 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.