



## Meeting Minutes - Draft

# Bay Area Infrastructure Financing Authority Network and Operations Committee

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

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Friday, November 3, 2023

9:35 AM

Board Room - 1st Floor

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### 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 Spring

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Ahn.

The following individuals participated from noticed remote locations: Dorene M. Giacopini

### 2. Pledge of Allegiance / Acknowledgement of the Flag

### 3. Compensation Announcement – Clerk of the Committee

### 4. Consent Calendar

**Upon the motion by Commissioner Noack and second by Commissioner Rabbitt, 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 Spring

#### 4a. [23-1223](#) Approval of the Minutes of the October 13, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [4a 23-1223 2023-10-13 BAIFA Network and Operations Draft Minutes.pdf](#)

- 4b. [23-1187](#) Express Lanes Enforcement: California Highway Patrol (CHP)
- i. Contract Amendment - Interstate 880 (I-880) Express Lanes Enforcement: CHP (\$2,390,000)
  - ii. Contract Amendment - Interstate 680 (I-680) Contra Costa Express Lanes Enforcement: CHP (\$1,190,000)

**Action:** Committee Approval

**Presenter:** Pierce Gould

**Attachments:** [4b\\_23-1187\\_Contract\\_Amendment\\_CHP\\_Enforcement\\_Express\\_Lanes.pdf](#)

- 4c. [23-1289](#) Cooperative Agreement - Interstate 680 Express Lanes Project: Alameda County Transportation Commission

**Action:** Committee Approval

**Presenter:** Beth Zelinski

**Attachments:** [4c\\_23-1289\\_I-680\\_ACTC\\_Coop\\_Agreement.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 8, 2023 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.