



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

Bay Area Infrastructure Financing Authority Network and Operations Committee

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

Friday, October 13, 2023

9:35 AM

Board Room - 1st Floor

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Roster

Carol Dutra-Vernaci (Chair), Stephanie Moulton-Peters (Vice Chair), David Canepa, Dina EI-Tawansy*, Sue Noack, David Rabbitt, and James P. Spering
*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

- 4a. [23-1157](#) Approval of the Minutes of the September 8, 2023 Meeting
Action: Committee Approval
Attachments: [4a 23-1157 2023-09-08 BAIFA Network and Operations Draft Minutes.pdf](#)
- 4b. [23-1185](#) MTC Express Lanes Quarterly Report: Annual Year Second Quarter (April - June 2023)
Action: Information
Presenter: Barbara Laurenson
Attachments: [4bi 23-1185 Summary Sheet MTC Express Lanes Quarterly Report Secor](#)
[4bii 23-1185 MTC Express Lanes Quarterly Operations Report Second Quarter](#)
- 4c. [23-1195](#) Contract Change Order - Spare Parts Inventory, Express Lane Toll System Integrator (TSI): TransCore, LP (\$400,000)
Action: Committee Approval
Presenter: Ken Hoang
Attachments: [4c 23-1195 Summary Sheet BAIFA FY 24 Spare Parts r2.pdf](#)
- 4d. [23-1196](#) Contract Change Order - Interstate 680 Gap Project, Express Lane Toll System Integrator (TSI): TransCore, LP (\$429,486)
Action: Committee Approval
Presenter: Ken Hoang
Attachments: [4d 23-1196 Summary Sheet BAIFA I-680 Gap Project r2.pdf](#)

- 4e. [23-1304](#) Solano Interstate 80 (I-80) Express Lanes Toll System Design Plans Approval
- Action:** Committee Approval
- Presenter:** Beth Zelinski
- Attachments:** [4e 23-1304 Solano 80 Express Lanes Toll System Design Plans Approva](#)

5. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, November 3, 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.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.