



Meeting Minutes - Draft

Bay Area Infrastructure Financing Authority Network and Operations Committee

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

Friday, September 8, 2023

9:35 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa,
Commissioner Noack and Commissioner Spering

Absent: 1 - Commissioner Rabbitt

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Giacomini, and
Commissioner Mahan

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Information

4a. [23-1008](#) Introduction to Bay Area Infrastructure Financing Authority Network and
Operations Committee

Introduction and proposed outlook for the upcoming year of the newly
established Bay Area Infrastructure Financing Authority (BAIFA) Network
and Operations Committee.

Action: Information

Presenter: Lisa Klein

Attachments: [4ai 23-1008 Summary Sheet Intro BAIFA N and O.pdf](#)

[4aii 23-1008 PowerPoint Intro BAIFA N and O.pdf](#)

- 4b. [23-0810](#) Bay Area Infrastructure Financing Authority Express Lanes 10-Year Financial Plan for Fiscal Years (FYs) 2023-24 through 2032-33
- Update on the development of a 10-year financial plan, including the development of a reserves policy, for the Bay Area Infrastructure Financing Authority (BAIFA) Express Lanes Program.
- Action:** Information
- Presenter:** Stephen Wolf
- Attachments:** [4bi_23-0810_Summary_Sheet_BAIFA_10-Yr_Financial_Plan_FY_2024-33.pdf](#)
[4bii_23-0810_PowerPoint_BAIFA_10-Yr_Financial_Plan_FY_2024-33.pdf](#)

5. Consent Calendar

Upon the motion by Commissioner Spering and second by Vice Chair Moulton-Peters, the Consent Calendar was unanimously approved. The motion carried by the following vote:

- Aye:** 5 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack and Commissioner Spering
- Absent:** 1 - Commissioner Rabbitt

- 5a. [23-0806](#) MTC Express Lanes Quarterly Report: Annual Year Fourth Quarter (January - March 2023)
- Action:** Information
- Presenter:** Barbara Laurenson
- Attachments:** [5ai_23-0806_Summary_Sheet_MTC_Express_Lanes_Quarterly_Report_First_Quarter_2023.pdf](#)
[5aia_23-0806_Attachment_A_MTC_Express_Lanes_Quarterly_Report_First_Quarter_2023.pdf](#)

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, October 13, 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.