



Meeting Minutes - Draft

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

1. Call to Order / Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Dina El-Tawansy
Ex Officio Voting Member Present: Commission Chair Pedroza

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 5 - Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack,
Commissioner Rabbitt and Commissioner Spering

Absent: 1 - Chair Dutra-Vernaci

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 Second Quarter 2023.pdf](#)
[4bii 23-1185 MTC Express Lanes Quarterly Operations Report Second Quarter 2023.pdf](#)

- 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 Approval.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, 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.