Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Bay Area Infrastructure Financing Authority Network and Operations Committee

Sue Noack, Chair
Mitch Mashburn, Vice Chair

Friday, May 8, 2026 | **9:35 AM** | **Board Room - 1st Floor**

Roster
David Ambuehl*, Candace Andersen, Noelia Corzo, Marilyn Ezzy Ashcraft, Alicia John-Baptiste, Mitch Mashburn (Vice Chair), and Sue Noack (Chair)
***Non-Voting Member**

Chair Sue Noack called the meeting to order at 9:37 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen and Committee Member Ashcraft
Absent: 2 - Committee Member Corzo and Committee Member John-Baptiste

Non-Voting Member Present: David Ambuehl
Ex Officio Voting Member Present: Commission Chair Noack
Ad Hoc Non-Voting Member Present: Commissioner Burt
The following noticed remote location was open to the public: District Office of Supervisor Mashburn, 675 Texas Street, District 5 Office 6025, Fairfield, CA 94533
The following individual participated from a noticed remote location: Commissioner Mashburn

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Committee Member Andersen and second by Committee Member Ashcraft, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 4 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen and Committee Member Ashcraft

Absent: 2 - Committee Member Corzo and Committee Member John-Baptiste

4a. 26-0422 Approval of the Minutes of the April 10, 2026 Meeting

Action: Committee Approval

Attachments: 4a_26-0422_2026-04-10_BAIFA_Network_and_Ops_Draft_Minutes.pdf

4b. 26-0455 Purchase Orders - Services for Express Lanes Backhaul Network: i. Network Consulting Services: SSP Data ($1,050,000), and ii. Telecommunication Services: AT&T ($303,000)

Action:
i. Committee Approval
ii. Committee Approval

Presenter: Wilfred Poon

Attachments: 4b_26-0455_Summary_Sheet_Purchase_Orders-Services_for_Express_Lanes_Backhaul_Network.pdf

5. Action

5a. 26-0502 Bay Area Infrastructure Financing Authority Resolution No. 52 Revised. BAIFA Express Lanes 10-Year Financial Plan

Request for approval of BAIFA Resolution No. 52, Revised, amending the BAIFA Express Lanes Program 10-Year Financial Plan for Fiscal Years (FY) 2023-24 to FY 2032-33.

Action: Authority Approval

Presenter: Stephen Wolf

Attachments: 5ai_26_0502_Summary_Sheet_BAIFA_Reso_52_Revised.pdf
5aii_26_0502_TEMP-BAIFA-RES-0052.pdf

Upon the motion by Committee Member Andersen and second by Vice Chair Mashburn, Bay Area Infrastructure Financing Authority Resolution No. 52 Revised. BAIFA Express Lanes 10-Year Financial Plan was referred to the Bay Area Infrastructure Financing Authority for approval. The motion carried unanimously by the following vote:

Aye: 4 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen and Committee Member Ashcraft

Absent: 2 - Committee Member Corzo and Committee Member John-Baptiste

6. Public Comment / Other Business

7. Adjournment / Next Meetings

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, June 12, 2026 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.

Chair Sue Noack adjourned the meeting at 9:45 a.m.