Metropolitan Transportation Commission

Meeting Minutes

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

Bay Area Infrastructure Financing Authority

Sue Noack, Chair *Stephanie Moulton-Peters, Vice Chair*

Wednesday, June 24, 2026 **9:50 AM** **Board Room - 1st Floor**

Roster
Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Ambuehl*, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt, Noelia Corzo, Victoria Fleming, Dorene M. Giacopini*, Alicia John-Baptiste, Barbara Lee, Matt Mahan, Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf*
***Non-Voting Members**

Vice Chair Moulton-Peters called the meeting to order at 2:44 p.m.

Non-Voting Commissioners Absent: Commissioner Ambuel, Commissioner Giacopini and Commissioner Schaaf

1. Call to Order / Roll Call / Confirm Quorum

Commissioner Lee arrived during agenda item 3.

Present: 14 - Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Lee, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Ahn, Commissioner Burt and Chair Noack

2. Chair's Report

3. Consent Calendar

Commissioner Lee arrived during agenda item 3.

Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Lee, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Ahn, Commissioner Burt, Corzo and Chair Noack

3a. 26-0753 Approval of the Authority Minutes of the May 27, 2026 Meeting

Action: Authority Approval

4. Authority Approval

4a. 26-0745 Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 57 - Proposed Fiscal Year (FY) 2026-27 Operating and Capital Budget

A request for adoption of BAIFA Resolution No. 57, approving the FY 2026-27 Operating and Capital Budget

Action: Authority Approval

Presenter: Alita Reinecker

Upon the motion by Commissioner Melgar and seconded by Commissioner Andersen, the Authority unanimously adopted BAIFA Resolution No. 57. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Lee, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Ahn, Commissioner Burt, Corzo and Chair Noack

5. Public Comment / Other Business

6. Adjournment / Next Meetings:

The next regular meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, August 26, 2026. Any changes to the schedule will be duly noticed to the public.