



Meeting Minutes - Draft

Bay Area Infrastructure Financing Authority Network and Operations Committee

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

Friday, November 3, 2023

9:35 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spring

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Ahn.

The following individuals participated from noticed remote locations: Dorene M. Giacopini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 6 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spring

4a. [23-1223](#) Approval of the Minutes of the October 13, 2023 Meeting

Action: Committee Approval

Attachments: [4a 23-1223 2023-10-13 BAIFA Network and Operations Draft Minutes.pdf](#)

- 4b. [23-1187](#) Express Lanes Enforcement: California Highway Patrol (CHP)
- i. Contract Amendment - Interstate 880 (I-880) Express Lanes Enforcement: CHP (\$2,390,000)
 - ii. Contract Amendment - Interstate 680 (I-680) Contra Costa Express Lanes Enforcement: CHP (\$1,190,000)

Action: Committee Approval

Presenter: Pierce Gould

Attachments: [4b_23-1187_Contract_Amendment_CHP_Enforcement_Express_Lanes.pdf](#)

- 4c. [23-1289](#) Cooperative Agreement - Interstate 680 Express Lanes Project: Alameda County Transportation Commission

Action: Committee Approval

Presenter: Beth Zelinski

Attachments: [4c_23-1289_I-680_ACTC_Coop_Agreement.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, December 8, 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.