



# Metropolitan Transportation Commission Meeting Minutes

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

## Bay Area Infrastructure Financing Authority Network and Operations Committee

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

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Friday, December 8, 2023

9:35 AM

Board Room - 1st Floor

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### Roster

Carol Dutra-Vernaci (Chair), Stephanie Moulton-Peters (Vice Chair), David Canepa,  
Dina El-Tawansy\*, Sue Noack, David Rabbitt, and James P. Spering  
\*Non-Voting Member

### 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 Spering

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Ahn and Commissioner Giacopini

### 2. Pledge of Allegiance / Acknowledgement of the Flag

### 3. Compensation Announcement – Clerk of the Committee

### 4. Consent Calendar

Upon the motion by Commissioner Rabbitt and second by Commissioner Spering,  
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 Spering

#### 4a. [23-1337](#) Approval of the Minutes of the November 3, 2023 Meeting

**Action:** Committee Approval

- 4b. [23-1421](#) Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 51 -  
Solano Interstate 80 (I-80) Express Lanes Toll System Design Plans  
Approval Delegation

**Action:** Authority Approval

**Presenter:** Beth Zelinski

**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, January 12, 2024 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.