

## Meeting Minutes - Final

### Bay Area Infrastructure Financing Authority Network and Operations Committee

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

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Friday, January 12, 2024

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

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 Giacomini

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

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

#### 4. Consent Calendar

**Upon the motion by Commissioner Spering and seconded by Vice Chair  
Moulton-Peters, the Consent Calendar was unanimously approved. The motion  
carried by the following vote:**

**Aye:** 5 - Chair Dutra-Vernaci, Vice Chair Moulton-Peters, Commissioner Canepa,  
Commissioner Noack and Commissioner Spering

**Absent:** 1 - Commissioner Rabbitt

**4a.** [23-1474](#) Approval of the Minutes of the December 8, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [4a 23-1474 December 8 2023 BAIFA Network and Ops Draft Minutes.pdf](#)

**4b.** [24-0085](#) MTC Express Lanes Quarterly Report: Annual Year Third Quarter (Jul - Sep 2023)

**Action:** Information

**Presenter:** Barbara Laurenson

**Attachments:** [4b 24-0085 1 Summary Sheet Express Lanes 3rd Quarter Report  
2023.pdf](#)  
[4b 24-0085 2 Attachment A Presentation.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, February 9, 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.