

Meeting Minutes - Final

Bay Area Infrastructure Financing Authority Network and Operations Committee

Vacant, Chair

Stephanie Moulton-Peters, Vice Chair

Friday, December 13, 2024

9:35 AM

Board Room - 1st Floor

Roster

**Vacant (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 - 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 Members Present: Commissioner Ahn and Commissioner Giacopini.

The following Ad Hoc Non-Voting Member participated from unnoticed remote location: Commissioner Kaplan.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

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

Aye: 5 - Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack,
Commissioner Rabbitt and Commissioner Spering

4a. [24-1365](#) Approval of the Minutes of the November 8, 2024 Meeting

Action: Committee Approval

Attachments: [4a 24-1365 2024-11-08_BAIFA_Network_and_Ops_Draft_Minutes.pdf](#)

- 4b. [24-1409](#) Fiscal Year (FY) 2024-25 Bay Area Infrastructure Financing Authority (BAIFA) Statement of Revenues and Expenses for the Period Ended September 30, 2024 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: [4bi 24-1409 Summary Sheet FY 2024-25 Q1 MFR.pdf](#)
[4bii 24-1409 Attachment A BAIFA FY 2024-25 Q1 MFR.pdf](#)

5. Action

- 5a. [24-1287](#) Interstate 80 (I-80) Solano Express Lanes:
- i. Upcoming Activities; and
 - ii. Contract Approval - Express Lane Enforcement: California Highway Patrol (\$7,140,000)

- i. Update on the remaining milestones leading up to the opening of the new Solano I-80 Express Lanes including a proposal to pilot weekend operations; and
- ii. Approval of Express Lane enforcement contract with California Highway Patrol (CHP) for an amount not to exceed \$7,140,000.

Action:

- i. Information
- ii. Committee Approval

Presenter: Beth Zelinski

Attachments: [5ai 24-1287 Summary Sheet Solano 80 Express Lane Update.pdf](#)
[5aii 24-1287 PowerPoint Update Solano 80.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Noack, the Interstate 80 Solano Express Lanes enforcement contract with California Highway Patrol for an amount not to exceed \$7,140,000 was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Moulton-Peters, Commissioner Canepa, Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

6. Information

- 6a. [24-1454](#) Interstate 680 (I-680) Express Carpool Check Smartphone App Pilot Update

Update on the results of the I-680 Contra Costa Express Lanes carpool verification smartphone app pilot, including pilot evaluation results, key findings, and framework for determining next steps.

Action: Information

Presenter: Sarah Burnworth

Attachments: [6ai_24-1454_Summary_Sheet_Express_Carpool_Check_Update.pdf](#)
[6aii_24-1454_PowerPoint_Express_Carpool_Check.pdf](#)

Adina Levin was called to speak.
Vinay Pimple was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, January 10, 2025 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.