

## Meeting Minutes - Final

# Bay Area Infrastructure Financing Authority Network and Operations Committee

*Vacant, Chair*

*Stephanie Moulton-Peters, Vice Chair*

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Friday, February 14, 2025

9:35 AM

Board Room - 1st Floor

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### Roster

Vacant (Chair), Stephanie Moulton-Peters (Vice Chair), David Canepa,  
Dina El-Tawansy\*, Sue Noack, Vacant, and Vacant.

\*Non-Voting Member

### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 3 - Vice Chair Moulton-Peters, Commissioner Canepa and Commissioner Noack

Non-Voting Member Absent: Dina El-Tawansy

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Burt, Commissioner Giacomini, Commissioner Kaplan and Commissioner Papan.

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Commissioner Giacomini and Commissioner Papan.

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

### 3. Compensation Announcement (Clerk)

### 4. Consent Calendar

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

**Aye:** 3 - Vice Chair Moulton-Peters, Commissioner Canepa and Commissioner Noack

#### 4a. [24-1535](#) Approval of the Minutes of the December 13, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [4a\\_25-1535\\_2024-12-13\\_BAIFA\\_Network\\_and\\_Ops\\_Draft\\_Minutes.pdf](#)

- 4b. [24-1615](#) MTC Express Lanes Quarterly Report: Annual Year Third Quarter (Jul - Sep 2024)

**Action:** Information

**Presenter:** Barbara Laurenson

**Attachments:** [4bi\\_24-1615\\_Summary\\_Sheet\\_MTC\\_Express\\_Lanes\\_Quarterly\\_Report\\_Third\\_Quarter\\_2024.pdf](#)  
[4bii\\_24-1615\\_Powerpoint\\_Q3\\_2024\\_BAIFA\\_Express\\_Lanes\\_Performance\\_Report.pdf](#)

## 5. Information

- 5a. [24-1613](#) Express Lanes START Pilot Findings and Recommendations

Presentation of findings from the evaluation of the Express Lanes START pilot. At the BAIFA meeting on February 26, 2025, staff will request approval for staff to develop recommendations on the next steps for the pilot, including: i. extending the allowable time for BAIFA Express Lane pilots through a future toll ordinance amendment; ii. expanding the Express Lanes START pilot to the I-80 Solano Express Lanes corridor; and iii. collaborating with partner express lane operators to determine the timing and extent of potential future expansions of the pilot, which could include Interstate 680 (I-680).

**Action:** Information

**Presenter:** Diana Dorinson

**Attachments:** [5ai\\_24-1613\\_Summary\\_Sheet\\_Attachment-A\\_Express\\_Lanes\\_START\\_T.pdf](#)  
[5aii\\_24-1613\\_Attachment-A\\_Summary\\_Express\\_Lanes\\_START\\_Marketing\\_Outreach.pdf](#)  
[5aiii\\_24-1613\\_Attachment-B\\_Detailed\\_Evaluation\\_Results.pdf](#)  
[5aiv\\_24-1613\\_Presentation\\_Express\\_Lanes\\_START.pdf](#)

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, March 14, 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.