



Meeting Minutes - Final

Bay Area Infrastructure Financing Authority Network and Operations Committee

Sue Noack, Chair
Mitch Mashburn, Vice Chair

Friday, November 14, 2025

9:35 AM

Board Room - 1st Floor

Roster

David Ambuehl*, Candace Andersen, Marilyn Ezzy Ashcraft, David Canepa,
Alicia John-Baptiste, Mitch Mashburn (Vice Chair), and Sue Noack (Chair)

***Non-Voting Member**

Chair Sue Noack called the meeting to order at 9:36 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen, Commissioner Canepa and Committee Member Ashcraft

Absent: 1 - Committee Member John-Baptiste

Non-Voting Member Absent: David Ambuehl

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Member Present: Commissioner Burt, Commissioner Giacomini, Commissioner Papan, and Commissioner Ramos.

The following noticed remote location was open to the public: Danville Office of Commissioner Andersen, 309 Diablo Road, Danville, CA 94526.

The following individual participated from a noticed remote location: Commissioner Andersen.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Commissioner Canepa and second by Committee Member Ashcraft, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Chair Noack, Vice Chair Mashburn, Committee Member Andersen, Commissioner Canepa and Committee Member Ashcraft

Absent: 1 - Committee Member John-Baptiste

4a. [25-1293](#) Approval of the Minutes of the October 10, 2025 Meeting

Action: Committee Approval

Attachments: [4a_25-1293_2025-10-10_BAIFA_Network_and_Ops_Draft_Minutes.pdf](#)

4b. [25-1324](#) BAIFA Express Lanes Quarterly Report: Annual Year Second Quarter (April - June 2025)

Action: Information

Presenter: Barbara Laurenson

Attachments: [4bi_25-1324_Summary_Sheet_Q2_2025_Express_Lanes_Operations_Report.pdf](#)
[4bii_25-1324_Powerpoint_Q2-2025_Express_Lanes_Operations_Report.pdf](#)

4c. [25-1363](#) Express Lanes Enforcement: California Highway Patrol (CHP)
i. Contract Amendment - Interstate 880 (I-880) Express Lanes Enforcement: CHP (\$3,625,000)
ii. Contract Amendment - Interstate 680 (I-680) Contra Costa Express Lanes Enforcement: CHP (\$1,802,000)

Action: i. Committee Approval
ii. Committee Approval

Presenter: Chelsea Gamulo

Attachments: [4c_25-1363_Express_Lanes_CHP_Enforcement_Contract_Amendments.pdf](#)

5. Information

5a. [25-1323](#) Interstate 80 (I-80) Express Lanes Opening Public Communications

The plan to prepare the public for the opening of the I-80 Express Lanes in Solano County.

Action: Information

Presenter: Barbara Laurenson

Attachments: [5ai_25-1323_I-80_Summary_Sheet_Express_Lanes_Opening_Public_Communications.pdf](#)
[5aii_25-1323_Powerpoint_I-80_Express_Lanes_Opening_Public_Communications.pdf](#)

Solano County Supervisor, Wanda Williams, spoke on this item.

6. Public Comment / Other Business

7. Adjournment / Next Meetings

The next meeting of the Bay Area Infrastructure Financing Authority Network and Operations Committee will be held on Friday, December 12, 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.

Chair Sue Noack adjourned the meeting at 9:55 a.m.