



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

Meeting Minutes - Draft

Bay Area Infrastructure Financing Authority Network and Operations Committee

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

Friday, May 10, 2024

9:35 AM

Board Room - 1st Floor

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**

Non-Voting Member Absent: Dina El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

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

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Chair Dutra-Vernaci, Commissioner Canepa, Commissioner Noack and Commissioner Rabbitt

Absent: 2 - Vice Chair Moulton-Peters and Commissioner Spering

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 Rabbitt, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 4 - Chair Dutra-Vernaci, Commissioner Canepa, Commissioner Noack and Commissioner Rabbitt

Absent: 2 - Vice Chair Moulton-Peters and Commissioner Spering

4a. [24-0452](#) Approval of the Minutes of the April 12, 2024 Meeting

Action: Committee Approval

Attachments: [4a 24-0452 2024-04-12 BAIFA Network and Ops Draft Minutes.pdf](#)

- 4b. [24-0524](#) Contract Change Order - Express Lane Toll System Integrator (TSI):
TransCore, LP (\$9,445,192)

Action: Committee Approval

Presenter: Ken Hoang

Attachments: [4b 24-0524 Summary Sheet Contract Change Order EL TSI Trans
Core_LP.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, June 14, 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.