

## Meeting Minutes - Final

### 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.