



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

Meeting Agenda

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, September 12, 2025

12:00 PM

Board Room - 1st Floor

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/85161967447>

iPhone One-Tap: US: +16699006833,,85161967447#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 851 6196 7447

International numbers available: <https://bayareametro.zoom.us/j/kc9wU50VGF>

All standing committee meeting agendas may also be accessed on

- MTC’s website here: <https://mtc.ca.gov/meetings-events>

- On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available here:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the business day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Martha Silver

Roster

Eddie Ahn, Candace Andersen (Vice Chair), Alicia John-Baptiste (Chair),
Pat Burt, David Canepa, Chad Edison (CalSTA)*, Marilyn Ezzy Ashcraft,
Dorene M. Giacomini (MTC)*, Janice Li (BART)*, Matt Mahan,
Mitch Mashburn, and Diane Shaw (AC Transit)*

***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (5).

2. Consent Calendar

- 2a.** [25-1025](#) Approval of Regional Network Management Committee Minutes of the July 11, 2025 Meeting
- Action:** Committee Approval
- Attachments:** [2a 25-1025 2025-07-11_RNM_Committee_Draft_Meeting_Minutes.pdf](#)
-
- 2b.** [25-1111](#) Contract - Freeway Service Patrol (FSP) Data Connection with California Highway Patrol (CHP) Computer Aided Dispatch (CAD): Central Square Technologies LLC (\$216,000)
- Action:** Committee Approval
- Presenter:** Jaime Maldonado
- Attachments:** [2b 25-1111 Summary Sheet Contract FSP Data Connect CHP CAD-Centr](#)
-
- 2c.** [25-1116](#) Contract Amendment – U.S. Highway 101 (US 101) Adaptive Ramp Metering Planning and Implementation: Parsons Transportation Group, Inc. (\$1,100,000)
- Action:** Committee Approval
- Presenter:** Lulu Mao
- Attachments:** [2c 25-1116 Summary Sheet Contract Amend US 101 ARM Planning and](#)

- 2d.** [25-1173](#) Technical Assistance for Innovative Deployments to Enhance Arterials through Transit Signal Priority Contract Actions: i. Contract - SamTrans Countywide Transit Signal Priority Technical Assistance: Fehr & Peers (\$700,000); ii. Contract - Transportation Authority of Marin's Countywide Coordinated Signal Modernization Plan: Kimley-Horn and Associates, Inc. (\$500,000)
- Action:** i. Committee Approval
 ii. Committee Approval
- Presenter:** Britt Tanner
- Attachments:** [2d 25-1173 Summary Sheet IDEA-TSP-Contracts.pdf](#)
-
- 2e.** [25-1136](#) Contract Amendment – Eligibility Verifier Services for Means-Based Programs (Clipper START, Express Lanes START and the Bay Area Toll Payment Plan): Cubic Transportation Systems, Inc. (Cubic) (\$1,015,000)
- Action:** Committee Approval
- Presenter:** Helise Cohn
- Attachments:** [2e 25-1136 Summary Sheet Means-Based Eligibility Verification Services](#)
-
- 2f.** [25-0407](#) MTC Resolution 4610, Revised. Regional Network Management Customer Advisory Group – Overview and Proposed Structure
- Action:** Commission Approval
- Presenter:** Josie Ahrens
- Attachments:** [2fi 25-0407 Summary Sheet MTC Res No 4610 Rev CAG Update.pdf](#)
 [2fii 25-0407 MTC Res No 4610 Rev.pdf](#)
 [2fiii 25-0407 MTC Res No 4610 Rev Attachments A and B.pdf](#)
 [2fiv 25-0407 Attachment B MTC Res No 4610 Rev.pdf](#)
 [2fv 25-0407 Presentation RNM Customer Advisory Group Update.pdf](#)

3. Information

- 3a. [25-1189](#) Regional Network Management Council and Transit Operator Coordination Update

Update from transit operator General Managers on Regional Network Management (RNM) Council activities and recent schedule and service coordination efforts.

Action: Information

Presenter: RNM Council and Transit Agency Representatives

Attachments: [3ai 25-1189 Summary Sheet Regional Network Management Activities Upd](#)
[3aii 25-1189 Attachment A TRANSFER Plan Travel Time Improvements.p](#)
[3aiii 25-1189 Attachment B MASCOTS Factsheet.pdf](#)
[3aiv 25-1189 Attachment C Transit Month Flyer.pdf](#)
[3av 25-1189 PowerPoint Regional Network Management Council and Tran](#)

4. Regional Network Management Customer Advisory Group Report

- 4a. [25-1026](#) Report from the Regional Network Management Customer Advisory Group

Action: Information

Presenter: Adina Levin, Chair Regional Network Management Customer Advisory Group

5. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, October 10, 2025 at noon. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.