



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*

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Friday, June 13, 2025

11:30 AM

Board Room - 1st Floor

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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/89621020471>

iPhone One-Tap: US: +16699006833,,89621020471#

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: 896 2102 0471

International numbers available: <https://bayareametro.zoom.us/j/89621020471>

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](mailto: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, Diane Shaw (AC Transit)\*, and Vacant

**\*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.**     [25-0691](#)     Approval of Regional Network Management Committee Minutes of the May 9, 2025 Meeting

**Action:**             Committee Approval

**Attachments:**     [2a 25-0691 2025-05-09\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

- 2b.**     [25-0751](#)     Contract - Regional Paratransit Trip Booking (RPTB): Flexlynqs, LLC. (\$600,000)

**Action:**             Committee Approval

**Presenter:**        Nisar Ahmed

**Attachments:**     [2b 25 0751 Summary Sheet Regional Paratransit Trip Booking-Flexlynqs.p](#)

- 2c.**     [25-0755](#)     Clipper® Customer Education and Outreach Contract Actions:  
i. Contract Amendment -Moore Iacofano Goltsman, Inc. (MIG) (\$3,100,000);  
ii. Contract Amendment - Caribou Public Relations, Inc. (Caribou) (\$400,000)

**Action:**             i. Committee Approval  
ii. Committee Approval

**Presenter:**        Lysa Hale

**Attachments:**     [2c 25-0755 Summary Sheet Contract Amendments MIG 3100000 and Cai](#)

- 2d. [25-0756](#) Contract - Regional Transit Assessment: NN Engineering, Inc. (\$1,100,000)  
Action: Committee Approval  
Presenter: Joel Shaffer  
Attachments: [2d 25-0756 Summary Sheet Regional Transit Assessment NN Engineering](#)
- 2e. [25-0761](#) Clipper® Technical Consultant Contract Actions:  
i. Contract Amendment - Arcadis, a California partnership (Arcadis) (\$1,000,000);  
ii. Contract Amendment - Invoke Technologies, Inc. (Invoke) (\$125,000);  
iii. Contract Amendment - Jacobs Engineering Group (Jacobs) (\$500,000)  
Action: i. Committee Approval  
ii. Committee Approval  
iii. Committee Approval  
Presenter: Jason Weinstein  
Attachments: [2e 25-0761 Summary Sheet Technical Advisor Contracts-Arcadis Invoke J.](#)
- 2f. [25-0764](#) Contract Amendment - Clipper® In Person Customer Service: Nematode Holdings, LLC (Nematode) (\$315,000)  
Action: Committee Approval  
Presenter: Alison Edwards  
Attachments: [2f 25-0764 Summary Sheet Clipper In-Person Customer Services Contract](#)

### 3. 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.*

### 4. Adjournment / Next Meetings

**The next meeting of the Regional Network Management Committee will be held on Friday, July 11, 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](http://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.

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