



Meeting Agenda

Regional Network Management Committee

Alicia John-Baptiste, Chair Candace Andersen, Vice Chair

Friday, December 12, 2025

11:00 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s): 37756 Carriage Circle Common, Fremont, CA 94536

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/84817127384 iPhone One-Tap: US: +16694449171,,84817127384#

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: 848 1712 7384

International numbers available: https://bayareametro.zoom.us/u/kdCPE1DjUQ

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, Marilyn Ezzy Ashcraft, Dorene M. Giacopini (MTC)*, Janice Li (BART)*, Matt Mahan, Mitch Mashburn, Diane Shaw (AC Transit)*, and Vacant (CalSTA)*

*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

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

2. Consent Calendar

Attachments:

2a.	<u>25-1378</u>	Approval of Regional Network Management Committee Minutes of the November 14, 2025 Meeting
	Action:	Committee Approval
	Attachments:	2a_25-1378_2025-11-14_RNM_Committee_Draft_Meeting_Minutes.pdf
2b.	<u>25-1395</u>	Contract Amendment - Integrated Bridge Corridor: Kimley-Horn and Associates, Inc. (\$700,000)
	Action:	Committee Approval
	<u>Presenter:</u>	Stephen Baker
	Attachments:	2b 25-1395 Summary Sheet Contract-Integrated Bridge Corridor.pdf
2c.	<u>25-1502</u>	Contract - Freeway Service Patrol Data Communications and Automatic Vehicle Location (AVL) System: Xenatech Inc. (\$1,239,000)
	Action:	Committee Approval
	<u>Presenter:</u>	Giovanni DiFabio
	Attachments:	2c_25-1502_Summary_Sheet_Contract_FSP_AVL_DATA_Xenatech_Inc.pdf
2d.	<u>25-1441</u>	Contract - United States Highway 101 (US 101) (Marin and Sonoma) and Interstate 80 (I-80) (Solano) Adaptive Ramp Metering Planning and Implementation: Parsons Transportation Group, Inc. (\$1,400,000)
	Action:	Committee Approval
	<u>Presenter:</u>	Jing Li

2d 25-1441 Summary Sheet Contract Parsons Marin & Sonoma US-101 a

2e. 25-1495 Contract Amendment - On-Call Design Services, Technical Assistance for

West Grand Avenue High-Occupancy Vehicle (HOV) / Bus Lane Extension

Project: AECOM Technical Services, Inc. (\$150,000)

Action: Committee Approval

Presenter: Cathy Chea

Attachments: 2e 25-1495 Summary Sheet Contract Amendment West Grand Ave Bus I

3. Information

3a. <u>25-1496</u> Transportation Impacts of Transit Service Interruptions

Impact analysis of recent transit service interruptions on the regional

transportation system.

Action: Information
Presenter: Kevin Chen

Attachments: 3ai 25-1496 Summary Sheet Service Interruptions Traffic Analysis.pdf

3aii 25-1496 PowerPoint Service Interruptions Traffic Analysis.pdf

3b. <u>25-1339</u> Transit Communications Update

Update from MTC and transit agency staff on regional transit

communications activities and coordination efforts.

<u>Action:</u> Information

<u>Presenter:</u> Khristina Wenzinger, MTC and Alicia Trost, BART

<u>Attachments:</u> 3bi 25 1339 Summary Sheet Transit Communications Update.pdf

3bii 25-1339 Attachment A Communications Marketing Terminology.pdf

3biii 25 1339 Presentation Transit Communications Update.pdf

4. Regional Network Management Customer Advisory Group Report

4a. 25-1379 Report from the Regional Network Management Customer Advisory Group

Action: Information

<u>Presenter:</u> 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, January 9, 2026 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目前告知,以滿足您的要求。

Acceso y el Titulo 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.