



Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, April 11, 2025

9:35 AM

Board Room - 1st Floor

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)*, Rebecca Kaplan, Janice Li (BART)*, Matt Mahan,
Mitch Mashburn, and Diane Shaw (AC Transit)*
*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Chair John-Baptiste, Vice Chair Andersen, Member Ahn, Member Burt, Member Ashcraft, and Member Kaplan

Absent: 3 - Member Canepa, Member Mahan, and Member Mashburn

Non-Voting Member Present: Dorene M. Giacomini, MTC and Diane Shaw, AC Transit

Non-Voting Members Absent: Chad Edison, CalSTA and Janice Li, BART

Ex Officio Voting Members Present: Commission Chair Noack and
Commission Vice Chair Moulton-Peters

Ad Hoc Non-Voting Member Present: Commissioner Ramos.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Vice Chair Andersen and second by Member Kaplan, the Consent Calendar were unanimously approved. The motion carried by the following vote:

Aye: 6 - Chair John-Baptiste, Vice Chair Andersen, Member Ahn, Member Burt, Member Ashcraft and Member Kaplan

Absent: 3 - Member Canepa, Member Mahan and Member Mashburn

- 4a. [25-0402](#) Approval of Regional Network Management Committee Minutes of the March 14, 2025 Meeting

Action: Committee Approval

Attachments: [4a 25-0402 2025-03-14 RNM Committee Draft Meeting Minutes.pdf](#)

- 4b. [25-0406](#) Transportation System Management Contract Actions:
- i. Cooperative Agreement - Interstate 80 (I-80) Fiber Communications Infrastructure Improvements: California Department of Transportation (Caltrans) (\$2,000,000)
 - ii. Contract - Regional Traffic Camera System Maintenance Services: ICx Transportation Group, Inc. (ICx) (\$420,000)

Action:

- i. Committee Approval
- ii. Committee Approval

Presenter: Mario Ung

Attachments: [4b 25-0406 Summary Sheet Transportation System Management Coop Agreement and Contract.pdf](#)

- 4c. [25-0433](#) Contract - Systems Engineering for Interstate 880 Optimized Corridor Operations: Kimley-Horn and Associates, Inc. (\$990,000)

Action: Committee Approval

Presenter: Lulu Mao

Attachments: [4c 25-0433 Summary Sheet Contract SE I-880 Optimized Corridor Operations-Kimley-Horn.pdf](#)

- 4d. [25-0409](#) Cooperative Agreement - Construction and Maintenance Zone Enhanced Enforcement Program with the California Highway Patrol (CHP): Bay Area Toll Authority and Bay Area Infrastructure Financing Authority

Action: Committee Approval

Presenter: Angela Louie

Attachments: [4d 25-0409 Summary Sheet Const and Maint Zone Enhanced Enforcement Svcs-Coop Agreement with BATA.pdf](#)

- 4e. [25-0418](#) MTC Resolution No. 4662, Revised: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators

Action: Commission Approval

Presenter: William Bacon

Attachments: [4ei 25-0418 Summary Sheet MTC-Res No 4662 Clipper BayPass Phase 2 Allocations.pdf](#)
[4eii 25-0418 MTC-Res No 4662 Clipper BayPass Phase 2 Allocations.pdf](#)
[4eiii 25-0418 MTC-Res No 4662 Attachment A Clipper BayPass Phase 2 Allocations.pdf](#)

- 4f. [25-0432](#) Amendment to Cooperative Agreement for the Bay Bridge Forward - Interstate 580 (I-580) Westbound High Occupancy Vehicle (HOV) Lane Extension Project: Caltrans (\$375,000)

Action: Committee Approval

Presenter: Pamela Kwan

Attachments: [4f 25-0432 Summary Sheet CooperativeAmendment BBF I-580 HOV Caltrans.pdf](#)

5. Regional Network Management Customer Advisory Group Report

- 5a. [25-0477](#) Report from the Regional Network Management Customer Advisory Group

Action: Information

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

6. Public Comment / Other Business

Adina Levin, Seamless Bay Area, was called to speak.

7. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, May 9, 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.