



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

## Meeting Agenda

### Regional Network Management Committee

*Candace Andersen, Chair*  
*Marilyn Ezzy Ashcraft, Vice Chair*

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Friday, April 10, 2026

11:30 AM

Board Room - 1st Floor

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This meeting shall consist of a simultaneous teleconference call at the following location(s):  
1516 Kamole Street, Honolulu, Hawaii 96821 - Andersen

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/89099199098>

iPhone One-Tap: US: +16694449171,,89099199098#

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: 890 9919 9098

International numbers available: <https://bayareametro.zoom.us/j/89099199098>

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 (Chair), Pat Burt, Noelia Corzo,  
Marilyn Ezzy Ashcraft (Vice Chair), Dorene M. Giacomini (MTC)\*+, Alicia John-Baptiste,  
Janice Li (BART)\*, Matt Mahan, Mitch Mashburn, Diane Shaw (AC Transit)\*,  
and Vacant (CalSTA)\***

**\*Non-Voting Member**

**+Remote per Government Code s. 54953(c)**

**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**

- 2a.**     [26-0313](#)     Approval of Regional Network Management Committee Minutes of the March 13, 2026 Meeting
- Action:**     Committee Approval
- Attachments:**     [2a 26-0313 2026-03-13 RNM Committee Draft Meeting Minutes.pdf](#)
- 2b.**     [26-0337](#)     Master Funding Agreement Supplement - Clipper Paratransit Integration: San Francisco Bay Area Rapid Transit District (BART) (\$900,000)
- Action:**     Committee Approval
- Presenter:**     Lydia Elias
- Attachments:**     [2b 26-0337 Summary Sheet Funding Agreement Supplement Clipper Para](#)
- 2c.**     [26-0349](#)     MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments
- Action:**     Commission Approval
- Presenter:**     Josie Ahrens
- Attachments:**     [2ci 26-0349 Summary Sheet Reso 4610 RNM CAG members.pdf](#)  
[2cii 26-0349 TEMP-RES-4610.pdf](#)  
[2ciii 26-0349 TEMP-RES-4610 Attachment B.pdf](#)
- 2d.**     [26-0386](#)     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:**     [2di 26-0386 Summary Sheet Allocation and Autho to Distribute Revenues](#)  
[2dii 26-0386 TEMP RES-4662.pdf](#)  
[2diii 26-0386 Attachment A TEMP RES-4662.pdf](#)

### 3. Action

- 3a. [26-0352](#) Contract Amendment - Bay Area Commuter Benefits Program Operations:  
WSP USA Inc. (WSP) (\$2,000,000)

Request for approval of a contract amendment with WSP to extend the Bay Area Commuter Benefits Program Operations contract term. The request would extend the contract by two years for an amended end date of June 30, 2028, and add \$2,000,000 for a total not to exceed amount of \$6,998,938.

**Action:** Committee Approval

**Presenter:** Corey Dodge

**Attachments:** [3ai\\_26-0352\\_Summary\\_Sheet\\_Contract\\_Amendment\\_Bay\\_Area\\_Commuter\\_B](#)  
[3aii\\_26-0352\\_PowerPoint\\_Attachment\\_C\\_Contract\\_Amendment\\_Bay\\_Area\\_Cc](#)  
[3aiii\\_26-0352\\_Attachment\\_D\\_Appendix\\_Bay\\_Area\\_Commuter\\_Benefits\\_Progr](#)

### 4. 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.*

### 5. Adjournment / Next Meetings

**The next meeting of the Regional Network Management Committee will be held on Friday, May 8, 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 Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority 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 Authority 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:** Authority 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 Authority members, key staff and others as appropriate. Copies will be available at the meeting.