



## Meeting Minutes - Draft

### Regional Network Management Committee

David Rabbitt, Chair

Sue Noack, Vice Chair

Friday, October 11, 2024

11:00 AM

Board Room - 1st Floor

#### Roster

Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Chad Edison (CalSTA)\*, Dorene M. Giacomini\*,  
Janice Li (BART)\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack (Vice Chair),  
David Rabbitt, (Chair), Diane Shaw (AC Transit)\*, and James P. Spering  
\*Non-Voting Member

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 6 - Chair Rabbitt, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, and Commissioner Spering  
**Absent:** 2 - Vice Chair Noack, and Commissioner Mahan

Non-Voting Members Present: Dorene M. Giacomini, MTC and Diane Shaw, AC Transit.  
Non-Voting Members Absent: Chad Edison, CalSTA and Janice Li, BART.

#### 2. Regional Network Management Customer Advisory Group Report

2a. [24-1124](#) Report from the Regional Network Management Customer Advisory Group

**Action:** Information

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

#### 3. Consent Calendar

**Upon the motion by Commissioner Moulton-Peters and second by Commissioner Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Rabbitt, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 2 - Vice Chair Noack and Commissioner Mahan

3a. [24-1125](#) Approval of Regional Network Management Committee Minutes of the September 13, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [3a 24-1125 2024-09-13 RNM Committee Draft Meeting Minutes.pdf](#)

- 3b. [24-1145](#) Change Order (CO) Amendment - CO 145, Clipper® Card Order: Cubic Transportation Systems, Inc. (\$1,000,000)

**Action:** Committee Approval

**Presenter:** Jennifer Largaespada

**Attachments:** [3b\\_24-1145\\_Summary\\_Sheet\\_Change\\_Order\\_Amendment\\_Card\\_Order\\_Cubic\\_\\$1M.pdf](#)

- 3c. [24-1151](#) Change Order (CO) Amendment - CO 218, Extension of Operations and Maintenance Period: Cubic Transportation Systems, Inc. (\$20,000,000)

**Action:** Committee Approval

**Presenter:** Jason Weinstein

**Attachments:** [3c\\_24-1151\\_Summary\\_Sheet\\_Contract\\_Amendment\\_Cubic\\_Transportation\\_Systems.pdf](#)

#### 4. Public Comment / Other Business

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

#### 5. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, November 8, 2024 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.