



Meeting Minutes - Draft

Regional Network Management Committee

Vacant, Chair Sue Noack, Vice Chair

Friday, March 14, 2025

12:00 PM

Board Room - 1st Floor

Roster

Vacant (Chair), Sue Noack (Vice Chair), Eddie Ahn, David Canepa, Chad Edison (CalSTA)*, Dorene M. Giacopini (MTC)*, Janice Li (BART)*, Matt Mahan, Stephanie Moulton-Peters, Diane Shaw (AC Transit)*, Vacant, and Vacant
*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

Present: 3 - Vice Chair Noack, Commissioner Canepa, and Commissioner Moulton-Peters

Absent: 2 - Commissioner Ahn, and Commissioner Mahan

Non-Voting Member Present: Diane Shaw, AC Transit

Non-Voting Members Absent: Chad Edison, CalSTA; Dorene M. Giacopini, MTC; and Janice Li, BART

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

Ad Hoc Non-Voting Members Present: Commissioner Burt and Commissioner Kaplan.

Member Shaw invoked AB 2449.

2. Consent Calendar

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

Aye: 3 - Vice Chair Noack, Commissioner Canepa and Commissioner Moulton-Peters

Absent: 2 - Commissioner Ahn and Commissioner Mahan

2a. [25-0194](#) Approval of Regional Network Management Committee Minutes of the February 14, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-0194 2025-02-14 RNM Committee Draft Meeting Minutes.pdf](#)

- 2b.** [25-0294](#) Clipper® Purchase Order with a Sole Source Single Provider Justification
- Purchase of Clipper Cards for the Clipper Program: Paragon ID High
Point US (\$1,000,000)

Action: Committee Approval

Presenter: Jennifer Largaespada

Attachments: [2b_25-0294_Summary_Sheet_Purchase_Order_Sole_Source_Card_Order_Paragon_\\$1M.pdf](#)

- 2c.** [25-0427](#) Contracts - Freeway Service Patrol Towing Services: United Towing
Services of Livermore Inc. (\$3,625,000) and Island Towing Services Inc.
(\$2,648,000) [Contracts Totaling \$6,273,000]

Action: Committee Approval

Presenter: Giovanni DiFabio

Attachments: [2c_25-0427_Summary_Sheet_Contract_FSP_Towing_Services.pdf](#)

3. Information

- 3a.** [25-0360](#) Traffic Incident Management Program Briefing

Update on the Traffic Incident Management Program recent successes and
future actions.

Action: Information

Presenter: Katelyn Costa

Attachments: [3ai_25-0360_Summary_Sheet_Traffic_Incident_Management_Program_Briefing.pdf](#)
[3aii_25-0360_PowerPoint_Traffic_Incident_Management_Program_Briefing.pdf](#)

- 3b.** [25-0133](#) 2023/2024 Regional Transit Passenger Snapshot Survey Update

Information on the 2023/2024 Transit Passenger Snapshot Survey.

Action: Information

Presenter: Shimon Israel

Attachments: [3bi_25-0133_Summary_Sheet_Transit_Passenger_Snapshot_Survey.pdf](#)
[3bii_25-0133_Presentation_Transit_Passenger_Snapshot_Survey.pdf](#)

Adina Levin, Chair Regional Network Management Customer Advisory
Group, spoke on this item.

4. Public Comment / Other Business

5. Adjournment / Next Meetings

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