



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

Friday, August 14, 2026

10:30 AM

Yerba Buena Conference Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
37756 Carriage Circle Common, Fremont, CA 94536
District Office of Supervisor Mashburn, 675 Texas Street, District Office 6025, Fairfield, CA 94533

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference 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/81902198411>

iPhone One-Tap: +16694449171,,81902198411# US

+16699006833,,81902198411# US (San Jose)

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: 819 0219 8411

International numbers available: <https://bayareametro.zoom.us/j/81902198411>

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 during the meeting. In order to be posted to the meeting's web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days 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.

Clerks: Brittny J. Sutherland

Roster

Candace Andersen (Chair), Marilyn Ezzy Ashcraft (Vice Chair),
Eddie Ahn, Pat Burt, Noelia Corzo, 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.** [26-0813](#) Approval of Regional Network Management Committee Minutes of the June 12, 2026 Meeting
- Action: Committee Approval
- Attachments: [2a 26-0813 2026-06-12_RNM_Committee_Draft_Meeting_Minutes.pdf](#)
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- 2b.** [26-0600](#) Contract Amendment - Bay Bridge Forward Interstate 80 (I-80) High-Occupancy Vehicle (HOV) Lane Access Restrictions and Hours of Operations: HDR Engineering, Inc. (\$1,100,000)
- Request for approval of a contract amendment with HDR Engineering, Inc. (HDR) to add \$1,100,000 for the Bay Bridge Forward Interstate 80 (I-80) High-Occupancy Vehicle (HOV) Lane Access Restrictions and Hours of Operations projects.
- Action: Committee Approval
- Presenter: Michelle Go
- Attachments: [2b 26-0600 Summary Sheet ContractAmendment BBF I-80HOV HDR.pdf](#)
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- 2c.** [26-0849](#) Eligibility Verifier Services for Means-Based Programs: i. Contract Amendment - Cubic Transportation Systems, Inc. (Cubic) (\$390,000) and ii: Contract Change Order - WSP USA Inc. (WSP)(\$1,613,333)
- Request for approval to enter into separate contract amendments with i. Cubic Transportation Systems, Inc. (Cubic) for ongoing verification activities and contractor transition support in an amount not to exceed \$390,000; ii. Change Order with WSP USA, Inc. (WSP) for eligibility verification and customer support services for Clipper START in an amount not to exceed \$1,613,333.
- Action: Committee Approval
- Presenter: Helise Cohn
- Attachments: [2c 26-0849 Summary Sheet Means-Based Eligibility Verification Services \(](#)

3. Regional Network Management Customer Advisory Group Report

- 3a. [26-0814](#) Report from the Regional Network Management Customer Advisory Group

Action: Information

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

Attachments: [3a 26-0814 CAG Chair Report July2026.pdf](#)

4. Information

- 4a. [26-0812](#) Transit Priority Roadway Assessment Update

Overview of the Transit Priority Roadway Assessment

Action: Information

Presenter: Joel Shaffer (MTC), and Robert Del Rosario (AC Transit)

Attachments: [4a 26-0812 1 Summary Sheet Transit Priority Roadway Assessment.pdf](#)

[4a 26-0812 2 Presentation Transit Priority Roadway Assessment.docx.pdf](#)

- 4b. [26-0676](#) Draft Regional Network Management Council Two-Year Work Plan for Fiscal Years 2026-27 and 2027-28

Update on the Regional Network Management (RNM) Council's current Work Plan and draft Two-Year Work Plan for Fiscal Years (FYs) 2026-27 and 2027-28.

Action: Information

Presenter: Allison Quach

Attachments: [4b 26-0676 Summary Sheet Draft RNM Council FY27-FY28 Work Plan.pdf](#)

[4bi 26-0676 Presentation Draft RNM Council FY27+28 Work Plan.pdf](#)

[4bii 26-0676 AttB Draft RNM Council FY27-FY28 Work Plan.pdf](#)

5. Public Comment / Other Business

- 5a. [26-0975](#) Public Comment

Action: Informational

Attachments: [Public Comment MTC RNM contingency planning Aug 2026.pdf](#)

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, September 11, 2026, 12:00 p.m., 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.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.