



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, February 13, 2026

9:40 AM

Board Room - 1st Floor

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This meeting shall consist of a simultaneous teleconference call at the following location(s):  
37756 Carriage Circle Common, Fremont, CA 94536

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/84710407743>

iPhone One-Tap: US: +16694449171,,84710407743#

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: 847 1040 7743

International numbers available: <https://bayareametro.zoom.us/j/84710407743>

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. [26-0088](#) Approval of Regional Network Management Committee Minutes of the January 9, 2026 Meeting  
**Action:** Committee Approval  
**Attachments:** [2a 26-0088 2026-01-09\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)
- 2b. [26-0116](#) Contract Change Order - Clipper® System and Organization Controls (SOC) 1 and SOC 2 Type 1 Audit: Cubic Transportation Systems, Inc. (Cubic) (\$309,366)  
**Action:** Committee Approval  
**Presenter:** Albert Chiu  
**Attachments:** [2b 26-0116 Summary Sheet Contract Change Order SOC-1 and SOC-2.pdf](#)
- 2c. [25-1239](#) Contract - Bay Trail Needs, Operations, and Maintenance Assessment: Alta Planning and Design, Inc. (\$404,321)  
**Action:** Committee Approval  
**Presenter:** Lily Brown  
**Attachments:** [2c 25-1239 Summary-Sheet Contract Bay-Trail-NOMA-Alta.pdf](#)
- 2d. [26-0160](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments  
**Action:** Commission Approval  
**Presenter:** Josie Ahrens  
**Attachments:** [2di 26-0160 Summary Sheet Reso 4610 RNM CAG members.pdf](#)  
[2dii 26-0160 MTC Reso 4610 Revised Feb 2026.pdf](#)  
[2diii 26-0160 Attachment B to MTC Reso 4610 Revised Feb 2026.pdf](#)

- 2e. [26-0126](#) Fiscal Year (FY) 2025-26 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended December 31, 2025 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: [2ei 26-0126 Summary Sheet SAFE FY 2025-26 December Financials.pdf](#)  
[2eii 26-0126 Attachment A SAFE FY 2025-26 December Financial Staten](#)

### 3. 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.*

### 4. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, March 13, 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 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](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 Committee members, key staff and others as appropriate. Copies will be available at the meeting.



# Metropolitan Transportation Commission

## Legislation Text

375 Beale Street, Suite 800  
San Francisco, CA 94105

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**File #:** 26-0088, **Version:** 1

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**Subject:**

Approval of Regional Network Management Committee Minutes of the January 9, 2026 Meeting

**Recommended Action:**

Committee Approval

**Attachments:**



## **Meeting Minutes - Draft**

### **Regional Network Management Committee**

*Alicia John-Baptiste, Chair*  
*Candace Andersen, Vice Chair*

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Friday, January 9, 2026

11:30

Board Room - 1st Floor

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#### **Roster**

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

**\*Non-Voting Member**

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

Chair Alicia John-Baptiste called the meeting to order at 12:18 p.m.

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

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

Ad Hoc Non-Voting Member Present: Commissioner Papan

Non-Voting Member Commissioner Giacomini invoked SB 707.

The following noticed remote locations were open to the public: 37756 Carriage Circle Common,  
Fremont, CA 94536

The following individuals participated from noticed remote locations: Member Shaw.

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

**Present:** 6 - Chair John-Baptiste, Vice Chair Andersen, Member Burt, Member Canepa, Member Ashcraft, and Member Mashburn

**Absent:** 2 - Member Ahn, and Member Mahan

## 2. Consent Calendar

Upon the motion by Member Canepa and second by Member Ashcraft, the Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 6 - Chair John-Baptiste, Vice Chair Andersen, Member Burt, Member Canepa, Member Ashcraft and Member Mashburn

**Absent:** 2 - Member Ahn and Member Mahan

- 2a.** [26-0009](#) Approval of Regional Network Management Committee Minutes of the December 12, 2025 Meeting

**Action:** Committee Approval

**Attachments:** [2a 26-0009 2025-12-12 RNM Committee Draft Meeting Minutes.pdf](#)

- 2b.** [26-0069](#) Proposed Regional Paratransit Trip Pilot Projects and Contract - Regional Paratransit Trip Pilot Program: Steer Davies & Gleave Inc. (\$350,000)

**Action:** Committee Approval

**Presenter:** Drennen Shelton, MTC and John Sanderson, County Connection

**Attachments:** [2bi 26-0069 Summary Sheet Contract and Regional Paratransit Trips Pilot Program.pdf](#)  
[2bii 26-0069 Attachment C Regional Paratransit Pilot Program Cost Methodology.pdf](#)  
[2biii 26-0069 PowerPoint Attachment D.pdf](#)

- 2c.** [26-0022](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments

**Action:** Commission Approval

**Presenter:** Josie Ahrens

**Attachments:** [2ci 26-0022 Summary Sheet Reso 4610 RNM CAG members.pdf](#)  
[2cii 26-0022 MTC tmp RES-4610.pdf](#)  
[2ciii 26-0022 MTC tmp RES-4610 Attachments A B.docx.pdf](#)

- 2d. [26-0048](#) Contract Amendment - Eligibility Verifier Services for Means-Based Programs (Clipper® START, Express Lanes START, and the Bay Area Toll Payment Plan): Cubic Transportation Systems, Inc. (Cubic) (\$375,000)

**Action:** Committee Approval

**Presenter:** Helise Cohn

**Attachments:** [2d 26-0048 Summary Sheet Means-Based Eligibility Verification Services Contract Amendment.pdf](#)

- 2e. [26-0049](#) Cooperative Agreement - West Oakland Link Project - Funding for Plans, Specifications, and Estimates (PS&E), and Right-of-Way (R/W) Phases: California Department of Transportation (Caltrans) and Bay Area Toll Authority (\$2,500,000)

**Action:** Committee Approval

**Presenter:** Gavin Lohry

**Attachments:** [2e 26-0049 Summary Sheet West Oakland Link Coop Caltrans.pdf](#)

- 2f. [26-0083](#) MTC Resolution No. 4622, Revised. Updates to the Regional Network Management Council Charter and Membership Roster

**Action:** Commission Approval

**Presenter:** Allison Quach

**Attachments:** [2fi 26-0083 Summary Sheet MTC Res 4622 RNM Council Charter and Roster.pdf](#)  
[2fii 26-0083 MTC TEMP-RES-4622.pdf](#)  
[2fiii 26-0083 MTC TEMP-RES-4622 Attachment A B.pdf](#)



### 3. Approval

- 3a. [26-0010](#) MTC Resolution No. 4739. MTC Bay Area Transit Priority Policy for Roadways

Request to refer the proposed Bay Area Transit Priority Policy for Roadways to the Commission for approval.

**Action:** Commission Approval

**Presenter:** Britt Tanner

**Attachments:** [3ai 26-0010 Summary Sheet Transit Priority Policy.pdf](#)  
[3aii 26-0010 MTC TEMP-RES-4739.pdf](#)  
[3aiii 26-0010 Attachment A Policy Overview.pdf](#)  
[3aiv 26-0010 PowerPoint Attachment B Transit Priority Policy.pdf](#)

George Spies, Traffic Violence Rapid Response, spoke on this item.  
 Adina Levin, Seamless Bay Area, spoke on this item.

**Upon the motion by Member Canepa and second by Member Mashburn, MTC Resolution No. 4739. MTC Bay Area Transit Priority Policy for Roadways was unanimously approved to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Chair John-Baptiste, Vice Chair Andersen, Member Burt, Member Canepa, Member Ashcraft and Member Mashburn

**Absent:** 2 - Member Ahn and Member Mahan

### 4. Information

- 4a. [26-0023](#) Bay Wheels Bikeshare Update

Update on the Bay Wheels bikeshare program operated by Lyft, Inc. (Lyft), pursuant to contracts with MTC and the participating cities of Berkeley, Daly City, Emeryville, Oakland, San Francisco, and San José.

**Action:** Information

**Presenter:** Toshi Shepard-Ohta

**Attachments:** [4ai 26-0023 Summary Sheet Bikeshare Update.pdf](#)  
[4aii 26-0023 PowerPoint Attachment A Bikeshare Update.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.  
 Adina Levin, Seamless Bay Area, spoke on this item.

**5. Public Comment / Other Business**

Aleta Dupree, Team Folds, was called to speak.

**6. Adjournment / Next Meetings**

**The next meeting of the Regional Network Management Committee will be held on Friday, February 13, 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.**

Chair Alicia John-Baptiste adjourned the meeting at 1:25 p.m.



# Metropolitan Transportation Commission

## Legislation Text

375 Beale Street, Suite 800  
San Francisco, CA 94105

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**File #:** 26-0116, **Version:** 1

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**Subject:**

Contract Change Order - Clipper® System and Organization Controls (SOC) 1 and SOC 2 Type 1  
Audit: Cubic Transportation Systems, Inc. (Cubic) (\$309,366)

**Presenter:**

Albert Chiu

**Recommended Action:**

Committee Approval

**Attachments:**

**Metropolitan Transportation Commission  
Regional Network Management Committee**

**February 13, 2026**

**Agenda Item 2b**

**Contract Change Order - Clipper® System and Organization Controls (SOC) 1 and SOC 2  
Type 1 Audit: Cubic Transportation Systems, Inc. (Cubic) (\$309,366)**

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**Subject:**

Request for approval of Contract Change Order with Cubic to conduct SOC 1 and SOC 2 Type 1 audit on the Next Generation Clipper System. (\$309,366).

**Background:**

Following the launch of Next Generation Clipper, it is important that third-party SOC audits (System and Organization Controls) are performed on the new system to provide assurance that strong internal controls are in place to protect customer data and ensure financial reporting integrity. The current contract requires Cubic to undergo an annual Statement on Standards for Attestation Engagements (SSAE) audit to report on Cubic's internal controls related to the operation of the Clipper system. Since the standard timing of an SSAE audit spans May to the following April, with an audit report delivered in late summer, staff deems it prudent to ensure strong controls and processes are in place during the early months of the launch of the Next Generation Clipper system and that we receive the SOC 1 and SOC 2 Type 1 reports ahead of the first annual SSAE audit report's delivery in August or September 2027. These SOC audits are in addition to the annual SSAE audit and are considered an off-cycle audit request.

The SOC 1 audit reviews and reports on an organization's internal controls relevant to financial statements. The audit focuses on financial controls and assures safe handling of financial information.

The SOC 2 audit reviews and reports on an organization's internal controls relevant to the Trust Services Criteria framework (security, availability, confidentiality, processing integrity, privacy of customer data). The audit focuses on data security controls and demonstrates strong infosec practices.

In September 2025, Cubic provided an initial proposal of the SOC 1 and SOC 2 audits. This proposal was revised with reduced Cubic labor hours after discussion with MTC staff. The revised proposal included several audit options, including the option for performing SOC 1 and SOC 2 Type 1 audit with delivery of the audit report 75 days after completion of customer transition. This is MTC's preferred option and has been priced at \$309,366. Baker Tilly, Inc. will be subcontracted by Cubic to perform the audit and generate the subsequent reports.

The Clipper Executive Board recommended approval for this request at its meeting on December 15, 2025.

Cubic is not a small business enterprise (SBE) nor is its subcontractor, Baker Tilly, Inc.

**Issues:**

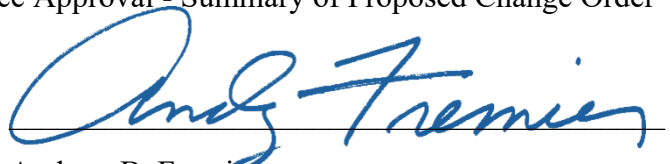
None identified.

**Recommendations:**

Staff recommends that the Regional Network Management Committee approve a Change Order with Cubic in the amount of \$309,366 for the purpose of conducting SOC 1 and SOC 2 Type 1 audits on the Next Generation Clipper system.

**Attachments:**

- Attachment A: Request for Committee Approval - Summary of Proposed Change Order



Andrew B. Fremier

**Request for Committee Approval**

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**Summary of Proposed Change Order**

Contractor (or “Consultant”): Cubic Transportation Systems, Inc. (Cubic)  
San Diego, CA

Work Project Title: System and Organization Controls (SOC) 1 and SOC 2 Type 1 Audit

Purpose of Project: The purpose of this project is to perform SOC audits on the Next Generation Clipper System to verify that strong internal controls are in place to protect customer data and ensure financial reporting integrity.

Brief Scope of Work: Cubic will sub-contract Baker Tilly to perform SOC 1 and SOC 2 Type 1 audits on the Next Generation Clipper System and generate audit reports within 75 days of customer transition completion

Project Cost Not to Exceed: \$309,366 for Fiscal Year 2025-26  
Total Contract value including amendments before this change order is \$435,875,464  
Total Contract amount with this amendment is \$436,184,830

Funding Source: Regional Measure 2 Operating

Motion by Board:                      That the Executive Director or designee is authorized to negotiate and enter into a Contract Change Order with Cubic for the purposes described above and in the Regional Network Management Committee Summary Sheet dated February 13, 2026 and that the Chief Financial Officer is authorized to set aside \$309,366 for such Contract Change Order.

Regional Network

Management Committee:

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Candace Andersen, Chair

Approved:

February 13, 2026



# Metropolitan Transportation Commission

## Legislation Text

375 Beale Street, Suite 800  
San Francisco, CA 94105

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**File #:** 25-1239, **Version:** 1

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**Subject:**

Contract - Bay Trail Needs, Operations, and Maintenance Assessment: Alta Planning and Design, Inc. (\$404,321)

**Presenter:**

Lily Brown

**Recommended Action:**

Committee Approval

**Attachments:**



**Metropolitan Transportation Commission  
Regional Network Management Committee**

**February 13, 2025**

**Agenda Item 2c**

**Contract - Bay Trail Needs, Operations, and Maintenance Assessment: Alta Planning and Design, Inc. (\$404,321)**

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**Subject:**

Request for approval of a contract for the Bay Trail Needs, Operations, and Maintenance Assessment with Alta Planning & Design, Inc. (Alta) in an amount not to exceed \$404,321.

**Background:**

In 1987, Senate Bill 100 (Lockyer) mandated that ABAG develop and adopt a plan and implementation program, including a financing plan, for a continuous, nonmotorized recreational corridor extending around the perimeter of San Francisco and San Pablo Bays: The San Francisco Bay Trail. The ultimate vision for the Bay Trail is a continuous, 500-mile trail around San Francisco and San Pablo Bays serving 47 cities in all nine Bay Area counties. As of 2022, 352 miles (70%) of the 500-mile vision have been constructed. The Bay Trail welcomes a variety of users including people who walk, bike and roll. It is intended to be used for many purposes including recreation, commuting to work and school, running errands, accessing transit, and visiting friends and family. The goal of the trail is to foster active transportation, healthy communities, environmental stewardship and education, and equitable public shoreline access for all Bay Area residents and visitors.

Through engagement with local agency partners and community during the Bay Trail Equity Strategy and the Bay Trail Gap Closure Implementation Plan project processes it was confirmed that access, amenities and maintenance are key contributors to use and enjoyment of the Bay Trail. There is a need for an assessment to better understand the current conditions, amenities and access to the Bay Trail and to provide guidance on operations and maintenance best practices to ensure the Bay Trail is accessible, safe and welcoming to all.

The purpose of the Bay Trail Needs, Operations, and Maintenance Assessment is to define needed access improvements and amenities and develop maintenance recommendations for the Bay Trail. The Bay Trail Needs, Operations, and Maintenance Assessment will incorporate recommendations and take-aways from the Bay Trail Equity Strategy and the Bay Trail Gap

Closure Implementation Plan. The Bay Trail Needs, Operations, and Maintenance Assessment is the last in a series of studies updating the foundational planning for the Bay Trail.

Through this procurement, MTC seeks to hire a consultant to develop a Needs, Operations, and Maintenance Assessment for the Bay Trail. The purpose of the Assessment project is to:

- Identify access and lack of access to the Bay Trail, with a particular focus on Equity Priority Communities;
- Identify existing amenities and lack of amenities, with a particular focus on Equity Priority Communities;
- Identify maintenance needs and maintenance best practices for the Bay Trail; and
- Identify mechanisms to operationalize improved access to, amenities along, and maintenance of the Bay Trail.

**Procurement Process:**

On July 11, 2024, MTC issued a Request for Proposal (RFP) for the Bay Trail Need, Operations, and Maintenance Assessment. A notice was sent via ConstantContact to 5,390 firms identified as potential sources. 65 firms downloaded the procurement documents, and 12 firms attended the non-mandatory proposer's conference. On August 14, 2024, MTC received proposals from three teams: Alta Planning + Design, Inc. (Alta), Wallace Roberts & Todd, LLC (WRT), and Fehr & Peers Inc.

A panel consisting of staff from MTC and the California State Coastal Conservancy evaluated the proposals based on qualifications/team experience, project understanding/approach, presentation, cost effectiveness, price, and Small Business Enterprise (SBE) Program. The evaluation panel created a short list of the top two scoring firms, Alta and WRT, entered into the Discussion and Best and Final Offer (BAFO) process where the panel reevaluated the firms, and determined that WRT scored in the first place with a score of 90.7 and Alta was a close second place with a score of 88.62.

On January 1, 2025, MTC entered a \$500,000 contract with WRT, to deliver the Bay Trail Needs, Operations, and Maintenance Assessment after WRT was selected as the winning proposer through the procurement process. The contract award was approved by the MTC Planning Committee on December 13, 2024, and work kicked off in early 2025.

During the performance of the contract, MTC encountered performance issues with WRT that caused the project to fall behind schedule and negatively impacted the project budget. A decision was then made to terminate the Agreement, and on June 23, 2025, a stop work order was issued. A Notice of Termination was delivered on July 16, 2025, formally terminating the Agreement with WRT.

MTC still requires the services of a professional consultant firm to continue to deliver this project and assist with Bay Trail data collection, analysis and visualization as well as maintenance best practice research and guidance. MTC recommends selecting Alta from the 2021 Transportation Engineering and Planning Bench – Cycle 1 from service Category D: Active Transportation and Engineering to perform the Bay Trail Needs, Operations, and Maintenance Assessment. Alta participated in the same original competitive procurement process as WRT, where WRT scored 90.17 and Alta was a close second place with a score of 88.62. To date, they have been a key partner in shaping Bay Trail data collection and analysis through their work on the Bay Trail Gap Closure Implementation Plan and Regional Trail GIS Maintenance.

**Issues:**

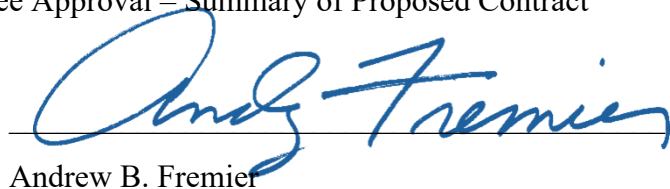
None identified.

**Recommendations:**

Staff requests that the Regional Network Management Committee authorize the Executive Director or designee to negotiate and enter into a contract with Alta Planning & Design, Inc. (Alta) in an amount not to exceed \$404,321 for the above-described work.

**Attachments:**

- Attachment A: Small Business Enterprise Status
- Attachment B: Request for Committee Approval – Summary of Proposed Contract



Andrew B. Fremier

**Small Business Enterprise Status**

	<b>Firm Name</b>	<b>Role on Project</b>	<b>SBE** Yes / No</b>	<b>If SBE Yes, List #</b>
Prime Contractor	Alta Planning & Design	Project Management, Trail Planning, Landscape Architecture, GIS Analysis, Operations Support	No	
Subcontractor	Mariposa Planning Solutions	Community Engagement Support	Yes	49323

Footnote:

\*Denotes certification by the California Unified Certification Program (CUCP).

\*\*Denotes certification by the State of California.

**Request for Committee Approval**

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**Summary of Proposed Contract Amendment**

Work Item No.:	1127
Consultant:	Alta Planning & Design, Inc. (Alta) Oakland, CA
Work Project Title:	Contract - Bay Trail Needs, Operations, and Maintenance Assessment
Purpose of Project:	Define needed access improvements and amenities and develop maintenance guidance for the Bay Trail by incorporating recommendations and take-aways from the Bay Trail Equity Strategy and the Bay Trail Gap Closure Implementation Plan.
Brief Scope of Work:	Identify access and lack of access to the Bay Trail, with a particular focus on Equity Priority Communities; Identify existing amenities and lack of amenities, with a particular focus on Equity Priority Communities; Identify maintenance needs and maintenance best practices for the Bay Trail; and Identify mechanisms to operationalize improved access to, amenities along, and maintenance of the Bay Trail.
Project Cost Not to Exceed:	\$404,321
Funding Source:	One Bay Area Grant (OBAG 3) Surface Transportation Block Grant program (STBG)
Fiscal Impact:	The funding is included in the Fiscal Year 2025 – 26 MTC Budget

Motion by Committee: That the Executive Director or designee is authorized to negotiate and enter into a contract with Alta Planning & Design, Inc. (Alta) to create a Bay Trail Needs, Operations, and Maintenance Assessment document as described above described above and in the Regional Network Management Committee Summary Sheet dated February 13, 2026 and that the Chief Financial Officer is authorized to set aside \$404,321 for such contract.

MTC Planning Committee:

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Candace Andersen, Chair

Approved:

February 13, 2026



# Metropolitan Transportation Commission

## Legislation Text

375 Beale Street, Suite 800  
San Francisco, CA 94105

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**File #:** 26-0160, **Version:** 1

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**Subject:**

MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group  
Charter - New Member Appointments

**Presenter:**

Josie Ahrens

**Recommended Action:**

Commission Approval

**Attachments:**

**Metropolitan Transportation Commission**  
**Regional Network Management Committee**

**February 13, 2026**

**Agenda Item 2d**

**MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory  
Group Charter – New Member Appointments**

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**Subject:**

Member appointments to the Regional Network Management Customer Advisory Group.

**Background:**

In September 2025, the MTC Commission approved MTC Resolution 4610, which updated the membership structure for the Regional Network Management (RNM) Customer Advisory Group (CAG) for the new term beginning in January 2026. Serving as a part of the RNM Framework, the CAG shares diverse customer perspectives with the RNM Committee to help shape regional transit policy and implementation planning. The CAG membership comprises representatives from different constituencies, including staff from policy organizations, a disability community member, a business organization representative, members of transit operators' public advisory bodies, and members of the MTC ABAG Community Advisory Council.

Staff is recommending the RNM Committee refer to the Commission for approval of the update of MTC Resolution No. 4610 to appoint seven new members to the CAG, as shown in Attachment B to MTC Resolution No. 4610. These appointments include the one student/youth seat and the six transit operator seats from transit operators' own public advisory bodies, such as citizen, community, or accessibility advisory councils or committees. If approved, 15 of the 20 members would be appointed, with five vacancies pending appointments. These five appointments will be nominated by the MTC ABAG Community Advisory Council, when that body convenes in early 2026.

**Next Steps:**

The newly appointed RNM CAG members will serve a four-year term from January 2026 through December 2029, in accordance with the process outlined in MTC Resolution No. 4610. The first RNM CAG meeting is anticipated to take place in March or April 2026.

**Issues:**

None identified.



**Recommendations:**

Refer MTC Resolution No. 4610, Revised, to the Commission for approval.

**Attachments:**

- MTC Resolution No. 4610, Revised
  - Attachment B



Andrew B. Fremier

Date: October 25, 2023  
W.I.: 1621  
Referred by: RNM  
Revised: 2/28/24-C  
4/24/24-C  
9/24/25-C  
1/28/26-C  
2/25/26-C

## ABSTRACT

### MTC Resolution No. 4610

This resolution defines the role and responsibilities of the Commission's Customer Advisory Group.

This resolution contains the following attachments:

- Attachment A – which outlines the mission statement, roles, responsibilities, procedures, appointment process and membership criteria for the Customer Advisory Group.
- Attachment B – a table listing the currently appointed advisors and their term.

On April 24, 2024, Attachment B was revised to appoint a member to the Customer Advisory Group, to fill a vacancy.

On February 28, 2024, Attachment B was revised to appoint an additional member to the Customer Advisory Group.

On September 24, 2025, the Customer Advisory Group Charter, Attachment A, was revised to update the structure, and Attachment B, Customer Advisory Group Membership, was revised to change the membership to TBD until appointment.

On January 28, 2026, Attachment A was revised to update the total six (6) transit operator seats to require a minimum of four (4) seats for large operators, a minimum of one (1) seat for a small operator, and one (1) seat for either a large or small operator. In addition, Attachment B was revised to appoint eight members to the Customer Advisory Group.

On February 25, 2026, Attachment B was revised to appoint seven members to the Customer Advisory Group.

Further discussion of this action is contained in the Regional Network Management Committee Summary Sheet dated October 13, 2023, February 9, 2024, September 12, 2025, January 9, 2026, and February 13, 2026.

Re: Commission Customer Advisory Group Charter

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 4610

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to California Government Code Section 66500 et seq.; and

WHEREAS, MTC is the federally designated Metropolitan Planning Organization (MPO), pursuant to Section 134(d) of Title 23 of the United States Code (USC) for the nine-county San Francisco Bay Area region (the Bay Area or region); and

WHEREAS, MTC convened the Blue Ribbon Transit Recovery Task Force (Task Force) in 2020 and 2021 to respond to the COVID-19 pandemic and the impacts to transit; and

WHEREAS, the Blue Ribbon Transit Recovery Task Force developed and endorsed the Transit Transformation Action Plan (Action Plan) in July 2021, which identifies near-term actions needed to achieve a more connected, efficient, and user-focused mobility network across the Bay Area and beyond and the Action Plan was received and accepted by MTC in September 2021; and

WHEREAS, MTC approved Resolution No. 4564 on February 22, 2023, which expressed policy support for a Regional Network Management Framework (RNM) to achieve the desired near-term outcomes in the Action Plan and to improve the Bay Area's regional transit network towards a longer-term transformation; and

WHEREAS, the Regional Network Management Framework outlines initial regional transit focus areas, committees and their roles, and a review process to evolve the RNM structure as needed over the long term; and

WHEREAS, the Regional Network Management Framework proposes a Customer Advisory Group of stakeholders who represent the customer and can help inform decision-making with the customer in mind, now, therefore be it

RESOLVED, that the Commission convene the Customer Advisory Group; and be it further

RESOLVED, that the members of the Customer Advisory Group will be appointed according to the process and shall have the roles and responsibilities as described in Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length; and be it further

RESOLVED, that Customer Advisory Group roster is contained in Attachment B to this resolution; and be it further

RESOLVED, that the Executive Director is instructed to secure nominations to fill expired terms and other vacancies and present them to the Commission for confirmation by periodically revising Attachment B.

METROPOLITAN TRANSPORTATION COMMISSION

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Nick Josefowitz, Vice Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in San Francisco, California, and at other remote locations, on October 25, 2023.

Date: October 25, 2023  
W.I.: 1621  
Referred by: RNM  
Revised: 02/28/24-C  
04/24/24-C  
09/24/25-C  
01/28/26-C  
02/25/26-C

Attachment B  
Resolution No. 4610  
Page 1 of 2

**Customer Advisory Group Membership  
(January 1, 2026 to Dec. 31, 2029)**

Advisor Name	Representing
TBD	Community Advisory Council Member
TBD	Community Advisory Council Member
TBD	Community Advisory Council Member
TBD	Community Advisory Council Member
TBD	Community Advisory Council Member
Anya Gupta	Large Transit Operator Advisory Body Member - BART
Aaron Leifer	Large Transit Operator Advisory Body Member - SFMTA
Shawn Fong	Large Transit Operator Advisory Body Member - AC Transit
Kylie Clark	Large Transit Operator Advisory Body Member - VTA
John Crowe	Small Transit Operator Advisory Body Member – County Connection
Ashley Tenscher	Large or Small Transit Operator Advisory Body Member – Napa Valley Transportation Authority
Abibat Rahman-Davies	Policy Organization – Transform
Sebastian Petty	Policy Organization – SPUR
Adina Levin	Policy Organization – Seamless Bay Area
Dylan Fabris	Transit Riders Group
Andrea Yu	Student and/or Youth Advocate
Bob Allen	At-Large Member – Urban Habitat
Emily Loper	Business – Bay Area Council
Brian Stanke	City DOT or PW – City of San José DOT

Advisor Name	Representing
Warren Cushman	Disability Community – Community Resources for Independent Living



# Metropolitan Transportation Commission

## Legislation Text

375 Beale Street, Suite 800  
San Francisco, CA 94105

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**File #:** 26-0126, **Version:** 1

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**Subject:**

Fiscal Year (FY) 2025-26 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended December 31, 2025 (Unaudited)

**Presenter:**

Grace Martinez

**Recommended Action:**

Information

**Attachments:**

**Metropolitan Transportation Commission  
Regional Network Management Committee**

**February 13, 2026**

**Agenda Item 2e**

**Fiscal Year (FY) 2025-26 Service Authority for Freeways and Expressways (SAFE)  
Statement of Revenues and Expenses for the Period Ended December 31, 2025 (Unaudited)**

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**Subject:**

Statement of Revenues and Expenses for the Period Ended December 31, 2025 (unaudited).

**Background:**

SAFE receives fees collected by the Department of Motor Vehicles (DMV) pursuant to Streets and Highways code Section 2555 et seq., which permits the collection of up to \$1 per registered vehicle in participating counties. The fees represent charges for services rendered to external users. SAFE has two separate activities: the Freeway Assist Program (FAP), which provides motorist aid services on the Bay Area freeways, and the Freeway Service Patrol (FSP), pursuant to a jointly adopted Memorandum of Understanding between MTC SAFE, Caltrans, and the California Highway Patrol (CHP), which provides vehicle towing services.

**Operating Revenues:**

SAFE's DMV registration fees reached \$3.3 million by the end of the second quarter in FY 2026, which was slightly higher than the prior year-to-date actual.

**Operating Expenses:**

As of December 31, 2025, total operating expenses were \$7.8 million, about \$0.3 million lower than the prior year-to-date actual. The lower operating expenses in FY 2026 were primarily driven by the decrease in towing contract expenses.

**Non-operating Revenues:**

SAFE's non-operating revenues primarily consist of grants from the State Local Assistance Program (LAP) and Senate Bill 1 (SB1), which reimburse eighty percent of towing expenses. As of December 31, 2025, total LAP and SB1 revenues were \$4.8 million, a decrease of \$600,000 from the prior-year-to-date actual. The lower LAP and SB1 revenues were mainly due to the decrease in towing contract expenses.



**Budget Status Update:**

As of the second quarter of FY 2025–26, SAFE program revenues are generally tracking in line with expectations. DMV registration fees under the FAP program reached approximately 50% of the annual budget, reflecting normal mid-year performance. FSP revenues totaled 38% of the annual budget, including 38% from LAP grants and 35% from SB1 grants, primarily due to a one-month lag in invoicing reimbursable expenses. Consistent with state guidelines, FSP receives reimbursement for approximately 80% of eligible towing costs. Investment income exceeded projections at 61% of the budget, driven by higher-than-anticipated interest rates.

Total SAFE operating expenses were 37% of the annual budget at the end of the second quarter, largely reflecting the timing of invoice processing and payments. Towing costs, the largest FSP expenditure, totaled \$6.0 million, or 37% of the budget, consistent with prior-year trends and normal processing lags. Most other operating expenses remained below budget due to the timing of payments, with repair and maintenance costs at 50% following the full payment of the callbox maintenance contract, and communication expenses at 33% due to delayed vendor invoicing. Staffing and indirect costs were nearly aligned to budget and allocated as planned.

Overall, revenue and expenditure variances are primarily timing-related and are expected to align more closely with budgeted levels as the fiscal year progresses. The SAFE programs remain financially stable and operate within budgeted expectations.

**Recommendations:**

None. Information only.

**Attachments:**

- Attachment A: SAFE Statement of Revenues and Expenses for the Period Ended December 31, 2025 (unaudited)



Andrew B. Fremier

<b>SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS (SAFE)</b> <b>STATEMENT OF REVENUES AND EXPENSES</b> <b>Fiscal Year 2026</b> <b>For the Period Ended December 31, 2025</b>						
	<b>CURRENT ACTUAL</b>	<b>PRIOR YEAR ACTUAL</b>	<b>\$ VARIANCE</b>	<b>% VARIANCE</b>	<b>APPROVED BUDGET</b>	<b>ANNUAL % OF BUDGET</b>
<b>OPERATING REVENUES</b>						
DMV registration fees	3,270,651	3,211,121	59,530	1.9%	6,730,000	48.6%
<b>TOTAL OPERATING REVENUES</b>	<b>3,270,651</b>	<b>3,211,121</b>	<b>59,530</b>	<b>1.9%</b>	<b>6,730,000</b>	<b>48.6%</b>
<b>OPERATING EXPENSES</b>						
Towing contracts	5,957,407	6,671,073	(713,666)	-10.7%	16,300,000	36.5%
Professional fees	440,479	336,427	104,052	30.9%	1,511,100	29.1%
Salaries and benefits	475,318	548,627	(73,309)	-13.4%	1,155,125	41.1%
Repair and maintenance	209,309	204,128	5,181	2.5%	420,000	49.8%
Communication charges	100,320	104,515	(4,195)	-4.0%	302,000	33.2%
Other operating expenses	642,311	214,163	428,148	199.9%	1,328,255	48.4%
<b>TOTAL OPERATING EXPENSES</b>	<b>7,825,144</b>	<b>8,078,933</b>	<b>(253,789)</b>	<b>-3.1%</b>	<b>21,016,480</b>	<b>37.2%</b>
<b>OPERATING INCOME (LOSS)</b>	<b>(4,554,493)</b>	<b>(4,867,812)</b>	<b>313,319</b>	<b>-6.4%</b>	<b>(14,286,480)</b>	<b>31.9%</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>						
Investment income	361,573	373,016	(11,443)	-3.1%	589,900	61.3%
State Local Assistance Program (LAP)	2,698,732	2,392,619	306,113	12.8%	7,200,000	37.5%
Road Repair & Accountability (SB1)	2,067,194	2,944,240	(877,046)	-29.8%	5,900,000	35.0%
Other nonoperating revenues (expenses)	935	(1,506)	2,441	-162.1%	-	0.0%
<b>TOTAL NONOPERATING REVENUES (EXPENSES)</b>	<b>5,128,433</b>	<b>5,708,369</b>	<b>(579,936)</b>	<b>-10.2%</b>	<b>13,689,900</b>	<b>37.5%</b>
<b>NET SURPLUS / (DEFICIT)</b>	<b>573,940</b>	<b>840,557</b>	<b>(266,617)</b>	<b>-31.7%</b>	<b>(596,580)</b>	<b>-96.2%</b>