



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, June 12, 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):  
37756 Carriage Circle Common, Fremont, CA 94536

District Office of Supervisor Mashburn, 675 Texas Street, District 5 Office 6025, Fairfield, CA  
94533

Le Meridien Washington, DC, The Madison, 1177 15th Street, Executive Boardroom, 2nd floor,  
NW, Washington, DC 20005 (Ezzy Ashcraft)

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/85943698749>

iPhone One-Tap: US: +16694449171,,85943698749#

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: 859 4369 8749

International numbers available: <https://bayareametro.zoom.us/j/85943698749>

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](mailto: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 Sutherland / 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.**     [26-0582](#)     Approval of Regional Network Management Committee Minutes of the May 8, 2026 Meeting

**Action:**             Committee Approval

**Attachments:**     [2a 26-0582 2026-05-08\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

- 2b.**     [26-0596](#)     Change Order Amendment - Next Generation Clipper® System Integrator Contract Change Order 13: Cubic Transportation Systems, Inc. (Cubic) (\$264,000)

**Action:**             Committee Approval

**Presenter:**       Jennifer Largaespada

**Attachments:**     [2b 26-0596 Summary Sheet Clipper CO-013.1-Transit Benefits Support.pdf](#)

- 2c.**     [26-0597](#)     Clipper Technical Consultant Contract Actions: i. Contract Amendment - Implementation, Transition, and Program Management Support: Arcadis, a California partnership (Arcadis) (\$1,200,000); ii. Contract Amendment - Implementation, Transition, and Program Management Support: Invoke Technologies, Inc. (Invoke) (\$300,000); iii. Contract Amendment - Implementation, Transition, and Financial Management Support: ARC Alternatives (ARC Alternatives) (\$200,000); iv. Contract Amendment - Implementation, Transition, and Technical Support: Jacobs Engineering Group (Jacobs) (\$500,000)

**Action:**             Committee Approval

**Presenter:**       Jennifer Largaespada

**Attachments:**     [2c 26-0597 Summary Sheet Clipper Technical Advisor Contract Extension:](#)



#### 4. Approval

- 4a. [26-0622](#) MTC Resolution No. 4767. Connect Bay Area Act - Senate Bill 63 (2025) Rider-Focused Improvements Expenditure Plan

Overview of a proposed expenditure plan to guide the use of revenues focused on transit rider improvements from a future ballot measure authorized by the Connect Bay Area Act (Senate Bill 63 of 2025).

**Action:** Commission Approval

**Presenter:** William Bacon

**Attachments:** [4ai 26-0622 Summary Sheet MTC Res 4767 Connect Bay Area Act Ride](#)  
[4aii 26-0622 TEMP-RES-4767 Connect Bay Area Act Rider-Focused Expe](#)  
[4aiii 26-0622 TEMP-RES-4767 Attachment-A Connect Bay Area Act Rider.](#)  
[4aiv 26-0622 Presentation MTC Res 4767 Connect Bay Area Act Rider-F](#)

- 4b. [26-0589](#) Regional Mapping & Wayfinding Project Contract Actions: i. Contract -Progressive Design-Build Services for Regional Mapping and Wayfinding Pilot Implementation: LC General Engineering & Construction, Inc. (\$11,460,000); and ii. Contract - Pilot Delivery Support Services for Regional Mapping and Wayfinding Pilot Implementation: WSP USA Inc. (\$1,200,000)

Regional Mapping & Wayfinding Project Contract Actions: i. Contract -Progressive Design-Build Services for Regional Mapping and Wayfinding Pilot Implementation: LC General Engineering & Construction, Inc. (\$11,460,000); and ii. Contract - Pilot Delivery Support Services for Regional Mapping and Wayfinding Pilot Implementation: WSP USA Inc. (\$1,200,000)

**Action:** Committee Approval

**Presenter:** Gordon Hansen, MTC and Jumana Nabti, BART

**Attachments:** [4bi 26-0589 Summary Sheet RMWP Pilot Implementation and Support Co](#)  
[4bii 26-0589 Presentation RMWP Pilot Implementation and Support Contra](#)

- 4c. [26-0598](#) Clipper Program Update and Contract Action: i. Next Generation Clipper (C2) Update; ii. Change Order Amendment - Amendment 2 to Clipper System (C1) and Customer Service Center Contract Change Order 218: Cubic Transportation Systems (Cubic) (\$3,100,000)

Update on the progress of the C2 system and request for approval of the associated contract extension of the C1 Clipper Contract with Cubic for ongoing support and operations of the Clipper legacy system.

**Action:** Committee Approval

**Presenter:** Jason Weinstein and Angus Davol

**Attachments:** [4ci 26-0598 Summary Sheet Clipper C1 Extension-CO 218.2.pdf](#)  
[4cii 26-0598 Attachment B Next-Generation Clipper Update.pdf](#)

## 5. 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.*

## 6. Adjournment / Next Meetings

**The next meeting of the Regional Network Management Committee will be held on Friday, August 14, 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.