



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Regional Network Management Committee

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

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Friday, July 11, 2025

12:00 PM

Board Room - 1st Floor

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This meeting shall consist of a simultaneous teleconference call at the following location(s):  
1516 Kamole Street, Honolulu, Hawaii 96821

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/86599608920>

iPhone One-Tap: US: +16694449171,,86599608920#

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: 865 9960 8920

International numbers available: <https://bayareametro.zoom.us/j/kRkGiiNm5>

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

\*Non-Voting Member

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

*A quorum of the Commission shall be a majority of its voting members (5).*

**2. Consent Calendar**

- 2a.**     [25-0823](#)     Approval of Regional Network Management Committee Minutes of the  
June 13, 2025 Meeting  
  
      Action:         Committee Approval  
  
      Attachments:   [2a 25-0823 2025-06-13\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)
- 2b.**     [25-0856](#)     Memoranda of Understanding - Regional Mapping and Wayfinding  
Prototype and Pilot  
  
      Action:         Committee Approval  
  
      Presenter:     Gordon Hansen  
  
      Attachments:   [2b 25-0856 Summary Sheet RMWP MOUs.pdf](#)
- 2c.**     [25-0865](#)     Master Funding Agreement Supplement: Palo Alto Transit Center Quarry  
Road Connection Project - City of Palo Alto (\$1,000,000)  
  
      Action:         Committee Approval  
  
      Presenter:     Michelle Go  
  
      Attachments:   [2c 25-0865 Summary Sheet Quarry Road Connection Funding Agreement](#)
- 2d.**     [25-0866](#)     Title VI Fare Equity Analysis - Clipper BayPass Phase 2 Pilot Program  
  
      Action:         Information  
  
      Presenter:     Thalia Leng  
  
      Attachments:   [2di 25-0866 Summary Sheet Title VI Analysis for Clipper BayPass.pdf](#)  
                          [2dii 25-0866 Attachment A Title VI Equity Analysis Report for Clipper Bay](#)

- 2e.**     [25-0867](#)     Partnership Agreement Amendment - Clipper® BayPass Pilot Program: San Francisco State University (\$10,080,000)
- Action:**             Committee Approval
- Presenter:**        Thalia Leng
- Attachments:**     [2e 25-0867 SFSU Partnership Agreement Amendment.pdf](#)
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- 2f.**     [25-0891](#)     Technical Assistance for Innovative Deployments to Enhance Arterials through Transit Signal Priority Contract Actions:
- i.    Contract - City of San Jose Transit Signal Priority Evaluation and Signal Retiming: Kimley-Horn and Associates, Inc. (\$300,000)
- ii.   Contract - Contra Costa Transportation Authority Coordinated Adaptive Traffic Signals: WSP USA Inc (\$250,000)
- iii.   Contract - County Connection Four Corridors Transit Signal Priority: Advanced Mobility Group (\$200,000)
- Action:**             i.    Committee Approval  
                              ii.    Committee Approval  
                              iii.    Committee Approval
- Presenter:**        Britt Tanner
- Attachments:**     [2f 25-0891 Summary Sheet IDEATSP Contracts.pdf](#)
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- 2g.**     [25-0893](#)     Clipper® Contract Change Order - Price Adjustment for Fiscal Year 2024-2025: Cubic Transportation Systems, Inc. (Cubic) (\$25,000)
- Action:**             Committee Approval
- Presenter:**        Ed Meng
- Attachments:**     [2g 25-0893 Summary Sheet C1 Price Adjustments FY 24-25.pdf](#)
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- 2h.**     [25-0863](#)     Change Order - Clipper® Transit Benefit Support: Cubic Transportation Systems, Inc. (Cubic) (\$250,000)
- Action:**             Committee Approval
- Presenter:**        Jennifer Largaespada
- Attachments:**     [2h 25-0863 Clipper Transit Benefit Support-Cubic Transportation Systems](#)
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- 2i.**     [25-0864](#)     Change Order - Clipper Promotional Portal Enhancements: Cubic Transportation Systems, Inc. (Cubic) (\$600,000)
- Action:**             Committee Approval
- Presenter:**        Jennifer Largaespada
- Attachments:**     [2i 25-0864 Clipper Promotional Portal Enhancements-Cubic Transportation](#)

### 3. Information

- 3a. [25-0728](#) Draft Regional Network Management Council Fiscal Year 2025-26 and 2026-27 Work Plan Update
- Update on the Regional Network Management (RNM) Council's current Work Plan and draft Fiscal Year (FY) 2025-26 and FY 2026-27 Work Plan.
- Action:** Information
- Presenter:** Allison Quach
- Attachments:** [3ai 25-0728 Summary Sheet Draft RNM Council FY26-FY27 Work Plan.pdf](#)  
[3aii 25-0728 Attachment A RNM Council FY 2023-24&2024-25 Work Plan](#)  
[3aiii 25-0728 Presentation Draft RNM Council FY 26-27 Work Plan.pdf](#)

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

- 4a. [25-0990](#) Report from the Regional Network Management Customer Advisory Group
- Action:** Information
- Presenter:** Adina Levin, Chair Regional Network Management Customer Advisory Group

### 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, September 12, 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.**

**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.