



Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, June 13, 2025

11:30 AM

Board Room - 1st Floor

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**

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

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Ramos.

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Vice Chair Andersen and Non-Voting Member Shaw.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Member Burt, Member Canepa, Member Ashcraft, Commission Chair Noack, Member Papan, and Member Ramos

Absent: 5 - Chair John-Baptiste, Vice Chair Andersen, Member Ahn, Member Mahan, and Member Mashburn

Commission Chair Noack was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

Commissioners Papan and Ramos were deputized to act as voting members of the Committee in the absence of a quorum.

2. Consent Calendar

Member Diane Shaw, AC Transit, spoke on this item.

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

Aye: 6 - Member Burt, Member Canepa, Member Ashcraft, Commission Chair Noack, Member Papan and Member Ramos

Absent: 5 - Chair John-Baptiste, Vice Chair Andersen, Member Ahn, Member Mahan and Member Mashburn

- 2a. [25-0691](#) Approval of Regional Network Management Committee Minutes of the May 9, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-0691 2025-05-09 RNM Committee Draft Meeting Minutes.pdf](#)

- 2b. [25-0751](#) Contract - Regional Paratransit Trip Booking (RPTB): Flexlynqs, LLC. (\$600,000)

Action: Committee Approval

Presenter: Nisar Ahmed

Attachments: [2b 25 0751 Summary Sheet Regional Paratransit Trip Booking-Flexlynqs.pdf](#)

- 2c. [25-0755](#) Clipper® Customer Education and Outreach Contract Actions:
i. Contract Amendment -Moore Iacofano Goltsman, Inc. (MIG) (\$3,100,000);
ii. Contract Amendment - Caribou Public Relations, Inc. (Caribou) (\$400,000)

Action: i. Committee Approval
ii. Committee Approval

Presenter: Lysa Hale

Attachments: [2c 25-0755 Summary Sheet Contract Amendments MIG 3100000 and Caribou 400000.pdf](#)

- 2d. [25-0756](#) Contract - Regional Transit Assessment: NN Engineering, Inc.
(\$1,100,000)

Action: Committee Approval

Presenter: Joel Shaffer

Attachments: [2d 25-0756 Summary Sheet Regional Transit Assessment NN Engineering.pdf](#)

- 2e. [25-0761](#) Clipper® Technical Consultant Contract Actions:
i. Contract Amendment - Arcadis, a California partnership (Arcadis)
(\$1,000,000);
ii. Contract Amendment - Invoke Technologies, Inc. (Invoke) (\$125,000);
iii. Contract Amendment - Jacobs Engineering Group (Jacobs) (\$500,000)

Action:
i. Committee Approval
ii. Committee Approval
iii. Committee Approval

Presenter: Jason Weinstein

Attachments: [2e 25-0761 Summary Sheet Technical Advisor Contracts-Arcadis Invoke Jacobs.pdf](#)

- 2f. [25-0764](#) Contract Amendment - Clipper® In Person Customer Service: Nematode Holdings, LLC (Nematode) (\$315,000)

Action: Committee Approval

Presenter: Alison Edwards

Attachments: [2f 25-0764 Summary Sheet Clipper In-Person Customer Services Contract Amendment.pdf](#)

3. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

4. Adjournment / Next Meetings

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