



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

Friday, May 9, 2025

12:00 PM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Danville Office of Candace J. Kay Andersen, 309 Diablo Road, Danville, CA 94526
Office of Supervisor Mitch Mashburn, 675 Texas Street, Suite 6500, Fairfield, CA 94533

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/86788196658>

iPhone One-Tap: US: +16694449171,,86788196658#

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: 867 8819 6658

International numbers available: <https://bayareametro.zoom.us/u/kdsDCEphBv>

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 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. Giacobini (MTC)*, Rebecca Kaplan, Janice Li (BART)*, Matt Mahan,
Mitch Mashburn, and Diane Shaw (AC Transit)*

*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.** [25-0486](#) Approval of Regional Network Management Committee Minutes of the April 11, 2025 Meeting
- Action:** Committee Approval
- Attachments:** [2a 25-0486 2025-04-11_RNM_Committee_Draft_Meeting_Minutes.pdf](#)
- 2b.** [25-0565](#) Contract Amendment - Regional Transportation Emergency Preparedness Support - AECOM Technical Services, Inc. (\$1,500,000)
- Action:** Committee Approval
- Presenter:** Stephen Terrin
- Attachments:** [2b 25-0565 Summary Sheet Contract-Amendment Transportation Emergen](#)
- 2c.** [25-0132](#) Contract - 2021 Transportation Engineering & Planning Bench - Transit Regional Network Management Performance Report: Fehr & Peers (\$499,950)
- Action:** Committee Approval
- Presenter:** Allison Quach
- Attachments:** [2ci 25-0132 Summary Sheet Contract Fehr Peers Transit Per Report.pdf](#)
[2cii 25-0132 Attachment B MTC RES 4564 approved.pdf](#)
[2ciii 25-0132 Attachment C MTC RES 4648 approved.pdf](#)
- 2d.** [25-0590](#) Funding Agreement Amendment - Regional Transit Information Displays Operations & Maintenance: Alameda-Contra Costa Transit District (AC Transit) (\$987,000)
- Action:** Committee Approval
- Presenter:** Gordon Hansen
- Attachments:** [2d 25-0590 Summary Sheet Regional Transit Information Displays Operati](#)

- 2e. [25-0568](#) Fiscal Year (FY) 2024-25 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended March 31, 2025 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: [2ei 25-0568 Summary Sheet SAFE FY2024-25 March Financials.pdf](#)
[2eii 25-0568 SAFE MFR Q3 FY 25.pdf](#)

3. Approval

- 3a. [25-0566](#) Transit Fare Integration Initiatives Update and a Partnership Agreement - Clipper BayPass Pilot Program: University of California, Berkeley (UC Berkeley) (\$14,880,600)

Review of ongoing transit fare integration initiatives and approval of a Partnership Agreement with the University of California, Berkeley (UC Berkeley) as part of the Clipper BayPass Pilot Program at a minimum contract amount of \$14,880,600.

Action: Committee Approval

Presenter: William Bacon, MTC and Ryan Reeves, BART

Attachments: [3ai 25-0566 Summary Sheet Transit Fare Integration Partnership Agreement](#)
[3aii 25-0566 Presentation Transit Fare Initiatives Update.pdf](#)

- 3b. [25-0567](#) Clipper® START Pilot Update and MTC Resolution No. 4714

Update on the Clipper® START Pilot and a request to forward MTC Resolution No. 4714, which would transition the Pilot to an ongoing fare program, to the Commission for approval.

Action: Commission Approval

Presenter: Thalia Leng

Attachments: [3bi 25-0567 Summary Sheet MTC Res 4714 Clipper START Update.pdf](#)
[3bii 25-0567 PowerPoint Attachment A Clipper START Update.pdf](#)
[3biii 25-0567 Attachment B MTC TEMP-RES-4714.pdf](#)

4. Information

- 4a. [25-0677](#) Clipper® Next Generation Fare Payment System Update and Schedule for Public Launch

Update on the development of the next generation Clipper fare payment system.

Action: Information

Presenter: Jason Weinstein

Attachments: [4ai 25-0677 Summary Sheet Clipper Next Generation System Update.pdf](#)
[4aii 25-0677 PowerPoint Clipper Next Generation System 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, June 13, 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) 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.