



## Meeting Minutes - Draft

### Regional Network Management Committee

**Committee Members:**

*David Rabbitt, Chair      Sue Noack, Vice Chair*

*Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Matt Mahan,  
Stephanie Moulton-Peters, and James P. Spering*

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

---

Friday, July 14, 2023

12:00 PM

Board Room - 1st Floor

---

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

**Present:** 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 2 - Commissioner Canepa and Commissioner Mahan

Non-Voting Members Present: Janice Li, BART and Diane Shaw, AC Transit

Non-Voting Members Absent: Chad Edison, CalSTA and Dorene M. Giacomini, MTC

Ex Officio Voting Member Present: Commission Chair Pedroza

#### 2. [23-0943](#) Introduction to Regional Network Management

Introduction and proposed outlook for the upcoming year of the newly reconstituted Regional Network Management Committee year, as it transitions from the Operations Committee.

**Action:** Information

**Presenter:** Melanie Choy

**Attachments:** [2i\\_23-0943\\_Summary\\_Sheet\\_Intro\\_to\\_Regional\\_Network\\_Management\\_Committee.pdf](#)  
[2ii\\_23-0943\\_PowerPoint\\_Intro\\_RNM\\_Committee\\_Rev.pdf](#)

Ian Griffiths, Seamless Bay Area, spoke on this item.

Adina Levin, Seamless Bay Area, spoke on this item.

### 3. Consent Calendar

Upon the motion by Commissioner Ahn and second by Commissioner Moulton-Peters, the Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 5 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Dutra-Vernaci and Commissioner Moulton-Peters

**Absent:** 3 - Commissioner Canepa, Commissioner Mahan and Commissioner Spring

Commissioner Spring departed before the vote was taken.

**3a.**     [23-0825](#)     Approval of Operations Committee Minutes of the June 9, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [3a 23-0825 2023-06-09 Operations Committee Meeting Minutes Draft.pdf](#)

**3b.**     [23-0843](#)     Contract - Bay Area Traffic Data Collection Services - Kimley-Horn and Associates, Inc. (\$500,000)

**Action:** Committee Approval

**Presenter:** Lulu Mao

**Attachments:** [3b 23-0843 Contract Bay Area Traffic Data Collection Service.pdf](#)

**3c.**     [23-0870](#)     Cooperative Agreement: Construction of Interstate 880 (I-880) Fiber Communications Improvements Project - California Department of Transportation (Caltrans) (\$7,500,000)

**Action:** Committee Approval

**Presenter:** Mario Ung

**Attachments:** [3c 23-0870 Coop Agreement-I-880 Fiber Communications Improvements Project-construction phase.pdf](#)

**3d.**     [23-0905](#)     Contract Amendment - Bay Bridge Forward: Alameda County Interstate-580 (I-580)/ Interstate-80 (I-80) Westbound High-Occupancy Vehicle (HOV) Lane Extension Project - Kimley-Horn and Associates, Inc. (\$1,000,000)

**Action:** Committee Approval

**Presenter:** Pam Kwan

**Attachments:** [3d 23-0905 Contract Amendment ALA I-580 HOV.pdf](#)

- 3e.**     [23-0907](#)     Contract - Bay Bridge Forward: Smart Transbay Transit - Arcadis (formerly IBI Group) (\$443,000)  
*Action:* Committee Approval  
*Presenter:* Henry Hammel  
*Attachments:* [3e 23-0907 Contract Smart Transbay Transit.pdf](#)
- 3f.**     [23-0871](#)     Supplier Panel - 2023 Next Generation Clipper® (C2) Limited-Use Contactless Smart Cards (Fare Tickets) Bench - Cycle 1 (ASK-intTag LLC dba Paragon ID; CONFIDEX INC; EDM Technology, Inc.; Nagels North America LLC; and RFID Canada Inc.)  
*Action:* Committee Approval  
*Presenter:* Kelley Jackson  
*Attachments:* [3f 23-0871 Supplier Panel for C2 Fare Ticket Supplier Cycle 1.pdf](#)
- 3g.**     [23-0872](#)     Contract Amendment - Clipper® START SM Outreach Services: Caribou Public Relations, Inc. (\$200,000)  
*Action:* Committee Approval  
*Presenter:* Lysa Hale  
*Attachments:* [3g 23-0872 Contract Amend-Clipper START Outreach-Caribou Public Relations Inc \\$200000.pdf](#)
- 3h.**     [23-0906](#)     Fiscal Year 2022-23 Service Authority for Freeways and Expressways (SAFE) Third Quarter Financial Statements (Unaudited)  
*Action:* Information  
*Presenter:* Alita Reinecker  
*Attachments:* [3hi 23-0906 Summary Sheet SAFE FY 2022-23 Third Quarter Financials Unaudited.pdf](#)  
[3hii 23-0906 Attachment A SAFE FY 2022-23 Third Quarter Financials Unaudited.pdf](#)

#### **4. Public Comment / Other Business**

#### **5. Adjournment / Next Meeting**

The next meeting of the Regional Network Management Committee will be held on Friday, September 8, 2023 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.