



## Meeting Minutes - Draft

### Regional Network Management Committee

*Vacant, Chair      Sue Noack, Vice Chair*

Friday, February 14, 2025

12:00 PM

Board Room - 1st Floor

#### Roster

Vacant (Chair), Sue Noack (Vice Chair), Eddie Ahn, David Canepa, Chad Edison (CalSTA)\*, Dorene M. Giacobini\*, Janice Li (BART)\*, Matt Mahan, Stephanie Moulton-Peters, Diane Shaw (AC Transit)\*, Vacant, and Vacant  
\*Non-Voting Member

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

**Present:** 4 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, and Commissioner Moulton-Peters  
**Absent:** 1 - Commissioner Mahan

Non-Voting Members Present: Chad Edison, CalSTA; Dorene M. Giacobini, MTC; Janice Li, BART; and Diane Shaw, AC Transit  
Ad Hoc Non-Voting Member Present: Commissioner Kaplan.

**25-0363**      Regional Network Management Customer Advisory Group Report

#### 2. Consent Calendar

Upon the motion by Commissioner Moulton-Peters and second by Commissioner Ahn, Agenda Items 2a, 2b, 2d, and 2e of the Consent Calendar were unanimously approved. The motion carried by the following vote:

**Aye:** 4 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa and Commissioner Moulton-Peters  
**Absent:** 1 - Commissioner Mahan

**2a.**      [25-0096](#)      Approval of Regional Network Management Committee Minutes of the January 10, 2025 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_25-0096\\_2025-01-10\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

- 2b.**     [25-0119](#)     Contract - Vehicle Detection System (VDS) Pilot Program Feasibility Study and Support: Kimley-Horn and Associates, Inc. (\$352,000)

**Action:** Committee Approval

**Presenter:** Henry Hammel

**Attachments:** [2b 25-0119 Summary Sheet VDS Feasibility Study.pdf](#)
- 2d.**     [25-0116](#)     Contract Amendment Bay Area Vanpool Program Contract Extension: Enterprise-Rent-a-Car of San Francisco, LLC (\$8,000,000)

**Action:** Committee Approval

**Presenter:** Barbara Laurenson

**Attachments:** [2d 25-0116 Summary Sheet Contract Amend Vanpool Program Extension.pdf](#)
- 2e.**     [25-0207](#)     Fiscal Year (FY) 2024-25 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended December 31, 2024 (Unaudited)

**Action:** Information

**Presenter:** Grace Martinez

**Attachments:** [2ei 25-0207 Summary Sheet SAFE FY 2024-25 December Financials.pdf](#)  
[2eii 25-0207 Attachment A SAFE FY 2024-25 December Financial Statement.pdf](#)

Agenda Item 2c was pulled from the Consent Calendar for Committee Member questions.

- 2c.**     [24-1614](#)     Purchase Order - Bay Area Transit Operator Speed Data: Swiftly Speed Map via Carahsoft Technology Corp. (Carahsoft) (\$297,646)

**Action:** Committee Approval

**Presenter:** Britt Tanner

**Attachments:** [2c 24-1614 Summary Sheet Swiftly Speed Map Carahsoft.pdf](#)

**Upon the motion by Commissioner Canepa and second by Commissioner Moulton-Peters, Agenda Item 2c. Purchase Order - Bay Area Transit Operator Speed Data: Swiftly Speed Map via Carahsoft Technology Corp. (Carahsoft) (\$297,646) was unanimously approved. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa and Commissioner Moulton-Peters

**Absent:** 1 - Commissioner Mahan

### 3. Approval

- 3a. [25-0131](#) Contract Amendment - Regional Wayfinding Project: Design, Implementation and Operations Planning: Applied Wayfinding, Inc. (\$4,000,000)

Request for approval of a contract amendment with Applied Wayfinding, Inc. (Applied) to conduct design, implementation, and operations planning services for the Regional Mapping & Wayfinding Project (RMWP) in an amount not to exceed \$4,000,000, which would increase the total not to Exceed (NTE) amount from \$6,000,000 to \$10,000,000.

**Action:** Committee Approval

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

**Attachments:** [3ai 25-0131 Summary Sheet Applied Contract Amendment.pdf](#)  
[3aii 25-0131 PowerPoint Attachment C Applied Amendment.pdf](#)

Aleta Dupree spoke on this item.

Adina Levin spoke on this item.

**Upon the motion by Commissioner Canepa and second by Commissioner Moulton-Peters, the Contract Amendment - Regional Wayfinding Project: Design, Implementation and Operations Planning: Applied Wayfinding, Inc. (\$4,000,000) was unanimously approved. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa and Commissioner Moulton-Peters

**Absent:** 1 - Commissioner Mahan

- 3b.**     [25-0136](#)     Contracts - Freeway Service Patrol Towing Services: Ayub Azam dba AM/PM Tow, (\$7,738,000), Atlas Towing Services Inc. (\$5,110,000), Bay Area Tow Inc. (\$5,262,000), Campbell Collision Center Inc. dba Bob's Towing Services (\$8,413,000), United Towing Services of Livermore Inc. (\$1,918,000), Island Towing Services Inc. (\$3,976,000), Ladd's Towing Services Inc. (\$4,043,000) [Contracts Totaling \$36,460,000]

Request for approval of 12 five-year contracts for Fiscal Year 2025-26 to 2029-30 with the seven towing services firms listed for their respective not to exceed amounts totaling \$36,460,000.

**Action:** Committee Approval

**Presenter:** Giovanni DiFabio

**Attachments:** [3bi 25-0136 Summary Sheet Contracts FSP Towing Services.pdf](#)  
[3bii 25-0136 PowerPoint and YouTube Link Attachment C FSP Towing Services.pdf](#)

**Upon the motion by Commissioner Canepa and second by Commissioner Moulton-Peters, the contracts as described above and in the summary sheet were unanimously approved. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa and Commissioner Moulton-Peters

**Absent:** 1 - Commissioner Mahan

#### 4. Information

Agenda Item 4a. Traffic Incident Management Program Briefing was deferred to the March 2025 meeting.

- 4a.**     [25-0122](#)     Traffic Incident Management Program Briefing

Update on the Traffic Incident Management Program recent successes and future actions.

**Action:** Information

**Presenter:** Katelyn Costa

**Attachments:** [4ai 25-0122 Summary Sheet Traffic Incident Management Program Briefing.pdf](#)  
[4aai 25-0122 PowerPoint Traffic Incident Management Program Briefing.pdf](#)

**5. Public Comment / Other Business**

Adina Levin, Seamless Bay Area, was called to speak.

**6. Adjournment / Next Meetings**

**The next meeting of the Regional Network Management Committee will be held on Friday, March 14, 2024 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.**