



Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, December 12, 2025

11:00 AM

Board Room - 1st Floor

Roster

Eddie Ahn, Candace Andersen (Vice Chair), Alicia John-Baptiste (Chair),
Pat Burt, David Canepa, Marilyn Ezzy Ashcraft, Dorene M. Giacomini (MTC)*,
Janice Li (BART)*, Matt Mahan, Mitch Mashburn, Diane Shaw (AC Transit)*,
and Vacant (CalSTA)*
*Non-Voting Member

Vice Chair Andersen called the meeting to order at 11:43 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Vice Chair Andersen, Member Ahn, Member Burt, Member Canepa, and Member Mashburn

Absent: 3 - Chair John-Baptiste, Member Ashcraft, and Member Mahan

Non-Voting Members Present: Dorene M. Giacomini, MTC and Diane Shaw, AC Transit

Non-Voting Member Absent: Janice Li, BART

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Member Present: Commissioner Papan

The following noticed remote locations were open to the public: 37756 Carriage Circle Common, Fremont, CA 94536

The following individuals participated from noticed remote locations: Member Shaw.

2. Consent Calendar

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

Aye: 5 - Vice Chair Andersen, Member Ahn, Member Burt, Member Canepa and Member Mashburn

Absent: 3 - Chair John-Baptiste, Member Ashcraft and Member Mahan

2a. [25-1378](#) Approval of Regional Network Management Committee Minutes of the November 14, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-1378 2025-11-14_RNM_Committee_Draft_Meeting_Minutes.pdf](#)

- 2b.** [25-1395](#) Contract Amendment - Integrated Bridge Corridor: Kimley-Horn and Associates, Inc. (\$700,000)
- Action:** Committee Approval
- Presenter:** Stephen Baker
- Attachments:** [2b 25-1395 Summary Sheet Contract-Integrated Bridge Corridor.pdf](#)
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- 2c.** [25-1502](#) Contract - Freeway Service Patrol Data Communications and Automatic Vehicle Location (AVL) System: Xenatech Inc. (\$1,239,000)
- Action:** Committee Approval
- Presenter:** Giovanni DiFabio
- Attachments:** [2c 25-1502 Summary Sheet Contract FSP AVL DATA Xenatech Inc.pdf](#)
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- 2d.** [25-1441](#) Contract - United States Highway 101 (US 101) (Marin and Sonoma) and Interstate 80 (I-80) (Solano) Adaptive Ramp Metering Planning and Implementation: Parsons Transportation Group, Inc. (\$1,400,000)
- Action:** Committee Approval
- Presenter:** Jing Li
- Attachments:** [2d 25-1441 Summary Sheet Contract Parsons Marin & Sonoma US-101 and Solano I-80 Adaptive Ramp Metering.pdf](#)
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- 2e.** [25-1495](#) Contract Amendment - On-Call Design Services, Technical Assistance for West Grand Avenue High-Occupancy Vehicle (HOV) / Bus Lane Extension Project: AECOM Technical Services, Inc. (\$150,000)
- Action:** Committee Approval
- Presenter:** Cathy Chea
- Attachments:** [2e 25-1495 Summary Sheet Contract Amendment West Grand Avenue Bus HOV Lane Ext Project-AECOM.pdf](#)

3. Information

3a. [25-1496](#) Transportation Impacts of Transit Service Interruptions

Impact analysis of recent transit service interruptions on the regional transportation system.

Action: Information

Presenter: Kevin Chen

Attachments: [3ai 25-1496 Summary Sheet Service Interruptions Traffic Analysis.pdf](#)
[3aii 25-1496 PowerPoint Service Interruptions Traffic Analysis.pdf](#)

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

Aleta Dupree, Team Folds, spoke on this item.

Roland Lebrun spoke on this item.

3b. [25-1339](#) Transit Communications Update

Update from MTC and transit agency staff on regional transit communications activities and coordination efforts.

Action: Information

Presenter: Khristina Wenzinger, MTC and Alicia Trost, BART

Attachments: [3bi 25 1339 Summary Sheet Transit Communications Update.pdf](#)
[3bii 25-1339 Attachment A Communications Marketing Terminology.pdf](#)
[3biii 25 1339 Presentation Transit Communications Update.pdf](#)

Commission Chair Noack acted as an ex-officio voting member of the Committee in the absence of a quorum.

Committee Vice Chair Andersen deputized Commissioner Papan to act as a voting member of the Committee in the absence of a quorum.

Adina Levin spoke on this item.

Aleta Dupree, Team Folds, spoke on this item.

4. Regional Network Management Customer Advisory Group Report

4a. [25-1379](#) 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

Roland Lebrun was called to speak.

Aleta Dupree, Team Folds, was called to speak.

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, January 9, 2026 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.

Vice Chair Andersen adjourned the meeting at 12:49 p.m.