



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Draft

### Regional Network Management Committee

*Alicia John-Baptiste, Chair  
Candace Andersen, Vice Chair*

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Friday, January 9, 2026

11:30

Board Room - 1st Floor

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#### Roster

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

**\*Non-Voting Member**

**+Remote per Government Code s. 54953(c)**

Chair Alicia John-Baptiste called the meeting to order at 12:18 p.m.

Non-Voting Members Present: Dorene M. Giacopini, MTC; Janice Li, BART; and Diane Shaw, AC Transit

Ex Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair Moulton-Peters

Ad Hoc Non-Voting Member Present: Commissioner Papan

Non-Voting Member Commissioner Giacopini invoked SB 707.

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.

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

**Present:** 6 - Chair John-Baptiste, Vice Chair Andersen, Member Burt, Member Canepa, Member Ashcraft, and Member Mashburn

**Absent:** 2 - Member Ahn, and Member Mahan

## 2. Consent Calendar

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

**Aye:** 6 - Chair John-Baptiste, Vice Chair Andersen, Member Burt, Member Canepa, Member Ashcraft and Member Mashburn

**Absent:** 2 - Member Ahn and Member Mahan

**2a.** [26-0009](#) Approval of Regional Network Management Committee Minutes of the December 12, 2025 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_26-0009\\_2025-12-12\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

**2b.** [26-0069](#) Proposed Regional Paratransit Trip Pilot Projects and Contract - Regional Paratransit Trip Pilot Program: Steer Davies & Gleave Inc. (\$350,000)

**Action:** Committee Approval

**Presenter:** Drennen Shelton, MTC and John Sanderson, County Connection

**Attachments:** [2bi\\_26-0069\\_Summary\\_Sheet\\_Contract\\_and\\_Regional\\_Paratransit\\_Trips\\_Pilot\\_Program.pdf](#)  
[2bii\\_26-0069\\_Attachment\\_C\\_Regional\\_Paratransit\\_Pilot\\_Program\\_Co\\_st\\_Methodology.pdf](#)  
[2biii\\_26-0069\\_PowerPoint\\_Attachment\\_D.pdf](#)

**2c.** [26-0022](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments

**Action:** Commission Approval

**Presenter:** Josie Ahrens

**Attachments:** [2ci\\_26-0022\\_Summary\\_Sheet\\_Reso\\_4610\\_RNM\\_CAG\\_members.pdf](#)  
[2cii\\_26-0022\\_MTC\\_tmp\\_RES-4610.pdf](#)  
[2ciii\\_26-0022\\_MTC\\_tmp\\_RES-4610\\_Attachments\\_A\\_B.docx.pdf](#)

2d. [26-0048](#) Contract Amendment - Eligibility Verifier Services for Means-Based Programs (Clipper® START, Express Lanes START, and the Bay Area Toll Payment Plan): Cubic Transportation Systems, Inc. (Cubic) (\$375,000)

Action: Committee Approval

Presenter: Helise Cohn

Attachments: [2d\\_26-0048\\_Summary\\_Sheet\\_Means-Based\\_Eligibility\\_Verification\\_Services\\_Contract\\_Amendment.pdf](#)

2e. [26-0049](#) Cooperative Agreement - West Oakland Link Project - Funding for Plans, Specifications, and Estimates (PS&E), and Right-of-Way (R/W) Phases: California Department of Transportation (Caltrans) and Bay Area Toll Authority (\$2,500,000)

Action: Committee Approval

Presenter: Gavin Lohry

Attachments: [2e\\_26-0049\\_Summary\\_Sheet\\_West\\_Oakland\\_Link\\_Coop\\_Caltrans.pdf](#)

2f. [26-0083](#) MTC Resolution No. 4622, Revised. Updates to the Regional Network Management Council Charter and Membership Roster

Action: Commission Approval

Presenter: Allison Quach

Attachments: [2fi\\_26-0083\\_Summary\\_Sheet\\_MTC\\_Res\\_4622\\_RNM\\_Council\\_Charter\\_and\\_Roster.pdf](#)

[2fii\\_26-0083\\_MTC\\_TEMP-RES-4622.pdf](#)

[2fiii\\_26-0083\\_MTC\\_TEMP-RES-4622\\_Attachment\\_A\\_B.pdf](#)

### 3. Approval

3a. [26-0010](#) MTC Resolution No. 4739. MTC Bay Area Transit Priority Policy for Roadways

Request to refer the proposed Bay Area Transit Priority Policy for Roadways to the Commission for approval.

Action: Commission Approval

Presenter: Britt Tanner

Attachments: [3ai\\_26-0010\\_Summary\\_Sheet\\_Transit\\_Priority\\_Policy.pdf](#)

[3aii\\_26-0010\\_MTC\\_TEMP-RES-4739.pdf](#)

[3aiii\\_26-0010\\_Attachment\\_A\\_Policy\\_Overview.pdf](#)

[3aiv\\_26-0010\\_PowerPoint\\_Attachment\\_B\\_Transit\\_Priority\\_Policy.pdf](#)

George Spies, Traffic Violence Rapid Response, spoke on this item.  
Adina Levin, Seamless Bay Area, spoke on this item.

**Upon the motion by Member Canepa and second by Member Mashburn, MTC Resolution No. 4739. MTC Bay Area Transit Priority Policy for Roadways was unanimously approved to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Chair John-Baptiste, Vice Chair Andersen, Member Burt, Member Canepa, Member Ashcraft and Member Mashburn

**Absent:** 2 - Member Ahn and Member Mahan

### 4. Information

4a. [26-0023](#) Bay Wheels Bikeshare Update

Update on the Bay Wheels bikeshare program operated by Lyft, Inc. (Lyft), pursuant to contracts with MTC and the participating cities of Berkeley, Daly City, Emeryville, Oakland, San Francisco, and San José.

Action: Information

Presenter: Toshi Shepard-Ohta

Attachments: [4ai\\_26-0023\\_Summary\\_Sheet\\_Bikeshare\\_Update.pdf](#)

[4aii\\_26-0023\\_PowerPoint\\_Attachment\\_A\\_Bikeshare\\_Update.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.  
Adina Levin, Seamless Bay Area, spoke on this item.

**5. Public Comment / Other Business**

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, February 13, 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.**

Chair Alicia John-Baptiste adjourned the meeting at 1:25 p.m.