



Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, January 9, 2026

11:30

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**

+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. Giacomini, 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 Giacomini 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 Cost 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.