



Meeting Minutes - Draft

Regional Network Management Committee

David Rabbitt, Chair

Sue Noack, Vice Chair

Friday, September 13, 2024

12:00 PM

Board Room - 1st Floor

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 7 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, and Commissioner Spering
- Absent:** 1 - Commissioner Mahan

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

Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

2. Consent Calendar

Niccolo Fiaschi, a postdoc and organizer in the Union UAW at UC Berkeley/LBL, spoke on Agenda Item 2c.

Upon the motion by Vice Chair Noack and second by Commissioner Canepa, the Consent Calendar was unanimously approved. The motion carried by the following vote:

- Aye:** 7 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spering
- Absent:** 1 - Commissioner Mahan

2a. [24-0945](#) Approval of Regional Network Management Committee Minutes of the July 12, 2024 Meeting

Action: Committee Approval

Attachments: [2a_24-0945_2024-07-12_RNM_Committee_Draft_Meeting_Minutes.pdf](#)

- 2b.** [24-0998](#) Cooperative Agreement: Interstate 880 (I-880) Fiber Communications Infrastructure Improvements - California Department of Transportation (Caltrans) (\$10,000,000)
- Action:** Committee Approval
- Presenter:** Mario Ung
- Attachments:** [2b 24-0998 Summary Sheet Coop Agreement-I-880 Comm Infrastructure Imp-multi phase.pdf](#)
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- 2c.** [24-1040](#) MTC Resolution No. 4662: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [2ci 24-1040 Summary Sheet MTC-Res No 4662 Clipper BayPass Phase 2 Allocations.pdf](#)
 [2cii 24-1040 TEMP-RES-4662.pdf](#)
 [2ciii 24-1040 TEMP-RES-4662 Attachment A.pdf](#)
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- 2d.** [24-1047](#) Contract Amendment - Eligibility Verifier Services for the Bay Area Toll Authority's Toll Payment Plan and Pre-qualification program: Cubic Transportation Systems, Inc. (\$600,000)
- Action:** Committee Approval
- Presenter:** Helise Cohn
- Attachments:** [2d 24-1047 Summary Sheet Bay Area Toll Payment Plan Verifier Contract Amendment.pdf](#)
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- 2e.** [24-1048](#) Contract Amendment - Bay Wheels Bikeshare Incentives: Lyft, Inc. (\$100,000)
- Action:** Committee Approval
- Presenter:** Toshi Shepard-Ohta and Laura Krull
- Attachments:** [2e 24-1048 Summary Sheet Bay Wheels Membership Incentives.pdf](#)

3. Approval

- 3a. [24-0799](#) Contract - Bay Wheels Bikeshare E-bike Expansion to Daly City: Lyft, Inc. (\$1,050,000)

Approval of a contract with Lyft, Inc. (Lyft) to provide equipment and programming to expand Bay Wheels bikeshare service into Daly City, in an amount not to exceed \$1,050,000.

Action: Committee Approval

Presenter: Toshi Shepard-Ohta and Laura Krull

Attachments: [3ai 24-0799 Summary Sheet Bay Wheels Daly City Expansion Contract.pdf](#)
[3aii 24-0799 Attachment A Term Sheet.pdf](#)
[3aiii 24-0799 PowerPoint Bay Wheels Daly City Expansion Contract.pdf](#)
[3aiv 24-0799 Public Comment Received.pdf](#)

Written public comments were received from:
City/County Association of Governments of San Mateo County

Upon the motion by Commissioner Canepa and second by Vice Chair Noack, the Bay Wheels Bikeshare E-bike Expansion to Daly City Contract with Lyft, Inc. for an amount not to exceed \$1,050,000, was unanimously approved. The motion carried by the following vote:

Aye: 7 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spering

Absent: 1 - Commissioner Mahan

4. Information

4a. [24-1043](#) Transit Month and Regional Network Management Activities Update

September Transit Month and update on Regional Network Management (RNM) activities and the RNM Council.

Action: Information

Presenter: Robert Powers, BART and Melanie Choy, MTC

Attachments: [4ai 24-1043 Summary Sheet Update Transit Month and Regional Network Management Activities.pdf](#)
[4aii 24-1043 Attachment A RNM Timeline Summary.pdf](#)
[4aiii 24-1043 Attachment B Transit Transformation Fact Sheets.pdf](#)
[4aiv 24-1043 Attachment C RNM Council June 2024 Work Plan Progress Update.pdf](#)
[4av 24-1043 Attachment D Transit Month Flyer.pdf](#)
[4avi 24-1043 Presentation Update on Transit Month and Regional Network Management Activities.pdf](#)

Adina Levin spoke on this item.

Albert Poon spoke on this item.

4b. [24-1064](#) Transit Agency Schedule Coordination Update

Presentation from Bay Area transit agencies on their collective effort to coordinate schedules to improve transit service.

Action: Information

Presenter: John McCormick, BART and Andy Metz, AC Transit

Attachments: [4bi 24-1064 Summary Sheet Update Transit Operator Regional Coordination Efforts.pdf](#)
[4bii Attachment A August Press Release Unified schedule changes will improve transit service in the Bay Area.pdf](#)
[4biii 24-1064 Presentation Update Transit Operator Regional Coordination Efforts.pdf](#)

4c. [24-1023](#) Regional Mapping and Wayfinding Project - Pilot Projects Update

Update on the Regional Mapping & Wayfinding Project (RMWP) pilot projects.

Action: Information

Presenter: Gordon Hansen, MTC and Jumana Nabti, BART

Attachments: [4ci 24-1023 Summary Sheet RMWP Pilot Projects Update.pdf](#)
[4cii 24-1023 PowerPoint RMWP Pilot Projects Update.pdf](#)

5. Public Comment / Other Business

Adina Levin was called to speak.

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, October 11, 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.