



Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, July 11, 2025

12:00 PM

Board Room - 1st Floor

Roster

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

Vice Chair Candace Andersen called the meeting to order at 12:22 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Vice Chair Andersen, Member Ahn, Member Ashcraft, Commission Chair Noack,
and Commission Vice Chair Moulton-Peters

Absent: 5 - Chair John-Baptiste, Member Burt, Member Canepa, Member Mahan, and Member
Mashburn

Non-Voting Members Present: Janice Li, BART and Diane Shaw, AC Transit

Non-Voting Members Absent: Chad Edison, CalSTA and Dorene M. Giacomini, MTC

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

The following noticed remote locations were open to the public: 1516 Kamole Street, Honolulu, Hawaii
96821

The following individuals participated from noticed remote locations: Committee Member Andersen

Commission Chair Noack and Commission Vice Chair Moulton-Peters agreed to act as voting
members of this body to achieve a quorum and were duly elevated from their prior positions as
non-voting ex-officio members by Vice Chair Candace Andersen at the beginning of the meeting
following roll call.

2. Consent Calendar

Written correspondence was received on Agenda Item 2c from: Stanford University and the City of Palo Alto.

Adina Levin spoke on Agenda Item 2c of this item.

Upon the motion by Commission Chair Noack and second by Commission Vice Chair Moulton-Peters, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Andersen, Member Ahn, Member Ashcraft, Commission Chair Noack and Commission Vice Chair Moulton-Peters

Absent: 5 - Chair John-Baptiste, Member Burt, Member Canepa, Member Mahan and Member Mashburn

- 2a.** [25-0823](#) Approval of Regional Network Management Committee Minutes of the June 13, 2025 Meeting
 Action: Committee Approval
 Attachments: [2a 25-0823 2025-06-13 RNM Committee Draft Meeting Minutes.pdf](#)
- 2b.** [25-0856](#) Memoranda of Understanding - Regional Mapping and Wayfinding Prototype and Pilot
 Action: Committee Approval
 Presenter: Gordon Hansen
 Attachments: [2b 25-0856 Summary Sheet RMWP MOUs.pdf](#)
- 2c.** [25-0865](#) Master Funding Agreement Supplement: Palo Alto Transit Center Quarry Road Connection Project - City of Palo Alto (\$1,000,000)
 Action: Committee Approval
 Presenter: Michelle Go
 Attachments: [2c 25-0865 Summary Sheet Quarry Road Connection Funding Agreement Palo Alto.pdf](#)
 [2cii 25-0865 Correspondence Received-Quarry Road Connection Funding Agreement Palo Alto.pdf](#)
- 2d.** [25-0866](#) Title VI Fare Equity Analysis - Clipper BayPass Phase 2 Pilot Program
 Action: Information
 Presenter: Thalia Leng
 Attachments: [2di 25-0866 Summary Sheet Title VI Analysis for Clipper BayPass.pdf](#)
 [2dii 25-0866 Attachment A Title VI Equity Analysis Report for Clipper BayPass Phase 2 Pilot Program.pdf](#)

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- 2e.** [25-0867](#) Partnership Agreement Amendment - Clipper® BayPass Pilot Program: San Francisco State University (\$10,080,000)
- Action:** Committee Approval
- Presenter:** Thalia Leng
- Attachments:** [2e 25-0867 SFSU Partnership Agreement Amendment.pdf](#)
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- 2f.** [25-0891](#) Technical Assistance for Innovative Deployments to Enhance Arterials through Transit Signal Priority Contract Actions:
- i. Contract - City of San Jose Transit Signal Priority Evaluation and Signal Retiming: Kimley-Horn and Associates, Inc. (\$300,000)
- ii. Contract - Contra Costa Transportation Authority Coordinated Adaptive Traffic Signals: WSP USA Inc (\$250,000)
- iii. Contract - County Connection Four Corridors Transit Signal Priority: Advanced Mobility Group (\$200,000)
- Action:** i. Committee Approval
 ii. Committee Approval
 iii. Committee Approval
- Presenter:** Britt Tanner
- Attachments:** [2f 25-0891 Summary Sheet IDEATSP Contracts.pdf](#)
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- 2g.** [25-0893](#) Clipper® Contract Change Order - Price Adjustment for Fiscal Year 2024-2025: Cubic Transportation Systems, Inc. (Cubic) (\$25,000)
- Action:** Committee Approval
- Presenter:** Ed Meng
- Attachments:** [2g 25-0893 Summary Sheet C1 Price Adjustments FY 24-25.pdf](#)
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- 2h.** [25-0863](#) Change Order - Clipper® Transit Benefit Support: Cubic Transportation Systems, Inc. (Cubic) (\$250,000)
- Action:** Committee Approval
- Presenter:** Jennifer Largaespada
- Attachments:** [2h 25-0863 Clipper Transit Benefit Support-Cubic Transportation Systems 250000.pdf](#)
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- 2i.** [25-0864](#) Change Order - Clipper Promotional Portal Enhancements: Cubic Transportation Systems, Inc. (Cubic) (\$600,000)
- Action:** Committee Approval
- Presenter:** Jennifer Largaespada
- Attachments:** [2i 25-0864 Clipper Promotional Portal Enhancements-Cubic Transportation Systems 600000.pdf](#)

3. Information

- 3a. [25-0728](#) Draft Regional Network Management Council Fiscal Year 2025-26 and 2026-27 Work Plan Update

Update on the Regional Network Management (RNM) Council's current Work Plan and draft Fiscal Year (FY) 2025-26 and FY 2026-27 Work Plan.

Action: Information

Presenter: Allison Quach

Attachments: [3ai 25-0728 Summary Sheet Draft RNM Council FY26-FY27 Work Plan.pdf](#)
[3aii 25-0728 Attachment A RNM Council FY 2023-24&2024-25 Work Plan.pdf](#)
[3aiii 25-0728 Presentation Draft RNM Council FY 26-27 Work Plan.pdf](#)

Commissioner Ezzy Ashcraft departed during this item, and we lost quorum for this meeting. The meeting continued with information items. Committee members provided feedback to staff and asked staff questions regarding the information items. The Committee did not form a group consensus or provide collective comments regarding direction or feedback for staff.

Adina Levin, RNM Customer Advisory Group Chair, spoke on this item.

4. Regional Network Management Customer Advisory Group Report

- 4a. [25-0990](#) 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

Adina Levin was called to speak.

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, September 12, 2025 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 Candace Andersen Adjourned the meeting at 1:10 p.m.