



Meeting Minutes - Draft

Regional Network Management Committee

Candace Andersen, Chair
Marilyn Ezzy Ashcraft, Vice Chair

Friday, April 10, 2026

11:30 AM

Board Room - 1st Floor

Roster

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

*Non-Voting Member

+Remote per Government Code s. 54953(c)

Vice Chair Marilyn Ezzy Ashcraft called the meeting to order at 12:24 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member Burt, Member Corzo,
and Member John-Baptiste

Absent: 2 - Member Mahan, and Member Mashburn

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

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Member Present: Commissioner Papan.

The following noticed remote location was open to the public: 1516 Kamole Street, Honolulu, Hawaii
96821 – Andersen

The following individual participated from a noticed remote location: Commissioner Andersen

2. Consent Calendar

Upon the motion by Member John-Baptiste and second by Member Corzo, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member Burt, Member Corzo and Member John-Baptiste

Absent: 2 - Member Mahan and Member Mashburn

- 2a.** [26-0313](#) Approval of Regional Network Management Committee Minutes of the March 13, 2026 Meeting
Action: Committee Approval
Attachments: [2a 26-0313 2026-03-13 RNM Committee Draft Meeting Minutes.pdf](#)
- 2b.** [26-0337](#) Master Funding Agreement Supplement - Clipper Paratransit Integration: San Francisco Bay Area Rapid Transit District (BART) (\$900,000)
Action: Committee Approval
Presenter: Lydia Elias
Attachments: [2b 26-0337 Summary Sheet Funding Agreement Supplement Clip per Paratransit Integration BART.pdf](#)
- 2c.** [26-0349](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments
Action: Commission Approval
Presenter: Josie Ahrens
Attachments: [2ci 26-0349 Summary Sheet Reso 4610 RNM CAG members.pdf](#)
[2cii 26-0349 TEMP-RES-4610.pdf](#)
[2ciii 26-0349 TEMP-RES-4610 Attachment B.pdf](#)
- 2d.** [26-0386](#) MTC Resolution No. 4662, Revised. Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators
Action: Commission Approval
Presenter: William Bacon
Attachments: [2di 26-0386 Summary Sheet Allocation and Autho to Distribute Revenues to Transit Operators.pdf](#)
[2dii 26-0386 TEMP RES-4662.pdf](#)
[2diii 26-0386 Attachment A TEMP RES-4662.pdf](#)

3. Action

- 3a. [26-0352](#) Contract Amendment - Bay Area Commuter Benefits Program Operations: WSP USA Inc. (WSP) (\$2,000,000)

Request for approval of a contract amendment with WSP to extend the Bay Area Commuter Benefits Program Operations contract term. The request would extend the contract by two years for an amended end date of June 30, 2028, and add \$2,000,000 for a total not to exceed amount of \$6,998,938.

Action: Committee Approval

Presenter: Corey Dodge

Attachments: [3ai_26-0352_Summary_Sheet_Contract_Amendment_Bay_Area_Commuter_Benefits_Program_Operations_WSP.pdf](#)
[3aii_26-0352_PowerPoint_Attachment_C_Contract_Amendment_Bay_Area_Commuter_Benefits_Program_Operations_WSP.pdf](#)
[3aiii_26-0352_Attachment_D_Appendix_Bay_Area_Commuter_Benefits_Program_Operations_WSP.pdf](#)

Upon the motion by Member Corzo and second by Member John-Baptiste, the Contract Amendment for the Bay Area Commuter Benefits Program Operations with WSP USA Inc. for an amount not to exceed \$2,000,000 was unanimously approved. The motion carried by the following vote:

Aye: 6 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member Burt, Member Corzo and Member John-Baptiste

Absent: 2 - Member Mahan and Member Mashburn

4. Public Comment / Other Business

Adina Levin of Seamless Bay Area was called to speak.

5. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, May 8, 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 Marilyn Ezzy Ashcraft adjourned the meeting at 12:44 p.m.