



Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, May 9, 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)*, Rebecca Kaplan, Janice Li (BART)*, Matt Mahan,
Mitch Mashburn, and Diane Shaw (AC Transit)*
*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Vice Chair Andersen, Member Ahn, Member Canepa, Member Ashcraft, Member Kaplan, and Member Mashburn

Absent: 3 - Chair John-Baptiste, Member Burt, and Member Mahan

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

Non-Voting Member Absent: Chad Edison, CalSTA

The following noticed remote locations were open to the public: Danville Office of Candace J. Kay Andersen, 309 Diablo Road, Danville, CA 94526

Office of Supervisor Mitch Mashburn, 675 Texas Street, Suite 6500, Fairfield, CA 94533

The following individual participated from a noticed remote location: Committee Member Andersen, and Committee Member Mashburn.

2. Consent Calendar

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

Aye: 6 - Vice Chair Andersen, Member Ahn, Member Canepa, Member Ashcraft, Member Kaplan and Member Mashburn

Absent: 3 - Chair John-Baptiste, Member Burt and Member Mahan

2a. [25-0486](#) Approval of Regional Network Management Committee Minutes of the April 11, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-0486 2025-04-11 RNM Committee Draft Meeting Minutes.pdf](#)

- 2b.** [25-0565](#) Contract Amendment - Regional Transportation Emergency Preparedness Support - AECOM Technical Services, Inc. (\$1,500,000)

Action: Committee Approval

Presenter: Stephen Terrin

Attachments: [2b 25-0565 Summary Sheet Contract-Amendment Transportation Emergency Preparedness Support.pdf](#)

- 2c.** [25-0132](#) Contract - 2021 Transportation Engineering & Planning Bench - Transit Regional Network Management Performance Report: Fehr & Peers (\$499,950)

Action: Committee Approval

Presenter: Allison Quach

Attachments: [2ci 25-0132 Summary Sheet Contract Fehr Peers Transit Per Report.pdf](#)
[2cii 25-0132 Attachment B MTC RES 4564 approved.pdf](#)
[2ciii 25-0132 Attachment C MTC RES 4648 approved.pdf](#)

- 2d.** [25-0590](#) Funding Agreement Amendment - Regional Transit Information Displays Operations & Maintenance: Alameda-Contra Costa Transit District (AC Transit) (\$987,000)

Action: Committee Approval

Presenter: Gordon Hansen

Attachments: [2d 25-0590 Summary Sheet Regional Transit Information Displays Operations Maintenance.pdf](#)

- 2e.** [25-0568](#) Fiscal Year (FY) 2024-25 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended March 31, 2025 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: [2ei 25-0568 Summary Sheet SAFE FY2024-25 March Financials.pdf](#)
[2eii 25-0568 SAFE MFR Q3 FY 25.pdf](#)

3. Approval

- 3a. [25-0566](#) Transit Fare Integration Initiatives Update and a Partnership Agreement - Clipper BayPass Pilot Program: University of California, Berkeley (UC Berkeley) (\$14,880,600)

Review of ongoing transit fare integration initiatives and approval of a Partnership Agreement with the University of California, Berkeley (UC Berkeley) as part of the Clipper BayPass Pilot Program at a minimum contract amount of \$14,880,600.

Action: Committee Approval

Presenter: William Bacon, MTC and Ryan Reeves, BART

Attachments: [3ai 25-0566 Summary Sheet Transit Fare Integration Partnership Agreement.pdf](#)
[3aii 25-0566 Presentation Transit Fare Initiatives Update.pdf](#)

Adina Levin, Chair Regional Network Management Customer Advisory Group and Seamless Bay Area, spoke on this item.

Aleta Dupree spoke on this item.

Upon the motion by Member Kaplan and second by Member Canepa, the Transit Fare Integration Initiatives Update and a Partnership Agreement for the Clipper BayPass Pilot Program with the University of California, Berkeley for an amount not to exceed \$14,880,600 was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Andersen, Member Ahn, Member Canepa, Member Kaplan and Member Mashburn

Absent: 4 - Chair John-Baptiste, Member Burt, Member Ashcraft and Member Mahan

Committee Member Ezzy Ashcraft departed before the vote was taken on Agenda Item 3a.

3b. [25-0567](#) Clipper® START Pilot Update and MTC Resolution No. 4714

Update on the Clipper® START Pilot and a request to forward MTC Resolution No. 4714, which would transition the Pilot to an ongoing fare program, to the Commission for approval.

Action: Commission Approval

Presenter: Thalia Leng

Attachments: [3bi 25-0567 Summary Sheet MTC Res 4714 Clipper START Update.pdf](#)
[3bii 25-0567 PowerPoint Attachment A Clipper START Update.pdf](#)
[3biii 25-0567 Attachment B MTC TEMP-RES-4714.pdf](#)

Adina Levin, Chair Regional Network Management Customer Advisory Group, spoke on this item.

Aleta Dupree spoke on this item.

Upon the motion by Member Kaplan and second by Member Canepa, MTC Resolution No. 4714 was referred to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Vice Chair Andersen, Member Ahn, Member Canepa, Member Kaplan and Member Mashburn

Absent: 4 - Chair John-Baptiste, Member Burt, Member Ashcraft and Member Mahan

4. Information

4a. [25-0677](#) Clipper® Next Generation Fare Payment System Update and Schedule for Public Launch

Update on the development of the next generation Clipper fare payment system.

Action: Information

Presenter: Jason Weinstein

Attachments: [4ai 25-0677 Summary Sheet Clipper Next Generation System Update.pdf](#)
[4aii 25-0677 PowerPoint Clipper Next Generation System Update.pdf](#)

Adina Levin, Chair Regional Network Management Customer Advisory Group, spoke on this item.

Aleta Dupree spoke on this item.

5. Public Comment / Other Business

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, June 13, 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.