



## Meeting Minutes - Draft

### Regional Network Management Committee

*Candace Andersen, Chair*  
*Marilyn Ezzy Ashcraft, Vice Chair*

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Friday, May 8, 2026

11:30 AM

Board Room - 1st Floor

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#### 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)

Chair Candace Andersen called the meeting to order at 11:30 a.m.

#### 1. Call to Order / Roll Call / Confirm Quorum

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

**Absent:** 2 - Member Corzo, and Member Mahan

Non-Voting Member Absent: Dorene M. Giacomini, MTC

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

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Member Present: Commissioner Ramos

The following noticed remote locations were open to the public: 37756 Carriage Circle Common, Fremont, CA 94536; and District Office of Supervisor Mashburn, 675 Texas Street, District 5 Office 6025, Fairfield, CA 94533

The following members participated from a noticed remote location: Member Mashburn and Member Shaw.

## 2. Consent Calendar

Upon the motion by Member John-Baptiste and second by Vice Chair Ashcraft, 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 John-Baptiste and Member Mashburn

**Absent:** 2 - Member Corzo and Member Mahan

- 2a.** [26-0429](#) Approval of Regional Network Management Committee Minutes of the April 10, 2026 Meeting

**Action:** Committee Approval

**Attachments:** [2a 26-0429 2026-04-10 RNM Committee Draft Meeting Minutes.pdf](#)

- 2b.** [26-0428](#) Fiscal Year (FY) 2025-26 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended March 31, 2026 (Unaudited)

**Action:** Information

**Presenter:** Grace Martinez

**Attachments:** [2bi 26-0428 Summary Sheet SAFE FY2025-26 March Financials Final.pdf](#)  
[2bii 26-0428 Attachment A SAFE FY2025 26 March Financial Statement.pdf](#)

- 2c.** [26-0431](#) Contract - Interstate 880 Integrated Corridor Management (ICM) North Segment Sign Maintenance Services: Bear Electrical Solutions, Inc. (\$338,400)

**Action:** Committee Approval

**Presenter:** Katelyn Costa

**Attachments:** [2c 26-0431 Summary Sheet TBS Maint.pdf](#)

### 3. Information

3a. [26-0439](#) Regional Network Management Framework Review

Update on Regional Network Management (RNM) Framework Review.

**Action:** Information

**Presenter:** Melanie Choy, MTC and Consultant, Perkins Eastman-KPMG LLP Team

**Attachments:** [3ai\\_26-0439\\_Summary\\_Sheet\\_RNM\\_Framework\\_Review.pdf](#)  
[3aii\\_26-0439\\_MTC\\_RES-4564\\_approved\\_RNM\\_Framework.pdf](#)  
[3aiii\\_26-0439\\_MTC\\_RES-4648\\_approved\\_RNM\\_Performance\\_Measures.pdf](#)  
[3aiv\\_26-0439\\_PowerPoint\\_RNM\\_Framework\\_Review.pdf](#)  
[3av\\_26-0439\\_Attachment\\_B\\_Draft\\_Final\\_Two\\_Year\\_RNM\\_Framework\\_Review.pdf](#)  
[3avi\\_26-0439\\_Correspondence\\_Received\\_RNM\\_Framework.pdf](#)

Written correspondence was received from: Seamless Bay Area.  
Sebastian Petty, SPUR, spoke on this item.  
Adina Levin, Seamless Bay Area, spoke on this item.

### 4. Public Comment / Other Business

Valerie Buell was called to speak.  
Aleta Dupree, Team Folds, was called to speak.

### 5. Adjournment / Next Meetings

**The next meeting of the Regional Network Management Committee will be held on Friday, June 12, 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 Candace Andersen adjourned the meeting to order at 12:49 p.m.