



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Regional Network Management Committee

Candace Andersen, Chair
Marilyn Ezzy Ashcraft, Vice Chair

Friday, June 12, 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)

Chair Candace Andersen called the meeting to order at 12:14 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Commission Vice Chair Moulton-Peters agreed to act as a voting member of this body to achieve a quorum and was duly deputized as a voting member by Senior Deputy General Counsel, Matthew Lavrinets, at the beginning of the meeting following roll call.

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

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

Ad Hoc Non-Voting Member Present: Commissioner Papan

The following noticed remote locations were open to the public: 37756 Carriage Circle Common, Fremont, CA 94536; District Office of Supervisor Mashburn, 675 Texas Street, District 5 Office 6025, Fairfield, CA 94533; and Le Meridien Washington, DC, The Madison, 1177 15th Street, Executive Boardroom, 2nd floor, NW, Washington, DC 20005

The following members participated from noticed remote locations: Member Shaw, Member Mashburn and Member Ezzy Ashcraft.

Agenda Item 4c was presented first.

- 4c.** [26-0598](#) Clipper Program Update and Contract Action: i. Next Generation Clipper (C2) Update; ii. Change Order Amendment - Amendment 2 to Clipper System (C1) and Customer Service Center Contract Change Order 218: Cubic Transportation Systems (Cubic) (\$3,100,000)

Update on the progress of the C2 system and request for approval of the associated contract extension of the C1 Clipper Contract with Cubic for ongoing support and operations of the Clipper legacy system.

Action: Committee Approval

Presenter: Jason Weinstein and Angus Davol

Attachments: [4ci 26-0598 Summary Sheet Clipper C1 Extension-CO 218.2.pdf](#)
[4cii 26-0598 Attachment B Next-Generation Clipper Update.pdf](#)

Aleta Dupree spoke on this item.

Commissioner Burt departed during this presentation and Commission Chair Noack agreed to act as voting members of this body to achieve a quorum and was duly elevated from their prior positions as non-voting ex-officio members by Chair Candace Andersen.

Upon the motion by Moulton-Peters and seconded by Member Ahn, this Contract was approved. The motion carried by the following vote:

Aye: 7 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member John-Baptiste, Member Mashburn, Moulton-Peters and Noack

Absent: 3 - Member Burt, Member Corzo and Member Mahan

2. Consent Calendar

Upon the motion by Noack and second by Member Ahn, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member John-Baptiste, Member Mashburn, Moulton-Peters and Noack

Absent: 3 - Member Burt, Member Corzo and Member Mahan

- 2a.** [26-0582](#) Approval of Regional Network Management Committee Minutes of the May 8, 2026 Meeting

Action: Committee Approval

Attachments: [2a 26-0582 2026-05-08_RNM_Committee_Draft_Meeting_Minutes.pdf](#)

- 2b.** [26-0596](#) Change Order Amendment - Next Generation Clipper® System Integrator Contract Change Order 13: Cubic Transportation Systems, Inc. (Cubic) (\$264,000)
- Action:** Committee Approval
- Presenter:** Jennifer Largaespada
- Attachments:** [2b 26-0596 Summary Sheet Clipper_CO-013.1-Transit Benefits Support.pdf](#)
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- 2c.** [26-0597](#) Clipper Technical Consultant Contract Actions: i. Contract Amendment - Implementation, Transition, and Program Management Support: Arcadis, a California partnership (Arcadis) (\$1,200,000); ii. Contract Amendment - Implementation, Transition, and Program Management Support: Invoke Technologies, Inc. (Invoke) (\$300,000); iii. Contract Amendment - Implementation, Transition, and Financial Management Support: ARC Alternatives (ARC Alternatives) (\$200,000); iv. Contract Amendment - Implementation, Transition, and Technical Support: Jacobs Engineering Group (Jacobs) (\$500,000)
- Action:** Committee Approval
- Presenter:** Jennifer Largaespada
- Attachments:** [2c 26-0597 Summary Sheet Clipper Technical Advisor Contract Extensions-Arcadis-ARC-InVoke-and-Jacobs.pdf](#)
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- 2d.** [26-0538](#) Change Order - Next Generation Clipper® Customer Service Center: WSP USA Services, Inc., that Revises the Payment Form and the Period of Performance for the Operations of the Next Generation Clipper Customer Service Center
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [2d 26-0538 Summary Sheet WSP_CO-010.pdf](#)
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- 2e.** [26-0599](#) Contract Amendment - Clipper® In-Person Customer Service: Nematode Holdings, LLC (Nematode) (\$325,000)
- Action:** Committee Approval
- Presenter:** Alison Edwards
- Attachments:** [2e 26-0599 Summary Sheet Clipper In-Person Customer Service Center Contract Amendment-Nematode.pdf](#)

- 2f. [26-0626](#) Clipper Customer Education and Outreach Contract Actions: i. Contract Amendment - Customer Education Support: Moore Iacofano Goltsman, Inc. (MIG) (\$3,200,000); ii. Contract Amendment - Clipper START Outreach: Caribou Public Relations, Inc. (Caribou) (\$450,000)

Action: Committee Approval

Presenter: Lysa Hale

- 2g. [26-0623](#) Partnership Agreement Amendment - Clipper BayPass Pilot Program: University of California, San Francisco (UCSF) (\$2,079,000)

Action: Committee Approval

Presenter: William Bacon

Attachments: [2g_26-0623_Summary_Sheet_Clipper_Bay_Pass_Partnership_Agreement.pdf](#)

3. Regional Network Management Customer Advisory Group Report

- 3a. [26-0672](#) Report from the Regional Network Management Customer Advisory Group

Action: Information

Presenter: Adina Levin, Chair, Regional Network Management Customer Advisory Group

Attachments: [3a_26-0672_CAG_Chair_Report_May_2026.pdf](#)

4. Approval

- 4a. [26-0622](#) MTC Resolution No. 4767. Connect Bay Area Act - Senate Bill 63 (2025) Rider-Focused Improvements Expenditure Plan

Overview of a proposed expenditure plan to guide the use of revenues focused on transit rider improvements from a future ballot measure authorized by the Connect Bay Area Act (Senate Bill 63 of 2025).

Action: Commission Approval

Presenter: William Bacon

Attachments: [4ai 26-0622 Summary Sheet MTC Res 4767 Connect Bay Area Act Rider-Focused Expenditure Plan.pdf](#)
[4aii 26-0622 TEMP-RES-4767 Connect Bay Area Act Rider-Focused Expenditure Plan.pdf](#)
[4aiii 26-0622 TEMP-RES-4767 Attachment-A Connect Bay Area Act Rider-Focused Expenditure Plan.pdf](#)
[4aiv 26-0622 Presentation MTC Res 4767 Connect Bay Area Act Rider-Focused Expenditure Plan.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Member John-Baptiste and second by Noack, MTC Resolution No. 4767. Connect Bay Area Act - Senate Bill 63 (2025) Rider-Focused Improvements Expenditure Plan was approved to be forwarded to the Commission for approval. The motion was unanimously carried by the following vote:

Aye: 7 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member John-Baptiste, Member Mashburn, Moulton-Peters and Noack

Absent: 3 - Member Burt, Member Corzo and Member Mahan

- 4b. [26-0589](#) Regional Mapping & Wayfinding Project Contract Actions: i. Contract -Progressive Design-Build Services for Regional Mapping and Wayfinding Pilot Implementation: LC General Engineering & Construction, Inc. (\$11,460,000); and ii. Contract - Pilot Delivery Support Services for Regional Mapping and Wayfinding Pilot Implementation: WSP USA Inc. (\$1,200,000)

Regional Mapping & Wayfinding Project Contract Actions: i. Contract -Progressive Design-Build Services for Regional Mapping and Wayfinding Pilot Implementation: LC General Engineering & Construction, Inc. (\$11,460,000); and ii. Contract - Pilot Delivery Support Services for Regional Mapping and Wayfinding Pilot Implementation: WSP USA Inc. (\$1,200,000)

Action: Committee Approval

Presenter: Gordon Hansen

Attachments: [4bi_26-0589_Summary_Sheet_RMWP_Pilot_Implementation_and_Support_Contracts.pdf](#)
[4bii_26-0589_Presentation_RMWP_Pilot_Implementation_and_Support_Contracts.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Noack and second by Member John-Baptiste, the Regional Mapping & Wayfinding Project Contract Actions: i. Contract -Progressive Design-Build Services for Regional Mapping and Wayfinding Pilot Implementation with LC General Engineering & Construction, Inc. for an amount not to exceed \$11,460,000; and ii. Contract - Pilot Delivery Support Services for Regional Mapping and Wayfinding Pilot Implementation with WSP USA Inc. for an amount not to exceed \$1,200,000 were approved. The motion carried unanimously by the following vote:

Aye: 7 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member John-Baptiste, Member Mashburn, Moulton-Peters and Noack

Absent: 3 - Member Burt, Member Corzo and Member Mahan

5. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, August 14, 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 1:18 p.m.