



## Meeting Minutes - Draft

### Regional Network Management Committee

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

Friday, March 13, 2026

9:35 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)

++Remote per Government Code s. 54953.8.3(c)(4)

Vice Chair Marilyn Ezzy Ashcraft called the meeting to order at 9:39 a.m.

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

Commissioner Andersen and Non-Voting Member Commissioner Giacomini invoked SB 707.

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, Suite 6015,  
Fairfield, CA 94533

The following individuals participated from noticed remote locations: Member Mashburn and  
Member Shaw.

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

**Present:** 7 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member Burt, Member Corzo,  
Member John-Baptiste, and Member Mashburn

**Absent:** 1 - Member Mahan

**2. Pledge of Allegiance / Acknowledgement of the Flag**

**3. Compensation Announcement (Clerk)**

**4. Consent Calendar**

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

**Aye:** 7 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member Burt, Member Corzo, Member John-Baptiste and Member Mashburn

**Absent:** 1 - Member Mahan

**4a.** [26-0182](#) Approval of Regional Network Management Committee Minutes of the February 13, 2026 Meeting

**Action:** Committee Approval

**Attachments:** [4a 26-0182 2026-02-13 RNM Committee Draft Meeting Minutes.pdf](#)

**5. Approval**

- 5a. [26-0209](#) Bay Area Traffic Incident Management Micro-Grant Pilot Program - Recommended Awards: American Canyon Police Department (\$11,200), Benicia Fire Department (\$76,200), Mountain View Fire Department (\$141,800), Oakland Fire Department (\$87,200), San Jose Fire Department (\$63,100), and Santa Rosa Fire Department (\$96,500); Totaling (\$500,000)

Approval of \$500,000 in recommended grant awards to six local agency lead applicants to pilot strategies that will improve safety and the quick clearance of incidents in the Bay Area and authority to negotiate and enter into funding agreements with grant recipients.

**Action:** Committee Approval

**Presenter:** Katelyn Costa

**Attachments:** [5ai\\_26-0209\\_Summary\\_Sheet\\_Award\\_Recommendations-Bay\\_Area\\_Traffic\\_Incident\\_Management\\_Microgrant\\_Pilot.pdf](#)  
[5aii\\_26-0209\\_PowerPoint\\_Award\\_Recommendations-Bay\\_Area\\_Traffic\\_Incident\\_Management\\_Micro-Grant\\_Pilot.pdf](#)  
[5aiii\\_26-0209\\_Attachment\\_B\\_Appendix-Bay\\_Area\\_Traffic\\_Incident\\_Management\\_Micro-Grant\\_Pilot.pdf](#)

Roland Lebrun spoke on this item.

**Upon the motion by Chair Andersen and second by Member Burt, the Bay Area Traffic Incident Management Micro-Grant Pilot Program - Recommended Awards: American Canyon Police Department in an amount not to exceed \$11,200, Benicia Fire Department in an amount not to exceed \$76,200, Mountain View Fire Department in an amount not to exceed \$141,800, Oakland Fire Department in an amount not to exceed \$87,200, San Jose Fire Department in an amount not to exceed \$63,100, and Santa Rosa Fire Department in an amount not to exceed \$96,500; and Totaling \$500,000 were approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member Burt, Member Corzo, Member John-Baptiste and Member Mashburn

**Absent:** 1 - Member Mahan

**5b.**     [26-0125](#)     Contract Amendment - Bay Wheels Bikeshare Contract Extension: Lyft Bikes and Scooters, LLC (\$2,510,000)

Request for approval of a contract amendment with Lyft Bikes and Scooters, LLC (Lyft) to extend Lyft's operation of the Bay Wheels bikeshare system and fund new capital investments. The request would extend the contract by five years for an amended end date of July 31, 2032, in an amount not to exceed \$2,510,000.

**Action:** Committee Approval

**Presenter:** Toshi Shepard-Ohta

**Attachments:** [5bi\\_26-0125\\_Summary\\_Sheet\\_Bay\\_Wheels\\_Bikeshare\\_Contract\\_Extension.pdf](#)  
[5bii\\_26-0125\\_PowerPoint\\_Attachment\\_C\\_Bay\\_Wheels\\_Bikeshare\\_Contract\\_Extension.pdf](#)  
[5biii\\_26-0125\\_Correspondence\\_Received\\_Bay\\_Wheels\\_Regional\\_Bikeshare.pdf](#)  
[5biv\\_26-0125\\_Late\\_Correspondence\\_Received\\_Bay\\_Wheels\\_Regional\\_Bikeshare.pdf](#)

Written correspondence was received from: Lime; Spin; Combined letter from San Francisco Bicycle Coalition, Bike East Bay, San Francisco Transit Riders, Streets for All SF, Transform, Seamless Bay Area, Livable City, and Silicon Valley Bicycle Coalition; Spin; and Outer Sunset Neighbors

The following individuals spoke on this item: Josh Johnson, Lyft; Bronson Wilcox, Motivate, LLC; Monica DiLullo, Lime; Aleta Dupree, Team Folds; Zach Detch-Gross, Transform; Jessica Zenk, City of San Jose; Robert Prinz, Bike East Bay; Amy Thompson, Silicon Valley Bicycle Collation; and Adina Levin.

Late written correspondence was received from SFMTA.

**Upon the motion by Member Ahn and second by Member John-Baptiste, the Contract Amendment - Bay Wheels Bikeshare Contract Extension: Lyft Bikes and Scooters, LLC in an amount not to exceed \$2,510,000 was unanimously approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Andersen, Vice Chair Ashcraft, Member Ahn, Member Burt, Member Corzo, Member John-Baptiste and Member Mashburn

**Absent:** 1 - Member Mahan

## 6. Public Comment / Other Business

Roland Lebrun was called to speak.  
Aleta Dupree, Team Folds, was called to speak.

### 6a. [26-0408](#) General Public Comments Received

Action: Information

Attachments: [6a\\_26-0408\\_Correspondence\\_Received\\_General\\_Public\\_Comment.pdf](#)

## 7. Adjournment / Next Meetings

**The next meeting of the Regional Network Management Committee will be held on Friday, April 10, 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 11:09 a.m.