



Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, November 14, 2025

11:00 AM

Board Room - 1st Floor

Roster

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

Commission Chair Sue Noack called the meeting to order at 1:13 p.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 2 - Chair John-Baptiste, and Member Mahan

Commission Chair Noack acted as an ex-officio voting member of the Committee in the absence of a quorum.

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

Non-Voting Member Absent: Janice Li, BART

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Member Present: Commissioner Ramos

Committee Member Andersen invoked AB 2449.

Non-Voting Committee Member Chad Edison, CalSTA, submitted his resignation, effective November 10, 2025.

2. Consent Calendar

Roland Lebrun spoke on this item.

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

Aye: 7 - Vice Chair Andersen, Member Ahn, Member Burt, Member Canepa, Member Ashcraft, Member Mashburn and Noack

Absent: 2 - Chair John-Baptiste and Member Mahan

- 2a.** [25-1305](#) Approval of Regional Network Management Committee Minutes of the October 10, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-1305 2025-10-10 RNM Committee Draft Meeting Minutes.pdf](#)

- 2b.** [25-1368](#) Partnership Agreement - Clipper BayPass Pilot Program: University of California, San Francisco (UCSF) (\$1,900,000)

Action: Committee Approval

Presenter: Thalia Leng

Attachments: [2b 25 1368 Summary Sheet Clipper Bay Pass Partnership Agreement.pdf](#)

- 2c.** [25-1452](#) Contract - Bay Bridge Forward: Interstate 580 Westbound High Occupancy Vehicle Lane Extension Construction Project: Ghilotti Bros., Inc. (\$3,862,280 and a contingency of \$386,228)

Action: Committee Approval

Presenter: Nafis Majd

Attachments: [2c 25-1452 Summary Sheet Bay Bridge Forward I-580 HOV Extension Contract.pdf](#)

3. Regional Network Management Customer Advisory Group Report

- 3a.** [25-1306](#) Report from the Regional Network Management Customer Advisory Group

Action: Information

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

Committee Members Burt and Ahn departed and Commission Chair Noack deputized Commissioner Ramos to act as a voting member of the Committee.

4. Information

4a. [25-1442](#) Next Generation Clipper® Update and Customer Transition Date

Overview of implementation progress and upcoming enhancements for the next generation Clipper system, along with plans for starting customer transition next month.

Action: Information

Presenter: Jason Weinstein

Attachments: [4ai_25-1442_Summary_Sheet_Next_Generation_Clipper_Update_and_Customer_Transition_Date.pdf](#)
[4aii_25-1442_PowerPoint_Next_Generation_Clipper_Update.pdf](#)

Adina Levin spoke on this item.

Aleta Dupree, Team Folds, spoke on this item.

5. Public Comment / Other Business

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, December 12, 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.

Commission Chair Sue Noack adjourned the meeting at 1:38 p.m.