



## Meeting Minutes - Draft

### Regional Network Management Committee

David Rabbitt, Chair

Sue Noack, Vice Chair

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Friday, January 10, 2025

11:30 AM

Board Room - 1st Floor

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#### Roster

Eddie Ahn, David Canepa, Chad Edison (CalSTA)\*, Dorene M. Giacomini\*,  
Janice Li (BART)\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack (Vice Chair),  
David Rabbitt, (Chair), Diane Shaw (AC Transit)\*, James P. Spering, and Vacant  
\*Non-Voting Member

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

**Present:** 4 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, and Commissioner Moulton-Peters  
**Absent:** 3 - Chair Rabbitt, Commissioner Mahan, and Commissioner Spering

Non-Voting Members Present: Chad Edison, CalSTA; and Diane Shaw, AC Transit  
Ad Hoc Non-Voting Member Present: Commissioner Kaplan.

#### 2. Consent Calendar

Upon the motion by Commissioner Canepa and second by Commissioner Moulton-Peters, the Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 4 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa and Commissioner Moulton-Peters

**Absent:** 3 - Chair Rabbitt, Commissioner Mahan and Commissioner Spering

2a. [24-1549](#) Approval of Regional Network Management Committee Minutes of the December 13, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_24-1549\\_2024-12-13\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

2b. [25-0001](#) Change Order - Next Generation Clipper® Customer Service Center - WSP USA Services, Inc. (\$2,000,000)

**Action:** Committee Approval

**Presenter:** Lysa Hale

**Attachments:** [2b\\_25-0001\\_Summary\\_Sheet\\_Change\\_Order-WSP\\_USA\\_Services\\_Inc\\_2000000.pdf](#)

- 2c. [24-1555](#) Contract - Bay Bridge Forward (BBF): Interstate 580 Westbound High Occupancy Vehicle Lane Extension - MNS Engineers, Inc. (\$1,030,000)

**Action:** Committee Approval

**Presenter:** Pamela Kwan

**Attachments:** [2c\\_24-1555\\_Summary\\_Sheet\\_Contract\\_Interstate\\_580\\_Westbound\\_High\\_Occupancy\\_Vehicle\\_Lane\\_Extension.pdf](#)

### 3. Information

- 3a. [25-0054](#) Means-Based Eligibility and Enrollment Model

Update on an initiative to assess eligibility and enrollment partnership opportunities to inform policies and practices for Clipper START, Express Lanes START, and State Route 37.

**Action:** Information

**Presenter:** Judis Santos

**Attachments:** [3ai\\_25-0054\\_Summary\\_Sheet\\_Means\\_Based\\_Eligibility\\_and\\_Enrollment.pdf](#)  
[3aii\\_25-0054\\_PowerPoint\\_Attachment\\_A\\_Means-Based\\_Collaborative.pdf](#)

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, February 14, 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.