



Meeting Minutes - Draft

Regional Network Management Committee

Candace Andersen, Chair
Marilyn Ezzy Ashcraft, Vice Chair

Friday, February 13, 2026

9:40 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 9:45 a.m.

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 Papan

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

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

The following individuals participated from an unnoticed remote location. Their participation did not count toward the quorum, and they did not vote on any items: Ex Officio Voting Member Commission Vice Chair Moulton-Peters

1. Call to Order / Roll Call / Confirm Quorum

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

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

2. Consent Calendar

Upon the motion by Member Mashburn and second by Member Corzo, 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 Corzo and Member Mashburn

Absent: 2 - Member John-Baptiste and Member Mahan

- 2a.** [26-0088](#) Approval of Regional Network Management Committee Minutes of the January 9, 2026 Meeting
Action: Committee Approval
Attachments: [2a 26-0088 2026-01-09 RNM Committee Draft Meeting Minutes.pdf](#)
- 2b.** [26-0116](#) Contract Change Order - Clipper® System and Organization Controls (SOC) 1 and SOC 2 Type 1 Audit: Cubic Transportation Systems, Inc. (Cubic) (\$309,366)
Action: Committee Approval
Presenter: Albert Chiu
Attachments: [2b 26-0116 Summary Sheet Contract Change Order SOC-1 and SOC-2 audits-Next Generation Clipper.pdf](#)
- 2c.** [25-1239](#) Contract - Bay Trail Needs, Operations, and Maintenance Assessment: Alta Planning and Design, Inc. (\$404,321)
Action: Committee Approval
Presenter: Lily Brown
Attachments: [2c 25-1239 Summary-Sheet Contract Bay-Trail-NOMA-Alta.pdf](#)
- 2d.** [26-0160](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments
Action: Commission Approval
Presenter: Josie Ahrens
Attachments: [2di 26-0160 Summary Sheet Reso 4610 RNM CAG members.pdf](#)
[2dii 26-0160 MTC Reso 4610 Revised Feb 2026.pdf](#)
[2diii 26-0160 Attachment B to MTC Reso 4610 Revised Feb 2026.pdf](#)

- 2e. [26-0126](#) Fiscal Year (FY) 2025-26 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended December 31, 2025 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: [2ei_26-0126_Summary_Sheet_SAFE_FY_2025-26_December_Financials.pdf](#)
[2eii_26-0126_Attachment_A_SAFE_FY_2025-26_December_Financial_Statement.pdf](#)

3. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

4. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, March 13, 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 at 9:52 a.m.