



Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, September 12, 2025

12:00 PM

Board Room - 1st Floor

Chair Alicia John-Baptiste called the meeting to order at 12:00 p.m.

Roster

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

Non-Voting Members Present: Janice Li, BART and Diane Shaw, AC Transit

Non-Voting Members Absent: Chad Edison, CalSTA and Dorene M. Giacomini, MTC

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

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 2 - Member Mahan, and Member Mashburn

2. Consent Calendar

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

Aye: 6 - Chair John-Baptiste, Vice Chair Andersen, Member Ahn, Member Burt, Member Canepa and Member Ashcraft

Absent: 2 - Member Mahan and Member Mashburn

- 2a. [25-1025](#) Approval of Regional Network Management Committee Minutes of the July 11, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-1025 2025-07-11_RNM_Committee_Draft_Meeting_Minutes.pdf](#)

- 2b.** [25-1111](#) Contract - Freeway Service Patrol (FSP) Data Connection with California Highway Patrol (CHP) Computer Aided Dispatch (CAD): Central Square Technologies LLC (\$216,000)
- Action:** Committee Approval
- Presenter:** Jaime Maldonado
- Attachments:** [2b 25-1111 Summary Sheet Contract FSP Data Connect CHP_C AD-Central Square Technologies 216000.pdf](#)
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- 2c.** [25-1116](#) Contract Amendment – U.S. Highway 101 (US 101) Adaptive Ramp Metering Planning and Implementation: Parsons Transportation Group, Inc. (\$1,100,000)
- Action:** Committee Approval
- Presenter:** Lulu Mao
- Attachments:** [2c 25-1116 Summary Sheet Contract Amend US 101 ARM Planning and Implementation-Parsons 1100000.pdf](#)
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- 2d.** [25-1173](#) Technical Assistance for Innovative Deployments to Enhance Arterials through Transit Signal Priority Contract Actions: i. Contract - SamTrans Countywide Transit Signal Priority Technical Assistance: Fehr & Peers (\$700,000); ii. Contract - Transportation Authority of Marin's Countywide Coordinated Signal Modernization Plan: Kimley-Horn and Associates, Inc. (\$500,000)
- Action:** i. Committee Approval
 ii. Committee Approval
- Presenter:** Britt Tanner
- Attachments:** [2d 25-1173 Summary Sheet IDEA-TSP-Contracts.pdf](#)
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- 2e.** [25-1136](#) Contract Amendment – Eligibility Verifier Services for Means-Based Programs (Clipper START, Express Lanes START and the Bay Area Toll Payment Plan): Cubic Transportation Systems, Inc. (Cubic) (\$1,015,000)
- Action:** Committee Approval
- Presenter:** Helise Cohn
- Attachments:** [2e 25-1136 Summary Sheet Means-Based Eligibility Verification Services Contract Amendment.pdf](#)

- 2f. [25-0407](#) MTC Resolution 4610, Revised. Regional Network Management Customer Advisory Group – Overview and Proposed Structure

Action: Commission Approval

Presenter: Josie Ahrens

Attachments: [2fi 25-0407 Summary Sheet MTC Res No 4610 Rev CAG Update .pdf](#)
[2fii 25-0407 MTC Res No 4610 Rev.pdf](#)
[2fiii 25-0407 MTC Res No 4610 Rev Attachments A and B.pdf](#)
[2fiv 25-0407 Attachment B MTC Res No 4610 Rev.pdf](#)
[2fv 25-0407 Presentation RNM Customer Advisory Group Update.pdf](#)

3. Information

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

- 3a. [25-1189](#) Regional Network Management Council and Transit Operator Coordination Update

Update from transit operator General Managers on Regional Network Management (RNM) Council activities and recent schedule and service coordination efforts.

Action: Information

Presenter: RNM Council and Transit Agency Representatives

Attachments: [3ai 25-1189 Summary Sheet Regional Network Management Activities Update.pdf](#)
[3aii 25-1189 Attachment A TRANSFER Plan Travel Time Improvements.pdf](#)
[3aiii 25-1189 Attachment B MASCOTS Factsheet.pdf](#)
[3aiv 25-1189 Attachment C Transit Month Flyer.pdf](#)
[3av 25-1189 PowerPoint Regional Network Management Council and Transit Operator Coordination Update.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

Roland Lebrun spoke on this item.

Aleta Dupree spoke on this item.

4. Regional Network Management Customer Advisory Group Report

- 4a. [25-1026](#) Report from the Regional Network Management Customer Advisory Group

Action: Information

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

5. Public Comment / Other Business

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

Adina Levin was called to speak.

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, October 10, 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.

Chair Alicia John-Baptiste adjourned the meeting to order at 1:07 p.m.