



Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, October 10, 2025

11:30 AM

Board Room - 1st Floor

Roster

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

***Non-Voting Member**

Chair Alicia John-Baptiste called the meeting to order at 11:32 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 2 - Member Ashcraft, and Member Mahan

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

Non-Voting Members Absent: Chad Edison, CalSTA, Janice Li, BART

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

Ad Hoc Non-Voting Member Present: Commissioner Papan

Committee Members Andersen and Shaw invoked AB 2449.

2. Consent Calendar

Upon the motion by Member Canepa and second by Member Burt, 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 Mashburn

Absent: 2 - Member Ashcraft and Member Mahan

- 2a. [25-1203](#) Approval of Regional Network Management Committee Minutes of the September 12, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-1203 2025-09-12 RNM Committee Draft Meeting Minutes.pdf](#)

- 2b.** [25-1135](#) MTC Resolution No. 4662, Revised: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators

Action: Commission Approval

Presenter: Thalia Leng

Attachments: [2bi 25 1135 Summary Sheet MTC-Res No 4662 Clipper BayPass Phase 2 Allocations.pdf](#)
[2bii 25 1135 Attachment A MTC-RES-4662 Clipper BayPass Phase 2 Allocations.pdf](#)
[2biii 25 1135 MTC-RES-4662 Attachment A Clipper BayPass Phase 2 Allocations.pdf](#)

- 2c.** [25-1235](#) MTC Resolution No. 4736: Design Immunity and CEQA Exemption for the Dumbarton Bicycle Access Improvements Project

Action: Commission Approval

Presenter: Cathy Chea

Attachments: [2ci 25-1235 Summary Sheet MTC Res-4736 Design Immunity Dumbarton Bicycle Access Improvements Project.pdf](#)
[2cii 25-1235 MTC Res-4736 Design Immunity Dumbarton Bicycle Access Improvements Project.pdf](#)

3. Information

3a. [25-1225](#) Draft MTC Bay Area Transit Priority Policy for Roadways

Overview of a proposed regional Transit Priority Policy that is intended to support the implementation of transit priority projects in the Bay Area.

Action: Information

Presenter: Britt Tanner, MTC and Mika Miyasato, AC Transit

Attachments: [3ai_25_1225_Summary_Sheet_Transit_Priority_Policy_for_Roadways.pdf](#)
[3aii_25_1225_Attachment_A_Draft_Transit_Priority_Policy_for_Roadways.pdf](#)
[3aiii_25_1225_Attachment_B_Primer_Transit_Priority_Policy_for_Roadways.pdf](#)
[3aiv_25_1225_Attachment_C_Outreach_Summary.pdf](#)
[3av_25_1225_Presentation_Transit_Priority_Policy_for_Roadways.pdf](#)
[3avi_25_1225_Correspondence_Received_Transit_Priority_Policy_for_Roadways.pdf](#)
[3avii_25_1225_Comments_Member_Shaw_Transit_Priority_Policy_for_Roadways.pdf](#)

Written correspondence was received from:

Joint letter from Seamless Bay Area, Traffic Violence Rapid Response, Transbay Coalition, and East Bay Transit Riders (sent June 8, 2025)
Joint letter from AC Transit, samTrans, and County Connection.
Committee Member Shaw

The following individuals spoke on this item:

Adina Levin, Seamless Bay Area;
Robert DelResario, AC Transit; and
George Spies, Traffic Violence Rapid Response.

4. Public Comment / Other Business

Adina Levin was called to speak.

Lucky Maxwell, Center for Independent Living, was called to speak.

5. Adjournment / Next Meetings

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

Chair Alicia John-Baptiste adjourned the meeting to order at 12:41 p.m.