



Meeting Minutes - Draft

Regional Network Management Committee

Committee Members:

David Rabbitt, Chair Sue Noack, Vice Chair

Friday, September 8, 2023

12:00 PM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Spering

Absent: 3 - Chair Rabbitt, Commissioner Mahan and Commissioner Moulton-Peters

Non-Voting Members Present: Chad Edison, CalSTA; Dorene M. Giacomini, MTC; Janice Li, BART; and Diane Shaw, AC Transit

Ex Officio Voting Member Present: Commission Chair Pedroza

The following individuals participated from noticed remote locations: Member Giacomini

2. Consent Calendar

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

Aye: 5 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Spering

Absent: 3 - Chair Rabbitt, Commissioner Mahan and Commissioner Moulton-Peters

- 2a.** [23-1015](#) Approval of Regional Network Management Committee Minutes of the July 14, 2023 Meeting

Action: Committee Approval

Attachments: [2a_23-1015_2023-07-14_Regional_Network_Management_Committee_Meeting_Minutes_Draft.pdf](#)

- 2b.** [23-1025](#) Contract Amendment - Bay Area Vanpool Program Contract Extension: Enterprise-Rent-a-Car of San Francisco, LLC (\$6,050,000)

Action: Committee Approval

Presenter: Barbara Laurenson

Attachments: [2b_23-1025_Summary_Sheet_Contract_Amend_Vanpool_Extension.pdf](#)

- 2c. [23-1037](#) Contract - Bay Trail Design Guidelines and Toolkit 2.0 - TDG Engineering, Inc. (\$250,000)
Action: Committee Approval
Presenter: Diane Dohm
Attachments: [2c 23-1037 Summary Sheet Contract Bay Trail Design Guidelines and Toolkit 2.0.pdf](#)
- 2d. [23-1051](#) Contract Amendment - Napa Valley Forward: State Route 29 (SR-29) Intersections Safety and Operational Improvements - GHD Inc. (\$700,000)
Action: Committee Approval
Presenter: Pamela Kwan
Attachments: [2d 23-1051 Summary Sheet Contract Amend SR 29 Intersections Safety and Op Improvements.pdf](#)
- 2e. [23-1053](#) Contract - Dumbarton Bicycle Access Improvements - Kimley-Horn and Associates, Inc. (\$820,000)
Action: Committee Approval
Presenter: Cathy Chea
Attachments: [2e 23-1053 Summary Sheet Contract Dumbarton Bicycle Access Improvements.pdf](#)

3. Information

- 3a. [23-1052](#) Clipper® Next Generation Fare Payment System Update

Update on the development of the next generation Clipper fare payment system.
Action: Information
Presenter: Carol Kuester
Attachments: [3ai 23-1052 Summary Sheet Clipper Next Generation System Update.pdf](#)
[3aii 23-1052 PowerPoint Clipper Next Generation System Update.pdf](#)

Adina Levin, MTC Policy Advisory Council, spoke on this item.
Veda Florez, MTC Policy Advisory Council, spoke on this item.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Regional Network Management Committee will be held on Friday, October 13, 2023 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.