



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Regional Network Management Committee

*David Rabbitt, Chair*

*Sue Noack, Vice Chair*

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Friday, September 13, 2024

12:00 PM

Board Room - 1st Floor

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The Regional Network Management Committee is scheduled to meet at 12:00 p.m. or immediately following the 9:45 a.m. Joint MTC ABAG Legislation Committee meeting, whichever occurs later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81185450466>

iPhone One-Tap: US: +16694449171,,81185450466#

Join by Telephone (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 811 8545 0466

International numbers available: <https://bayareametro.zoom.us/u/kb95LX4am>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Martha Silver

**Roster**

**Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Chad Edison (CalSTA)\*, Dorene M. Giacobini\*,  
Janice Li (BART)\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack (Vice Chair),  
David Rabbitt, (Chair), Diane Shaw (AC Transit)\*, and James P. Spring**

**\*Non-Voting Member**

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

*A quorum of the Committee shall be a majority of its voting members (5).*

**2. Consent Calendar**

- 2a.**    [24-0945](#)        Approval of Regional Network Management Committee Minutes of the July 12, 2024 Meeting
- Action:**            Committee Approval
- Attachments:**    [2a\\_24-0945\\_2024-07-12\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)
- 2b.**    [24-0998](#)        Cooperative Agreement: Interstate 880 (I-880) Fiber Communications Infrastructure Improvements - California Department of Transportation (Caltrans) (\$10,000,000)
- Action:**            Committee Approval
- Presenter:**        Mario Ung
- Attachments:**    [2b\\_24-0998\\_Summary\\_Sheet\\_Coop\\_Agreement-I-880\\_Comm\\_Infrastructure\\_I](#)
- 2c.**    [24-1040](#)        MTC Resolution No. 4662: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators
- Action:**            Commission Approval
- Presenter:**        William Bacon
- Attachments:**    [2ci\\_24-1040\\_Summary\\_Sheet\\_MTC-Res\\_No\\_4662\\_Clipper\\_BayPass\\_Phase\\_](#)  
[2cii\\_24-1040\\_TEMP-RES-4662.pdf](#)  
[2ciii\\_24-1040\\_TEMP-RES-4662\\_Attachment\\_A.pdf](#)
- 2d.**    [24-1047](#)        Contract Amendment - Eligibility Verifier Services for the Bay Area Toll Authority's Toll Payment Plan and Pre-qualification program: Cubic Transportation Systems, Inc. (\$600,000)
- Action:**            Committee Approval
- Presenter:**        Helise Cohn
- Attachments:**    [2d\\_24-1047\\_Summary\\_Sheet\\_Bay\\_Area\\_Toll\\_Payment\\_Plan\\_Verifier\\_Contrac](#)

- 2e. [24-1048](#) Contract Amendment - Bay Wheels Bikeshare Incentives: Lyft, Inc. (\$100,000)

**Action:** Committee Approval

**Presenter:** Toshi Shepard-Ohta and Laura Krull

**Attachments:** [2e 24-1048 Summary Sheet Bay Wheels Membership Incentives.pdf](#)

### 3. Approval

- 3a. [24-0799](#) Contract - Bay Wheels Bikeshare E-bike Expansion to Daly City: Lyft, Inc. (\$1,050,000)

Approval of a contract with Lyft, Inc. (Lyft) to provide equipment and programming to expand Bay Wheels bikeshare service into Daly City, in an amount not to exceed \$1,050,000.

**Action:** Committee Approval

**Presenter:** Toshi Shepard-Ohta and Laura Krull

**Attachments:** [3ai 24-0799 Summary Sheet Bay Wheels Daly City Expansion Contract.pr](#)

[3aii 24-0799 Attachment A Term Sheet.pdf](#)

[3aiii 24-0799 PowerPoint Bay Wheels Daly City Expansion Contract.pdf](#)

[3aiv 24-0799 Public Comment Received.pdf](#)

### 4. Information

- 4a. [24-1043](#) Transit Month and Regional Network Management Activities Update

September Transit Month and update on Regional Network Management (RNM) activities and the RNM Council.

**Action:** Information

**Presenter:** Robert Powers, BART and Melanie Choy, MTC

**Attachments:** [4ai 24-1043 Summary Sheet Update Transit Month and Regional Network](#)

[4aii 24-1043 Attachment A RNM Timeline Summary.pdf](#)

[4aiii 24-1043 Attachment B Transit Transformation Fact Sheets.pdf](#)

[4aiv 24-1043 Attachment C RNM Council June 2024 Work Plan Progress](#)

[4av 24-1043 Attachment D Transit Month Flyer.pdf](#)

[4avi 24-1043 Presentation Update on Transit Month and Regional Network](#)

- 4b.**    [24-1064](#)            Transit Agency Schedule Coordination Update
- Presentation from Bay Area transit agencies on their collective effort to coordinate schedules to improve transit service.
- Action:**                    Information
- Presenter:**                John McCormick, BART and Andy Metz, AC Transit
- Attachments:**            [4bi 24-1064 Summary Sheet Update Transit Operator Regional Coordination](#)  
[4bii Attachment A August Press Release Unified schedule changes will in](#)  
[4biii 24-1064 Presentation Update Transit Operator Regional Coordination](#)
- 4c.**    [24-1023](#)            Regional Mapping and Wayfinding Project - Pilot Projects Update
- Update on the Regional Mapping & Wayfinding Project (RMWP) pilot projects.
- Action:**                    Information
- Presenter:**                Gordon Hansen, MTC and Jumana Nabti, BART
- Attachments:**            [4ci 24-1023 Summary Sheet RMWP Pilot Projects Update.pdf](#)  
[4cii 24-1023 PowerPoint RMWP Pilot Projects Update.pdf](#)

## 5. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6.*

## 6. Adjournment / Next Meetings

**The next meeting of the Regional Network Management Committee will be held on Friday, October 11, 2024 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.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.