



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

Meeting Agenda

Regional Network Management Committee

Vacant, Chair *Sue Noack, Vice Chair*

Friday, February 14, 2025

12:00 PM

Board Room - 1st Floor

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/82060039741>

iPhone One-Tap: US: +16699006833,,82060039741#

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: 820 6003 9741

International numbers available: <https://bayareametro.zoom.us/u/kfoalST7b>

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 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

Vacant (Chair), Sue Noack (Vice Chair), Eddie Ahn, David Canepa, Chad Edison (CalSTA)*,
Dorene M. Giacomini*, Janice Li (BART)*, Matt Mahan, Stephanie Moulton-Peters,
Diane Shaw (AC Transit)*, Vacant, and Vacant
*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Committee shall be a majority of its voting members (3).

2. Consent Calendar

- 2a.** [25-0096](#) Approval of Regional Network Management Committee Minutes of the January 10, 2025 Meeting
Action: Committee Approval
Attachments: [2a 25-0096 2025-01-10_RNM_Committee_Draft_Meeting_Minutes.pdf](#)
- 2b.** [25-0119](#) Contract - Vehicle Detection System (VDS) Pilot Program Feasibility Study and Support: Kimley-Horn and Associates, Inc. (\$352,000)
Action: Committee Approval
Presenter: Henry Hammel
Attachments: [2b 25-0119 Summary Sheet VDS Feasibility Study.pdf](#)
- 2c.** [24-1614](#) Purchase Order - Bay Area Transit Operator Speed Data: Swiftly Speed Map via Carahsoft Technology Corp. (Carahsoft) (\$297,646)
Action: Committee Approval
Presenter: Britt Tanner
Attachments: [2c 24-1614 Summary Sheet Swiftly Speed Map Carahsoft.pdf](#)
- 2d.** [25-0116](#) Contract Amendment Bay Area Vanpool Program Contract Extension: Enterprise-Rent-a-Car of San Francisco, LLC (\$8,000,000)
Action: Committee Approval
Presenter: Barbara Laurensen
Attachments: [2d 25-0116 Summary Sheet Contract Amend Vanpool Program Extension.](#)
- 2e.** [25-0207](#) Fiscal Year (FY) 2024-25 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended December 31, 2024 (Unaudited)
Action: Information
Presenter: Grace Martinez
Attachments: [2ei 25-0207 Summary Sheet SAFE FY 2024-25 December Financials.pdf](#)
[2eii 25-0207 Attachment A SAFE FY 2024-25 December Financial Statem](#)

3. Approval

- 3a.** [25-0131](#) Contract Amendment - Regional Wayfinding Project: Design, Implementation and Operations Planning: Applied Wayfinding, Inc. (\$4,000,000)
- Request for approval of a contract amendment with Applied Wayfinding, Inc. (Applied) to conduct design, implementation, and operations planning services for the Regional Mapping & Wayfinding Project (RMWP) in an amount not to exceed \$4,000,000, which would increase the total not to Exceed (NTE) amount from \$6,000,000 to \$10,000,000.
- Action:** Committee Approval
- Presenter:** Gordon Hansen, MTC and Jumana Nabti, BART
- Attachments:** [3ai 25-0131 Summary Sheet Applied Contract Amendment.pdf](#)
[3aii 25-0131 PowerPoint Attachment C Applied Amendment.pdf](#)
- 3b.** [25-0136](#) Contracts - Freeway Service Patrol Towing Services: Ayub Azam dba AM/PM Tow, (\$7,738,000), Atlas Towing Services Inc. (\$5,110,000), Bay Area Tow Inc. (\$5,262,000), Campbell Collision Center Inc. dba Bob's Towing Services (\$8,413,000), United Towing Services of Livermore Inc. (\$1,918,000), Island Towing Services Inc. (\$3,976,000), Ladd's Towing Services Inc. (\$4,043,000) [Contracts Totaling \$36,460,000]
- Request for approval of 12 five-year contracts for Fiscal Year 2025-26 to 2029-30 with the seven towing services firms listed for their respective not to exceed amounts totaling \$36,460,000.
- Action:** Committee Approval
- Presenter:** Giovanni DiFabio
- Attachments:** [3bi 25-0136 Summary Sheet Contracts FSP Towing Services.pdf](#)
[3bii 25-0136 PowerPoint and YouTube Link Attachment C FSP Towing S](#)

4. Information

- 4a.** [25-0122](#) Traffic Incident Management Program Briefing
- Update on the Traffic Incident Management Program recent successes and future actions.
- Action:** Information
- Presenter:** Katelyn Costa
- Attachments:** [4ai 25-0122 Summary Sheet Traffic Incident Management Program Briefin](#)
[4aii 25-0122 PowerPoint Traffic Incident Management Program Briefing.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, March 14, 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) 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.

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