



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

Meeting Agenda

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, April 11, 2025

9:35 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
37756 Carriage Circle Common, Fremont, CA 94536

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/82355717807>

iPhone One-Tap: US: +16694449171,,82355717807#

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: 823 5571 7807

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

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

*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

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

2. Pledge of Allegiance / Acknowledgement of the Flag**3. Compensation Announcement (Clerk)****4. Consent Calendar**

- 4a.** [25-0402](#) Approval of Regional Network Management Committee Minutes of the
March 14, 2025 Meeting
Action: Committee Approval
Attachments: [4a 25-0402 2025-03-14_RNM_Committee_Draft_Meeting_Minutes.pdf](#)
- 4b.** [25-0406](#) Transportation System Management Contract Actions:
i. Cooperative Agreement - Interstate 80 (I-80) Fiber Communications
Infrastructure Improvements: California Department of Transportation
(Caltrans) (\$2,000,000)
ii. Contract - Regional Traffic Camera System Maintenance Services: ICx
Transportation Group, Inc. (ICx) (\$420,000)
Action: i. Committee Approval
 ii. Committee Approval
Presenter: Mario Ung
Attachments: [4b 25-0406 Summary Sheet Transportation System Management Coop Ac](#)
- 4c.** [25-0433](#) Contract - Systems Engineering for Interstate 880 Optimized Corridor
Operations: Kimley-Horn and Associates, Inc. (\$990,000)
Action: Committee Approval
Presenter: Lulu Mao
Attachments: [4c 25-0433 Summary Sheet Contract SE I-880 Optimized Corridor Operat](#)

- 4d. [25-0409](#) Cooperative Agreement - Construction and Maintenance Zone Enhanced Enforcement Program with the California Highway Patrol (CHP): Bay Area Toll Authority and Bay Area Infrastructure Financing Authority
- Action:** Committee Approval
- Presenter:** Angela Louie
- Attachments:** [4d 25-0409 Summary Sheet Const and Maint Zone Enhanced Enforcement](#)
- 4e. [25-0418](#) MTC Resolution No. 4662, Revised: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [4ei 25-0418 Summary Sheet MTC-Res No 4662 Clipper BayPass Phase](#)
[4eii 25-0418 MTC-Res No 4662 Clipper BayPass Phase 2 Allocations.pdf](#)
[4eiii 25-0418 MTC-Res No 4662 Attachment A Clipper BayPass Phase 2](#)
- 4f. [25-0432](#) Amendment to Cooperative Agreement for the Bay Bridge Forward - Interstate 580 (I-580) Westbound High Occupancy Vehicle (HOV) Lane Extension Project: Caltrans (\$375,000)
- Action:** Committee Approval
- Presenter:** Pamela Kwan
- Attachments:** [4f 25-0432 Summary Sheet CooperativeAmendment BBF I-580 HOV Caltra](#)

5. Regional Network Management Customer Advisory Group Report

- 5a. [25-0477](#) Report from the Regional Network Management Customer Advisory Group
- Action:** Information
- Presenter:** Adina Levin, Chair Regional Network Management Customer Advisory Group

6. 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.*

7. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, May 9, 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.

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.