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

Meeting Agenda

Regional Network Management Committee

Candace Andersen, Chair
Marilyn Ezzy Ashcraft, Vice Chair

Friday, September 11, 2026 | **11:00 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 the following Zoom link or phone number:
Zoom Attendee Link: https://bayareametro.zoom.us/j/87699710814
Phone one-tap:
+16694449171,,88370203214# US
+16699006833,,88370203214# US (San Jose)
Webinar ID: 876 9971 0814
International numbers available: https://bayareametro.zoom.us/u/kbo9Lek4b2

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.

All standing committee meeting agendas may also be accessed on MTC's website here: https://mtc.ca.gov/meetings-events
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 during the meeting. In order to be posted to the meeting's web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days 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: Brittny J. Sutherland

Roster
Candace Andersen (Chair), Marilyn Ezzy Ashcraft (Vice Chair),
Eddie Ahn, Pat Burt, Noelia Corzo, Dorene M. Giacopini (MTC)*+,
Alicia John-Baptiste, Janice Li (BART)*, Matt Mahan, Mitch Mashburn,
Diane Shaw (AC Transit)*, and Vacant (CalSTA)*
***Non-Voting Member**
+Remote per Government Code s. 54953(c)

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Committee shall be a majority of its voting members (6).

2. Consent Calendar

2a. 26-0933 Approval of Regional Network Management Committee Minutes of the August 14, 2026 Meeting

Action: Committee Approval

Attachments: 2a_2026-08-14_Regional_Network_Management_Committee_Meeting_Minutes

2b. 26-0918 Clipper Purchase Order with Paragon ID High Point US ($3,700,000)

Action: Committee Approval

Presenter: Jennifer Largaespada

Attachments: 2b_26-0918_Clipper_Purchase_Order_Paragon.pdf

2c. 26-0624 MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointment

Action: Commission Approval

Presenter: Josie Ahrens

Attachments: 2c_26-0624_Summary_Sheet_Reso_4610_RNM_CAG_members.pdf
2ci_Attachment_A_TEMP-RES-4610.pdf
2cii_Attachment_B_TEMP-RES-4610_Attachments_A_B.pdf

2d. 26-0961 Clipper® Purchase Order - Network Services: AT&T ($300,000)

Action: Committee Approval

Presenter: Jennifer Largaespada

Attachments: 2d_26-0961_Clipper Purchase Order – Network Services AT&T.pdf

2e. 26-0962 Contract Amendment - Bay Bridge Forward Project/Program Management Support - William Gray and Company ($408,000)

Action: Committee Approval

Presenter: Michelle Go

Attachments: 2e_26-0962_Summary_Sheet_ContractAmendment_BBF_ProgramManagemer

2f. 26-0966 Contract Amendment - Bay Bridge Forward Interstate 80 Bus on Shoulder: Kimley-Horn and Associates, Inc. ($1,200,000)

Action: Committee Approval

Presenter: Michelle Go

Attachments: 2f_26-0966_Summary_Sheet_ContractAmendment_BBF_I-80BOS_KHA.pdf

3. Regional Network Management Customer Advisory Group Report

3a. 26-0934 Report from the Regional Network Management Customer Advisory Group

Action: Information

Presenter: Adina Levin, Chair, Regional Network Management Customer Advisory Group

Attachments: 3a_26-0934_CAG_Chair_Report_August2026.pdf

4. Information

4a. 26-0932 Transit Transformation Action Plan Implementation Progress Update

Progress update on the 2021 Transit Transformation Action Plan (TAP).

Action: Information

Presenter: Stefanie Hom

Attachments: 4a_26-0932_1_Summary_Sheet_TAP_Action_Plan_Progress.pdf
4a_26-0932_2_Attachment_TAP Action Plan Implementation Progress Update_
4a_26-0932_3_Presentation_TAP_Progress.pdf

5. Approval

5a. 26-0999 Partnership Agreement - Clipper BayPass Pilot Program: University of California, San Francisco (UCSF)

Approval of a Partnership Agreement with the University of California, San Francisco (UCSF) as part of the Clipper BayPass Pilot Program

Action: Committee Approval

Presenter: Amy Martin

Attachments: 5a_26-0999__Summary_Sheet_Partnership Agreement - Clipper BayPass Pilot
5ai_26-0999__Presentation_Partnership Agreement - Clipper BayPass Pilot Prc

6. Public Comment / Other Business

*Commissioners and 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, October 9, 2026, 12:00 p.m, 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 Titulo 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.