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

Meeting Minutes - Draft

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, October 10, 2025 | **11:30 AM** | **Board Room - 1st Floor**

Roster
Eddie Ahn, Candace Andersen (Vice Chair), Alicia John-Baptiste (Chair), Pat Burt, David Canepa, Chad Edison (CalSTA)*, Marilyn Ezzy Ashcraft, Dorene M. Giacopini (MTC)*, Janice Li (BART)*, Matt Mahan, Mitch Mashburn, and Diane Shaw (AC Transit)*
***Non-Voting Member**

Chair Alicia John-Baptiste called the meeting to order at 11:32 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Chair John-Baptiste, Vice Chair Andersen, Member Ahn, Member Burt, Member Canepa, and Member Mashburn
Absent: 2 - Member Ashcraft, and Member Mahan

Non-Voting Members Present: Dorene M. Giacopini, MTC and Diane Shaw, AC Transit
Non-Voting Members Absent: Chad Edison, CalSTA, Janice Li, BART
Ex Officio Voting Members Present: Commission Chair Noack and
Commission Vice Chair Moulton-Peters
Ad Hoc Non-Voting Member Present: Commissioner Papan
Committee Members Andersen and Shaw invoked AB 2449.

2. Consent Calendar

Upon the motion by Member Canepa and second by Member Burt, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Chair John-Baptiste, Vice Chair Andersen, Member Ahn, Member Burt, Member Canepa and Member Mashburn
Absent: 2 - Member Ashcraft and Member Mahan

2a. 25-1203 Approval of Regional Network Management Committee Minutes of the September 12, 2025 Meeting

Action: Committee Approval

Attachments: 2a_25-1203_2025-09-12_RNM_Committee_Draft_Meeting_Minutes.pdf

2b. 25-1135 MTC Resolution No. 4662, Revised: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators

Action: Commission Approval

Presenter: Thalia Leng

Attachments: 2bi_25_1135_Summary_Sheet_MTC-Res_No_4662_Clipper_BayPass_Phase_2_Allocations.pdf
2bii_25_1135_Attachment_A_MTC-RES-4662_Clipper_BayPass_Phase_2_Allocations.pdf
2biii_25_1135_MTC-RES-4662_Attachment_A_Clipper_BayPass_Phase_2_Allocations.pdf

2c. 25-1235 MTC Resolution No. 4736: Design Immunity and CEQA Exemption for the Dumbarton Bicycle Access Improvements Project

Action: Commission Approval

Presenter: Cathy Chea

Attachments: 2ci_25-1235_Summary_Sheet_MTC_Res-4736_Design_Immunity_Dumbarton_Bicycle_Access_Improvements_Project.pdf
2cii_25-1235_MTC_Res-4736_Design_Immunity_Dumbarton_Bicycle_Access_Improvements_Project.pdf

3. Information

3a. 25-1225 Draft MTC Bay Area Transit Priority Policy for Roadways

Overview of a proposed regional Transit Priority Policy that is intended to support the implementation of transit priority projects in the Bay Area.

Action: Information

Presenter: Britt Tanner, MTC and Mika Miyasato, AC Transit

Attachments: 3ai_25_1225_Summary_Sheet_Transit_Priority_Policy_for_Roadways.pdf
3aii_25_1225_Attachment_A_Draft_Transit_Priority_Policy_for_Roadways.pdf
3aiii_25_1225_Attachment_B_Primer_Transit_Priority_Policy_for_Roadways.pdf
3aiv_25_1225_Attachment_C_Outreach_Summary.pdf
3av_25_1225_Presentation_Transit_Priority_Policy_for_Roadways.pdf
3avi_25_1225_Correspondence_Received_Transit_Priority_Policy_for_Roadways.pdf
3avii_25_1225_Comments_Member_Shaw_Transit_Priority_Policy_for_Roadways.pdf

Written correspondence was received from:
Joint letter from Seamless Bay Area, Traffic Violence Rapid Response, Transbay Coalition, and East Bay Transit Riders (sent June 8, 2025)
Joint letter from AC Transit, samTrans, and County Connection.
Committee Member Shaw

The following individuals spoke on this item:
Adina Levin, Seamless Bay Area;
Robert DelResario, AC Transit; and
George Spies, Traffic Violence Rapid Response.

4. Public Comment / Other Business

Adina Levin was called to speak.
Lucky Maxwell, Center for Independent Living, was called to speak.

5. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, November 14, 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.

Chair Alicia John-Baptiste adjourned the meeting to order at 12:41 p.m.