Agenda Item 2a

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, January 9, 2026	**11:30**	**Board Room - 1st Floor**

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

Chair Alicia John-Baptiste called the meeting to order at 12:18 p.m.

Non-Voting Members Present: Dorene M. Giacopini, MTC; Janice Li, BART; and Diane Shaw, AC Transit
Ex Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair Moulton-Peters
Ad Hoc Non-Voting Member Present: Commissioner Papan
Non-Voting Member Commissioner Giacopini invoked SB 707.
The following noticed remote locations were open to the public: 37756 Carriage Circle Common, Fremont, CA 94536
The following individuals participated from noticed remote locations: Member Shaw.

1. Call to Order / Roll Call / Confirm Quorum

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

2. Consent Calendar

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

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

Absent: 2 - Member Ahn and Member Mahan

2a. 26-0009 Approval of Regional Network Management Committee Minutes of the December 12, 2025 Meeting

Action: Committee Approval

Attachments: 2a_26-0009_2025-12-12_RNM_Committee_Draft_Meeting_Minutes.pdf

2b. 26-0069 Proposed Regional Paratransit Trip Pilot Projects and Contract - Regional Paratransit Trip Pilot Program: Steer Davies & Gleave Inc. ($350,000)

Action: Committee Approval

Presenter: Drennen Shelton, MTC and John Sanderson, County Connection

Attachments: 2bi_26-0069_Summary_Sheet_Contract_and_Regional_Paratransit_Trips_Pilot_Program.pdf
2bii_26-0069_Attachment_C_Regional_Paratransit_Pilot_Program_Cost_Methodology.pdf
2biii_26-0069_PowerPoint_Attachment_D.pdf

2c. 26-0022 MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments

Action: Commission Approval

Presenter: Josie Ahrens

Attachments: 2ci_26-0022_Summary_Sheet_Reso_4610_RNM_CAG_members.pdf
2cii_26-0022_MTC_tmp_RES-4610.pdf
2ciii_26-0022_MTC_tmp_RES-4610_Attachments_A_B.docx.pdf

2d. 26-0048 Contract Amendment - Eligibility Verifier Services for Means-Based Programs (Clipper® START, Express Lanes START, and the Bay Area Toll Payment Plan): Cubic Transportation Systems, Inc. (Cubic) ($375,000)

Action: Committee Approval

Presenter: Helise Cohn

Attachments: 2d_26-0048_Summary_Sheet_Means-Based_Eligibility_Verification_Services_Contract_Amendment.pdf

2e. 26-0049 Cooperative Agreement - West Oakland Link Project - Funding for Plans, Specifications, and Estimates (PS&E), and Right-of-Way (R/W) Phases: California Department of Transportation (Caltrans) and Bay Area Toll Authority ($2,500,000)

Action: Committee Approval

Presenter: Gavin Lohry

Attachments: 2e_26-0049_Summary_Sheet_West_Oakland_Link_Coop_Caltrans.pdf

2f. 26-0083 MTC Resolution No. 4622, Revised. Updates to the Regional Network Management Council Charter and Membership Roster

Action: Commission Approval

Presenter: Allison Quach

Attachments: 2fi_26-0083_Summary_Sheet_MTC_Res_4622_RNM_Council_Charter_and_Roster.pdf
2fii_26-0083_MTC_TEMP-RES-4622.pdf
2fiii_26-0083_MTC_TEMP-RES-4622_Attachment_A_B.pdf

3. Approval

3a. 26-0010 MTC Resolution No. 4739. MTC Bay Area Transit Priority Policy for Roadways

Request to refer the proposed Bay Area Transit Priority Policy for Roadways to the Commission for approval.

Action: Commission Approval

Presenter: Britt Tanner

Attachments: 3ai_26-0010_Summary_Sheet_Transit_Priority_Policy.pdf
3aii_26-0010_MTC_TEMP-RES-4739.pdf
3aiii_26-0010_Attachment_A_Policy_Overview.pdf
3aiv_26-0010_PowerPoint_Attachment_B_Transit_Priority_Policy.pdf

George Spies, Traffic Violence Rapid Response, spoke on this item.
Adina Levin, Seamless Bay Area, spoke on this item.

Upon the motion by Member Canepa and second by Member Mashburn, MTC Resolution No. 4739. MTC Bay Area Transit Priority Policy for Roadways was unanimously approved to be forwarded to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Member Ahn and Member Mahan

4. Information

4a. 26-0023 Bay Wheels Bikeshare Update

Update on the Bay Wheels bikeshare program operated by Lyft, Inc. (Lyft), pursuant to contracts with MTC and the participating cities of Berkeley, Daly City, Emeryville, Oakland, San Francisco, and San José.

Action: Information

Presenter: Toshi Shepard-Ohta

Attachments: 4ai_26-0023_Summary_Sheet_Bikeshare_Update.pdf
4aii_26-0023_PowerPoint_Attachment_A_Bikeshare_Update.pdf

Aleta Dupree, Team Folds, spoke on this item.
Adina Levin, Seamless Bay Area, spoke on this item.

5. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, February 13, 2026 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 at 1:25 p.m.