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

Meeting Minutes - Draft

Regional Network Management Committee

Candace Andersen, Chair
Marilyn Ezzy Ashcraft, Vice Chair

Friday, May 8, 2026	**11:30 AM**	**Board Room - 1st Floor**

Roster
Eddie Ahn, Candace Andersen (Chair), Pat Burt, Noelia Corzo,
Marilyn Ezzy Ashcraft (Vice Chair), 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)

Chair Candace Andersen called the meeting to order at 11:30 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Dorene M. Giacopini, MTC
Non-Voting Members Present: Janice Li, BART; and Diane Shaw, AC Transit
Ex Officio Voting Member Present: Commission Chair Noack
Ad Hoc Non-Voting Member Present: Commissioner Ramos
The following noticed remote locations were open to the public: 37756 Carriage Circle Common, Fremont, CA 94536; and District Office of Supervisor Mashburn, 675 Texas Street, District 5 Office 6025, Fairfield, CA 94533
The following members participated from a noticed remote location: Member Mashburn and Member Shaw.

2. Consent Calendar

Upon the motion by Member John-Baptiste and second by Vice Chair Ashcraft, the Consent Calendar was unanimously approved. The motion carried by the following vote:

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

Absent: 2 - Member Corzo and Member Mahan

2a. 26-0429 Approval of Regional Network Management Committee Minutes of the April 10, 2026 Meeting

Action: Committee Approval

Attachments: 2a_26-0429_2026-04-10_RNM_Committee_Draft_Meeting_Minutes.pdf

2b. 26-0428 Fiscal Year (FY) 2025-26 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended March 31, 2026 (Unaudited)

Action: Information

Presenter: Grace Martinez

Attachments: 2bi_26-0428_Summary_Sheet_SAFE_FY2025-26_March_Financials_Final.pdf
2bii_26-0428_Attachment_A_SAFE_FY2025_26_March_Financial_Statement.pdf

2c. 26-0431 Contract - Interstate 880 Integrated Corridor Management (ICM) North Segment Sign Maintenance Services: Bear Electrical Solutions, Inc. ($338,400)

Action: Committee Approval

Presenter: Katelyn Costa

Attachments: 2c_26-0431_Summary_Sheet_TBS_Maint.pdf

3. Information

3a. 26-0439 Regional Network Management Framework Review

Update on Regional Network Management (RNM) Framework Review.

Action: Information

Presenter: Melanie Choy, MTC and Consultant, Perkins Eastman-KPMG LLP Team

Attachments: 3ai_26-0439_Summary_Sheet_RNM_Framework_Review.pdf
3aii_26-0439_MTC_RES-4564_approved_RNM_Framework.pdf
3aiii_26-0439_MTC_RES-4648_approved_RNM_Performance_Measures.pdf
3aiv_26-0439_PowerPoint_RNM_Framework_Review.pdf
3av_26-0439_Attachment_B_Draft_Final_Two_Year_RNM_Framework_Review.pdf
3avi_26-0439_Correspondence_Received_RNM_Framework.pdf

Written correspondence was received from: Seamless Bay Area.
Sebastian Petty, SPUR, spoke on this item.
Adina Levin, Seamless Bay Area, spoke on this item.

4. Public Comment / Other Business

Valerie Buell was called to speak.
Aleta Dupree, Team Folds, was called to speak.

5. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, June 12, 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 Candace Andersen adjourned the meeting to order at 12:49 p.m.