



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

## Meeting Minutes - Final

### Regional Network Management Committee

*David Rabbitt, Chair*

*Sue Noack, Vice Chair*

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Friday, July 12, 2024

11:00 AM

Board Room - 1st Floor

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#### Roster

**Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Chad Edison (CalSTA)\*, Dorene M. Giacomini\*,  
Janice Li (BART)\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack (Vice Chair),  
David Rabbitt, (Chair), Diane Shaw (AC Transit)\*, and James P. Spering**

**\*Non-Voting Member**

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 7 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa,  
Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, and Commissioner  
Spering

**Absent:** 1 - Commissioner Mahan

Non-Voting Members Present: Dorene M. Giacomini, MTC and Diane Shaw, AC Transit.

Non-Voting Members Absent: Chad Edison, CalSTA and MTC; Janice Li, BART.

#### 2. Regional Network Management Customer Advisory Group Report

2a. [24-0764](#) Report from the Regional Network Management Customer Advisory Group

**Action:** Information

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

### 3. Consent Calendar

Upon the motion by Commissioner Spering and second by Vice Chair Noack, the Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 7 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 1 - Commissioner Mahan

- 3a.**     [24-0765](#)     Approval of Regional Network Management Committee Minutes of the June 14, 2024 Meeting  
**Action:**     Committee Approval  
**Attachments:**   [3a 24-0765 2024-06-14 RNM Committee Draft Meeting Minutes.pdf](#)
- 3b.**     [24-0695](#)     Contract - Regional Intelligent Transportation System (ITS) Architecture: Kimley-Horn and Associates, Inc. (\$2,000,000)  
**Action:**     Committee Approval  
**Presenter:**   Nisar Ahmed  
**Attachments:**   [3b 24-0695 Summary Sheet Intelligent Transportation Systems Architecture Contract.pdf](#)
- 3c.**     [24-0798](#)     Contract - Salesforce Program Management and Strategic Advice Services: Jacobs Engineering Group, Inc. (\$550,000)  
**Action:**     Committee Approval  
**Presenter:**   Brooke Terrin  
**Attachments:**   [3c 24-0798 Summary Sheet Salesforce Program Manager and Strategic Advisor Contract Jacobs.pdf](#)
- 3d.**     [24-0800](#)     Adaptive Bikeshare Pilot Program: i. Contract - San Francisco Recreation and Park Department (\$100,000); ii. Contract - Bay Area Outreach and Recreation Program (\$100,000)  
**Action:**     Committee Approval  
**Presenter:**   Toshi Shepard-Ohta and Laura Krull  
**Attachments:**   [3d 24-0800 Summary Sheet Adaptive Bikeshare Pilot Program.pdf](#)

## 4. Approval

- 4a. [24-0778](#) Contracts - Clipper BayPass Pilot Program Institutional Customers Contract Delegation Subject to Specified Conditions and Partnership Agreements: i. San Francisco State University (\$4,320,000); ii. MP Downtown San Mateo Associates, L.P. (\$56,700); iii. Brooklyn Basin Associates IV, L.P., (\$58,032); iv. the City and County of San Francisco Airport Commission (\$1,098,000), and v. OpenAI OpCo, LLC (\$390,000)

Recommend the Committee 1) delegate to the Executive Director the authority to negotiate and enter into partnership agreements to sell the Clipper BayPass Pilot product to institutional customers with quarterly reporting to the Regional Network Management Committee; and 2) approve five Partnership Agreements with institutional customers to purchase Clipper BayPass for the specified minimum agreement amounts with a total minimum contract amount across the five contracts of \$5,922,732.

**Action:** Commission Approval

**Presenter:** William Bacon

**Attachments:** [10a 24-0778 Summary Sheet Clipper BayPass Contracting Process and Contracts.pdf](#)  
[10a 24-0778 Attachment H PowerPoint Clipper BayPass Contracting Process and Contracts.pdf](#)

Adina Levin spoke on this item.

Aleta Dupree, Team Folds, spoke on this item.

**Upon the motion by Commissioner Ahn and second by Vice Chair Noack, the Committee approved the Contracts - Clipper BayPass Pilot Program Institutional Customers Contract Delegation Subject to Specified Conditions with i. San Francisco State University in an amount not to exceed \$4,320,000; ii. MP Downtown San Mateo Associates, L.P. in an amount not to exceed \$56,700; iii. Brooklyn Basin Associates IV, L.P., in an amount not to exceed \$58,032; iv. the City and County of San Francisco Airport Commission in an amount not to exceed \$1,098,000, and v. OpenAI OpCo, LLC in an amount not to exceed \$390,000 and referral of the delegate to the Executive Director the authority to negotiate and enter into partnership agreements to sell the Clipper BayPass Pilot product to institutional customers with quarterly reporting to the Regional Network Management Committee. The motion carried unanimously by the following vote:**

**Aye:** 7 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spring

**Absent:** 1 - Commissioner Mahan

**5. Public Comment / Other Business**

**6. Adjournment / Next Meetings**

**The next meeting of the Regional Network Management Committee will be held on Friday, September 13, 2024 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.**