

MEETING AGENDA

Date: Friday, October 9, 2026 | **Time:** 12 p.m.

Regional Network Management (RNM) Committee

Chair: Candace Andersen

Vice Chair: Marilyn Ezzy Ashcraft

Clerk: Brittny J. Sutherland

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:

Attendee Link: <https://bayareametro.zoom.us/j/83689595213>

Phone one-tap:

+16694449171,,83689595213# US

+16699006833,,83689595213# US (San Jose)

Webinar ID: 836 8959 5213

International numbers available: <https://bayareametro.zoom.us/u/kbmgy2PRUc>

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.

Roster

Candace Andersen
Chair

Marilyn Ezzy Ashcraft
Vice Chair

Eddie Ahn
Dorene M. Giacomini*
Matt Mahan

Pat Burt
Alicia John-Baptiste
Mitch Mashburn

Noelia Corzo
Janice Li*
Diane Shaw*

**Non-Voting Members*

Dorene M. Giacomini will be attending remotely per Government Code s. 54953(c).

Agenda

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. Approval of Regional Network Management Committee Minutes of the September 11, 2026 Meeting [26-2069](#)

Action: Committee Approval

Attachments:

- [2a_2026-09-11_Regional_Network_Management_Committee_Meeting_Minutes_DRAFT.pdf](#)

2b. Contract Amendment – Napa Valley Forward: State Route 29 (SR-29) Intersections Safety and Operational Improvements – GHD Inc. (\$400,000) [26-2014](#)

Action: Committee Approval

Presenter(s): Andrew Wittner

Attachments:

- [2b_26-2014_Summary_Sheet_Contract_Amendment_SR-29_Intersections_Improvements.pdf](#)

- 2c. **Contract - 511 Website Design, Development, Operations, Maintenance, and Hosting Support Services:** [26-2071](#)
Kalamuna, Inc. (\$3,450,000)
Action: Committee Approval
Presenter(s): Corey Dodge
Attachments:
• [2c_26-2071_Contract_Approval-511_Website_Design_Development_Operations_Maintenance_Hosting_SS.pdf](#)
- 2d. **Next Generation Clipper® (C2) Contract - Credit Card Acceptance: American Express Travel Related Services Company, Inc. (AMEX) (\$800,000)** [26-2072](#)
Action: Committee Approval
Presenter(s): Albert Chiu
Attachments:
• [2d_26-2072_Clipper_AMEX_Subscription_Agreement.pdf](#)
- 2e. **MTC Resolution No. 4662, Revised: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators** [26-2073](#)
Action: Commission Approval
Presenter(s): Amy Martin
Attachments:
• [2e_26-2073_Summary_Sheet_BayPass_Allocation_and_Authority_to-Distribute_Revenues.pdf](#)
• [2e_26-2073_TEMP-RES-4662.pdf](#)
• [2e_26-2073_TEMP-RES-4662_Attachment_A.pdf](#)
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3. Regional Network Management Customer Advisory Group Report

- 3a. **Report from the Regional Network Management Customer Advisory Group** [26-2074](#)
Action: Information
Presenter(s): Adina Levin, Chair, Regional Network Management Customer Advisory Group
Attachments:
• [3a_26-2074_CAG_Chair_Report_Sept2026.pdf](#)
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4. Information

- 4a. **Regional Network Management Council and Transit Operator Coordination Update** [26-2075](#)
Update from transit operator General Managers on Regional Network Management (RNM) Council activities and other transit agency-led efforts to improve the rider experience on Bay Area transit.
Action: Information
Presenter(s): Robert Powers, Bay Area Rapid Transit, Carolyn Gonot, Santa Clara Valley Transportation Authority, Denis Mulligan, Golden Gate Bridge, Highway & Transportation District
Attachments:
• [4a_26-2075_Summary_Sheet_RNM_Council_Transit_Agency_Updates.pdf](#)
• [4ai_26-2075_Presentation_RNM_Council_Transit_Agency_Updates.pdf](#)

5. Public Comment / Other Business

Committee members 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.

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, November 13, 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 meetings by completing a request-to-speak card (available from the Clerk) and passing it to the Clerk. 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 meeting body 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: 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 meeting body members, key staff and others as appropriate. Copies will be available at the meeting.