



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

## Meeting Agenda

### Regional Network Management Committee

*David Rabbitt, Chair*

*Sue Noack, Vice Chair*

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Friday, June 14, 2024

12:00 PM

Board Room - 1st Floor

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The Regional Network Management Committee is scheduled to meet at 12:00 p.m. or immediately following the 9:45 a.m. Joint MTC ABAG Legislation Committee meeting, whichever occurs later.

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 Zoom at the following link or phone number.

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.

Attendee Link: <https://bayareametro.zoom.us/j/86800137232>

iPhone One-Tap: US: +14086380968,,86800137232#

Join by Telephone (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 868 0013 7232

International numbers available: <https://bayareametro.zoom.us/j/86800137232>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/86800137232>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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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**

*A quorum of the Committee shall be a majority of its voting members (5).*

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

2a. [24-0614](#) Report from the Regional Network Management Customer Advisory Group

**Action:** Information

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

**3. Consent Calendar**

3a. [24-0615](#) Approval of Regional Network Management Committee Minutes of the May  
10, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [3a 24-0615 2024-05-10\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

3b. [24-0345](#) Title VI Fare Equity Analysis - Clipper BayPass Phase 1 Pilot Program

**Action:** Information

**Presenter:** Kenji Anzai

**Attachments:** [3bi 24-0345 Summary Sheet Adoption of Title VI Analysis for Clipper Bay](#)  
[3bii 24-0345 Attachment A Title VI Analysis for Clipper BayPass Pilot Prc](#)

3c. [24-0633](#) Clipper® Purchase Order - Network Services: AT&T (\$300,000)

**Action:** Committee Approval

**Presenter:** Sarah Doggett

**Attachments:** [3c 24-0633 Purchase Order for Clipper Network Services AT&T FY 24-25](#)

- 3d.** [24-0650](#) MTC Resolution No. 4658: Design Immunity for the West Grand Bus/ High-Occupancy Vehicle (HOV) Lane Extension Project
- Action:** Commission Approval
- Presenter:** Cathy Chea
- Attachments:** [3di 24-0650 MTC Res No Res 4658 Design Immunity for West Grand Bt](#)  
[3dii 24-0650 MTC RES No 4658.pdf](#)
- 3e.** [24-0691](#) Contract Amendment - Next Generation Clipper® Consultant Support: Invoke Technologies, Inc. (\$250,000)
- Action:** Committee Approval
- Presenter:** Kelley Jackson
- Attachments:** [3e 24-0691 Summary Sheet Clipper Contract Amendment Invoke.pdf](#)
- 3f.** [24-0693](#) Contract Amendment - Clipper® START Outreach Services: Caribou Public Relations, Inc. (Caribou) (\$400,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [3f 24-0693 Summary Sheet Clipper START Outreach Contract-Caribou.pdf](#)
- 3g.** [24-0694](#) Contract Amendment - Regional Mapping Data Services: Interline Technologies LLC (\$808,825)
- Action:** Committee Approval
- Presenter:** Nisar Ahmed
- Attachments:** [3g 24-0694 Regional Mapping Data Services Amendment.pdf](#)

#### 4. Information

- 4a.** [24-0497](#) Regional Mapping and Wayfinding Project - Implementation Updates
- Update on the design and evaluation of the signage prototypes being installed later this year and the subsequent pilot stage of the Regional Mapping & Wayfinding Project (RMWP).
- Action:** Information
- Presenter:** Gordon Hansen, MTC and Jumana Nabti, BART
- Attachments:** [4ai 24-0497 Summary Sheet RNM Committee RMWP Project Implementat](#)  
[4aii 24-0497 PowerPoint RMWP Implementation Updates.pdf](#)

## **5. Public Comment / Other Business**

*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, July 12, 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.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. 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 Committee 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:** Committee 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](http://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前告知，以滿足您的要求。

**Acceso y el Título 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.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.