



## Meeting Minutes - Draft

### Regional Network Management Committee

**Committee Members:**

*David Rabbitt, Chair*      *Sue Noack, Vice Chair*

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Friday, September 8, 2023

12:00 PM

Board Room - 1st Floor

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

**Present:** 5 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Spering

**Absent:** 3 - Chair Rabbitt, Commissioner Mahan and Commissioner Moulton-Peters

Non-Voting Members Present: Chad Edison, CalSTA; Dorene M. Giacomini, MTC; Janice Li, BART; and Diane Shaw, AC Transit

Ex Officio Voting Member Present: Commission Chair Pedroza

The following individuals participated from noticed remote locations: Member Giacomini

#### 2. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and second by Commissioner Canepa, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Spering

**Absent:** 3 - Chair Rabbitt, Commissioner Mahan and Commissioner Moulton-Peters

- 2a.**      [23-1015](#)      Approval of Regional Network Management Committee Minutes of the July 14, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_23-1015\\_2023-07-14\\_Regional\\_Network\\_Management\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

- 2b.**      [23-1025](#)      Contract Amendment - Bay Area Vanpool Program Contract Extension: Enterprise-Rent-a-Car of San Francisco, LLC (\$6,050,000)

**Action:** Committee Approval

**Presenter:** Barbara Laurenson

**Attachments:** [2b\\_23-1025\\_Summary\\_Sheet\\_Contract\\_Amend\\_Vanpool\\_Extension.pdf](#)

- 2c. [23-1037](#) Contract - Bay Trail Design Guidelines and Toolkit 2.0 - TDG Engineering, Inc. (\$250,000)  
*Action:* Committee Approval  
*Presenter:* Diane Dohm  
*Attachments:* [2c 23-1037 Summary Sheet Contract Bay Trail Design Guidelines and Toolkit 2.0.pdf](#)
- 2d. [23-1051](#) Contract Amendment - Napa Valley Forward: State Route 29 (SR-29) Intersections Safety and Operational Improvements - GHD Inc. (\$700,000)  
*Action:* Committee Approval  
*Presenter:* Pamela Kwan  
*Attachments:* [2d 23-1051 Summary Sheet Contract Amend SR 29 Intersections Safety and Op Improvements.pdf](#)
- 2e. [23-1053](#) Contract - Dumbarton Bicycle Access Improvements - Kimley-Horn and Associates, Inc. (\$820,000)  
*Action:* Committee Approval  
*Presenter:* Cathy Chea  
*Attachments:* [2e 23-1053 Summary Sheet Contract Dumbarton Bicycle Access Improvements.pdf](#)

### 3. Information

- 3a. [23-1052](#) Clipper® Next Generation Fare Payment System Update  
 Update on the development of the next generation Clipper fare payment system.  
*Action:* Information  
*Presenter:* Carol Kuester  
*Attachments:* [3ai 23-1052 Summary Sheet Clipper Next Generation System Update.pdf](#)  
[3aii 23-1052 PowerPoint Clipper Next Generation System Update.pdf](#)  
 Adina Levin, MTC Policy Advisory Council, spoke on this item.  
 Veda Florez, MTC Policy Advisory Council, spoke on this item.

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Regional Network Management Committee will be held on Friday, October 13, 2023 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.**