



# Metropolitan Transportation Commission Meeting Minutes

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

## Regional Network Management Committee

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

Friday, December 8, 2023

12:00 PM

Board Room - 1st Floor

### Roster

**Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Chad Edison (CalSTA)\*, Dorene M. Giacopini\*,  
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

Member Diane Shaw, AC Transit, invoked AB 2449.

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

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Papan

The following individual participated from noticed remote location: Member Giacopini

### 2. Consent Calendar

Adina Levin, Seamless Bay Area, spoke on this item.

**Upon the motion by Vice Chair Noack and second by Commissioner Spering, 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

**2a.**      [23-1344](#)      Approval of Regional Network Management Committee Minutes of the November 3, 2023 Meeting

**Action:** Committee Approval

- 2b.**     [23-1397](#)     Clipper® Contract Change Order Amendment - Statement on Standards for Attestation Engagement No. 18 (SSAE 18) Annual Audit of Clipper Program: Cubic Transportation Systems, Inc. (Cubic) (\$210,000)
- Action:**   Committee Approval
- Presenter:** David Weir
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- 2c.**     [23-1420](#)     Clipper® Contract Change Order - Price Adjustment for Fiscal Years 2021-2022 to 2023-2024: Cubic Transportation Systems, Inc. (Cubic) (\$900,000)
- Action:**   Committee Approval
- Presenter:** Edward Meng
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- 2d.**     [23-1466](#)     Partnership Agreement - Clipper BayPass Pilot Program: University of California, San Francisco (UCSF) (\$4,830,000)
- Action:**   Committee Approval
- Presenter:** Terence Lee

**3. Action**

- 3a. [23-1422](#) MTC Resolution No. 4622: Regional Network Management (RNM) Council Charter

Initial work to stand up the Regional Network Management (RNM) Council includes the approval of a Charter.

**Action:** Commission Approval

**Presenter:** Melanie Choy

Written public comments were received from: Seamless Bay Area and Transportation Management Association organizations.

Adina Levin, MTC Policy Advisory Council and Seamless Bay Area, spoke on this item.

**Upon the motion by Commissioner Spering and seconded by Vice Chair Noack, the Committee unanimously approved the referral of MTC Resolution No. 4622: Draft Regional Network Management (RNM) Council Charter to the Commission for adoption and received an informational report on the Draft RNM Council Fiscal Year 2023-24 and 2024-25 Work Plan. 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 Spering

**Absent:** 1 - Commissioner Mahan

**4. Information**

**4a.**     [23-1423](#)     Transit Transformation Action Plan (TAP) Two-Year Status Update

Update on the overall implementation status of near-term actions identified in the TAP.

**Action:** Information

**Presenter:** Allison Quach

Written public comments were received from: Seamless Bay Area.  
Adina Levin spoke on this item.

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

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