



Metropolitan Transportation Commission

375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

Regional Network Management Committee

Committee Members:

David Rabbitt, Chair Sue Noack, Vice Chair

*Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Matt Mahan,
Stephanie Moulton-Peters, and James P. Spering*

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

Friday, July 14, 2023

12:00 PM

Board Room - 1st Floor

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/83106529639>

iPhone One-Tap: US: +17193594580,,83106529639# US

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: 831 0652 9639

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

Detailed instructions on participating via Zoom are available at:

<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 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.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. [23-0943](#) Introduction to Regional Network Management

Introduction and proposed outlook for the upcoming year of the newly reconstituted Regional Network Management Committee year, as it transitions from the Operations Committee.

Action: Information

Presenter: Alix A. Bockelman and Melanie Choy

Attachments: [2i 23-0943 Summary Sheet Intro to Regional Network Management Com](#)
[2ii 23-0943 PowerPoint Intro RNM Committee Rev.pdf](#)

3. Consent Calendar

3a. [23-0825](#) Approval of Operations Committee Minutes of the June 9, 2023 Meeting

Action: Committee Approval

Attachments: [3a 23-0825 2023-06-09 Operations Committee Meeting Minutes Draft.pdf](#)

3b. [23-0843](#) Contract - Bay Area Traffic Data Collection Services - Kimley-Horn and Associates, Inc. (\$500,000)

Action: Committee Approval

Presenter: Lulu Mao

Attachments: [3b 23-0843 Contract Bay Area Traffic Data Collection Service.pdf](#)

3c. [23-0870](#) Cooperative Agreement: Construction of Interstate 880 (I-880) Fiber Communications Improvements Project - California Department of Transportation (Caltrans) (\$7,500,000)

Action: Committee Approval

Presenter: Mario Ung

Attachments: [3c 23-0870 Coop Agreement-I-880 Fiber Communications Improvements_P](#)

3d. [23-0905](#) Contract Amendment - Bay Bridge Forward: Alameda County Interstate-580 (I-580)/ Interstate-80 (I-80) Westbound High-Occupancy Vehicle (HOV) Lane Extension Project - Kimley-Horn and Associates, Inc. (\$1,000,000)

Action: Committee Approval

Presenter: Pam Kwan

Attachments: [3d 23-0905 Contract Amendment ALA I-580 HOV.pdf](#)

- 3e. [23-0907](#) Contract - Bay Bridge Forward: Smart Transbay Transit - Arcadis (formerly IBI Group) (\$443,000)
Action: Committee Approval
Presenter: Henry Hammel
Attachments: [3e 23-0907 Contract Smart Transbay Transit.pdf](#)
- 3f. [23-0871](#) Supplier Panel - 2023 Next Generation Clipper® (C2) Limited-Use Contactless Smart Cards (Fare Tickets) Bench - Cycle 1 (ASK-intTag LLC dba Paragon ID; CONFIDEX INC; EDM Technology, Inc.; Nagels North America LLC; and RFID Canada Inc.)
Action: Committee Approval
Presenter: Kelley Jackson
Attachments: [3f 23-0871 Supplier Panel for C2 Fare Ticket Supplier Cycle 1.pdf](#)
- 3g. [23-0872](#) Contract Amendment - Clipper® START SM Outreach Services: Caribou Public Relations, Inc. (\$200,000)
Action: Committee Approval
Presenter: Lysa Hale
Attachments: [3g 23-0872 Contract Amend-Clipper_START_Outreach-Caribou_Public Rela](#)
- 3h. [23-0906](#) Fiscal Year 2022-23 Service Authority for Freeways and Expressways (SAFE) Third Quarter Financial Statements (Unaudited)
Action: Information
Presenter: Alita Reinecker
Attachments: [3hi 23-0906 Summary Sheet SAFE FY 2022-23 Third Quarter Financials](#)
[3hii 23-0906 Attachment A SAFE FY 2022-23 Third Quarter Financials Ur](#)

4. 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.*

5. Adjournment / Next Meeting

The next meeting of the Regional Network Management Committee will be held on Friday, September 8, 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.

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) 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.

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

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.