



Meeting Minutes - Draft

Regional Network Management Committee

David Rabbitt, Chair

Sue Noack, Vice Chair

Friday, June 14, 2024

12:00 PM

Board Room - 1st Floor

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**

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

Ad Hoc Non-Voting Member Present: Commissioner Papan.

The following individuals participated from noticed remote locations: Member Shaw.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters, and Commissioner Spering

Absent: 3 - Chair Rabbitt, Commissioner Dutra-Vernaci, and Commissioner Mahan

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

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

Aye: 5 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Spering

Absent: 3 - Chair Rabbitt, Commissioner Dutra-Vernaci and Commissioner Mahan

- 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 BayPass.pdf](#)
[3bii 24-0345 Attachment A Title VI Analysis for Clipper BayPass Pilot Project Phase 1.pdf](#)

- 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.pdf](#)

- 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 Bus HOV Lane Extension Project.pdf](#)
[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 Implementation Updates.pdf](#)
[4aii 24-0497 PowerPoint RMWP Implementation Updates.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.

Adina Levin, Chair Regional Network Management Customer Advisory Group, spoke on this item.

Committee Member Ahn departed and Vice Chair Noack deputized Commissioner Papan to act as a voting member of the Committee in the absence of a quorum.

5. Public Comment / Other Business

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.