



## Meeting Minutes - Draft

### Regional Network Management Committee

David Rabbitt, Chair

Sue Noack, Vice Chair

Friday, January 12, 2024

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. Spring  
\*Non-Voting Member

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

**Present:** 5 - Vice Chair Noack, Commissioner Canepa, Commissioner Dutra-Vernaci,  
Commissioner Moulton-Peters, and Commissioner Spring

**Absent:** 3 - Chair Rabbitt, Commissioner Ahn, and Commissioner Mahan

Non-Voting Member Present: Dorene M. Giacopini, MTC

Non-Voting Members Absent: Chad Edison, CalSTA; Janice Li, BART; and Diane Shaw, AC Transit

Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair  
Josefowitz

Ad Hoc Non-Voting Member Present: Commissioner Papan

The following individual participated from noticed remote location: Member Giacopini

The following individual participated from un-noticed remote location: Member Ahn

#### 2. Consent Calendar

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

**Aye:** 5 - Vice Chair Noack, Commissioner Canepa, Commissioner Dutra-Vernaci,  
Commissioner Moulton-Peters and Commissioner Spring

**Absent:** 3 - Chair Rabbitt, Commissioner Ahn and Commissioner Mahan

2a. [23-1480](#) Approval of Regional Network Management Committee Minutes of the  
December 8, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_23-1480\\_December\\_8\\_2023\\_RNM\\_Draft\\_Meeting\\_Minutes.pdf](#)

2b. [24-0083](#) Contract Amendment - Next Generation Clipper® System Advisor

Contract: Arcadis, A California Partnership (Arcadis) (\$550,000)

**Action:** Committee Approval

**Presenter:** Edward Meng

**Attachments:** [2b 24-0083 Summary Sheet Arcadis Contract Amendment.pdf](#)

**2c.**     [24-0100](#)     Contract - Title VI Analysis Support of Clipper® Baypass, No-Cost, and Reduced-Cost Transfers, and Clipper START, with the Possible Inclusion of Other Clipper Policies and Regional Fare Initiatives: Steer Davies & Gleave Inc (\$400,000)

**Action:** Committee Approval

**Presenter:** Kenji Anzai

**Attachments:** [2c 24-0100 Summary Sheet Contract Steer Davies&Gleave.pdf](#)

**3. Public Comment / Other Business**

**4. Adjournment / Next Meetings**

**The next meeting of the Regional Network Management Committee will be held on Friday, February 9, 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.**