



## Meeting Minutes - Draft

### Regional Network Management Committee

David Rabbitt, Chair

Sue Noack, Vice Chair

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Friday, April 12, 2024

12:00 PM

Board Room - 1st Floor

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#### 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:** 8 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa,  
Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner  
Moulton-Peters, and Commissioner Spering

#### 2. Regional Network Management Customer Advisory Group Report

Non-Voting Members Present: Dorene M. Giacopini, MTC and Diane Shaw, AC Transit

Non-Voting Member Absent: Chad Edison, CalSTA and Janice Li, BART.

##### 2a. [24-0330](#) 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 Vice Chair Noack and second by Commissioner  
Dutra-Vernaci, the Consent Calendar was unanimously approved. The motion  
carried by the following vote:**

**Aye:** 8 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa,  
Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters  
and Commissioner Spering

##### 3a. [24-0331](#) Approval of Regional Network Management Committee Minutes of the March 8, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [3a 24-0331 2024-03-08\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

- 3b.**     [24-0360](#)     Amendment to Cooperative Agreement - Regional Tolling Infrastructure Maintenance Services - Bay Area Toll Authority
- Action:**   Committee Approval
- Presenter:** James Go
- Attachments:** [3b 24-0360 Amendment to Cooperative Agreement with BATA for Regional Tolling Infrastructure.pdf](#)
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- 3c.**     [24-0385](#)     Purchase Order Amendment - Salesforce Licenses: Carahsoft Technology Corp (Carahsoft) (\$624,000)
- Action:**   Committee Approval
- Presenter:** Brooke Terrin
- Attachments:** [3c 24-0385 Purchase Order Amendment Carahsoft Salesforce Licenses.pdf](#)
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- 3d.**     [24-0383](#)     Customer Account Management Platform Contract Actions:
- i.   Purchase Order: Technical Salesforce Integration and Administration Services: Slalom, LLC (\$1,865,000)
- ii. Purchase Order Amendment: Technical Salesforce Integration and Administration Services: Slalom, LLC (Federalized) (\$500,000)
- Action:**   Committee Approval
- Presenter:** Andrew Tate
- Attachments:** [3d 24-0383 Customer Account Management Platform Contract Actions.pdf](#)

#### 4. Approval

- 4a. [24-0358](#) Transit Fare Integration Initiatives Update and a Partnership Agreement Amendment - Clipper BayPass Pilot Program: University of California, San Francisco (UCSF) (\$6,347,250)

Update on ongoing transit fare integration initiatives including Clipper BayPass as well as the forthcoming no-cost/reduced-cost inter-agency transfer pilot launching with the Next Generation Clipper system as well as authorization to amend a Partnership Agreement with UCSF as part of the Clipper BayPass Pilot Program to expand the participating population at UCSF at an additional cost to UCSF of \$1,517,250 for a total contract amount of \$6,347,250.

**Action:** Committee Approval

**Presenter:** William Bacon, MTC and Michael Eiseman, BART

**Attachments:** [4ai\\_24\\_0358\\_Summary\\_Sheet\\_UCSF\\_BayPass\\_Amendment.pdf](#)  
[4aii\\_24-0358\\_PowerPoint\\_Fare\\_Integration\\_UCSF\\_BayPass\\_Amendment.pdf](#)

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

**Upon the motion by Vice Chair Noack and second by Commissioner Dutra-Vernaci, the Transit Fare Integration Initiatives Update and a Partnership Agreement Amendment - Clipper BayPass Pilot Program: University of California, San Francisco (UCSF) (\$6,347,250) was approved. The motion carried by the following vote:**

**Aye:** 7 - Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Spering

**Abstain:** 1 - Chair Rabbitt

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meetings

**The next meeting of the Regional Network Management Committee will be held on Friday, May 10, 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.**