Agenda Item 2a



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

Meeting Minutes - Draft

Regional Network Management Council

Robert Powers, Chair April Chan, Vice Chair

Monday, August 25, 2025

11:30 AM

Board Room - 1st Floor **Bay Area Rapid Transit** 2150 Webster Street Oakland, CA 94612

Roster

Robert Powers, Chair; April Chan, Vice Chair Michelle Bouchard, Bill Churchill, Andrew Fremier, Carolyn Gonot, Julie Kirschbaum, Sal Llamas, Denis Mulligan, Seamus Murphy, and Nancy Whelan

1. Call to Order / Roll Call / Confirm Quorum

Chair Powers called the Regional Network Management Council Meeting to order at 11:32 a.m.

The following Members arrived during Agenda Item 3a: Council Member Bouchard, Council Member Kirschbaum, Council Member Gonot, and Council Member Andrew Fremier.

Millie Tolleson acted as a delegate and voting member of the Regional Network Management Council in place of April Chan. Attendance and Actions noted below as "Chan" were taken by Tolleson.

Mike Gougherty acted as a delegate and voting member of the Regional Network Management Council in place of Seamus Murphy. Attendance and Actions noted below as "Murphy" were taken by Gougherty.

Present: 11 - Chair Powers, Vice Chair Chan, Council Member Bouchard, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Kirschbaum, Council Member Mulligan, Council Member Murphy, Council Member Whelan, and Council Member Llamas

2. Consent Calendar

Upon the motion by Council Member Mulligan and seconded by Council Member Llamas, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Chair Powers, Vice Chair Chan, Council Member Churchill, Council Member Mulligan, Council Member Murphy, Council Member Whelan and Council Member

Absent: 4 -Council Member Bouchard, Council Member Fremier, Council Member Gonot and Council Member Kirschbaum

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Action: Approval

Attachments: 2a 25-1058 1 2025 07 28 RNMC Minutes

3. Approval / Information

3a. <u>25-1060</u> Clipper® START Pilot Update

Update on the Clipper® START Pilot performance data and marketing

activities.

Action: Information

Presenter: Thalia Leng, MTC and Lysa Hale, MTC

Attachments: 3a 25-1060 1 SummarySheet ClipperSTART Update

3a 25-1060 2 Presentation ClipperSTARTUpdate

3a 25-1060 3 ClipperSTART ClipperData

The following individuals spoke on this Item:

Aleta Dupree, Team Folds; Laurel Paget-Seekins, Public Advocates; and Adina Levin, Seamless Bay Area, Chair RNM Customer Advisory Group, Member of

MTC-Policy Advisory Group.

3b. <u>25-1061</u> Regional Mapping & Wayfinding - Update

Informational update on the Regional Mapping & Wayfinding Project

(RMWP).

Action: Information

Presenter: Gordon Hansen, MTC and Jumana Nabti, BART

Attachments: 3b 25-1061 1 Summary Sheet RMWP Update Aug 2025

3b 25-1061 2 Presentation RMWP Update Aug 2025

The following individuals spoke on this Item: Aleta Dupree, Team Folds; and Adina Levin;

4. Director's Report - Melanie Choy

The following individuals spoke on this Item:

Adina Levin.

5. Public Comment / Other Business

The following individuals spoke on this Item: Aleta Dupree, Team Folds; and Adina Levin.

6. Adjournment / Next Meetings

Chair Powers adjourned the meeting at 1:10 p.m.

The next meeting of the Regional Network Management Council is scheduled to

be held at 11:30 a.m. on Monday September 22, 2025 at BAMC, 1st Floor Board Room, 375 Beale Street, San Francisco CA 94105. Any changes to the schedule will be duly noticed to the public.