



## Meeting Minutes - Draft

### Regional Network Management Council

*Robert Powers, Chair    April Chan, Vice Chair*

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Monday, December 15, 2025

11:30 AM

BART

2150 Webster Street, Board Room– 1st Floor  
Oakland, CA 94612

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#### 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 meeting to order at 11:32 a.m.

Liz Brisson acted as a delegate and voting member of the Regional Network Management Council in place of Member Julie Kirschbaum. Attendance and Actions noted below as “Kirschbaum” were taken by Brisson.

Jennifer Mennucci acted as a delegate and voting member of the Regional Network Management Council in place of member Denis Mulligan. Attendance and Actions noted below as “Mulligan” were taken by Mennucci.

Rachel Ede acted as a delegate and voting Member of the Regional Network Management Council in place of Member Nancy Whelan. Actions and attendance noted below as “Whelan” were taken by Ede.

**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 Fremier and seconded by Council Member Llamas, the Consent Calendar was approved. The motion carried by the following vote:**

**Aye:** 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

- 2a. [25-1453](#) Minutes of the November 17, 2025 Meeting

**Action:** Approval

**Attachments:** [2a 25-1453 1 RNMC Draft Minutes 2025 11 17](#)

### 3. Approval / Information

- 3a. [25-1456](#) Defer Election of Chair and Vice Chair

Consider deferring the RNM Council Chair and Vice Chair election to February 2026.

**Action:** Approval

**Presenter:** Melanie Choy, MTC

**Attachments:** [3a 25-1456 1 Summary Sheet RNM Council Chair ViceChair Elections](#)

**Upon the motion by Council Member Fremier and seconded by Vice Chair Chan, deferring the RNM Council Chair and Vice Chair elections to February 2026, was approved. The motion carried by the following vote:**

**Aye:** 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

- 3b. [25-1455](#) Proposed Regional Paratransit Trips Pilot Recommendations (One-Seat Rides)

Proposed project recommendations for the Regional Paratransit Trip Pilots (One-Seat Rides)

**Action:** Approval (Referral to RNM Committee)

**Presenter:** Drennen Shelton, MTC and John Sanderson, County Connection

**Attachments:** [3b 25-1455 1 Summary Sheet Regional Paratransit Trip Pilot Project Recommendations](#)  
[3b 25-1455 2 Attachment A Presentation Regional Paratransit Pilot Program](#)  
[3b 25-1455 3 Attachment B Regional Paratransit Trip Pilot Cost Methodology](#)  
[3b 25-1455 4 Attachment C Regional Paratransit Trip Pilot Project Recommendations](#)

**The following individuals spoke on this item**

**Michael Baldini, Citizens Advisory Council Napa County and MTC Policy Advisory Council; and Aleta Dupree, Team Folds;**

**Upon the motion by Vice Chair Chan and seconded by Council Member Churchill, referral of the Regional Paratransit Trip Pilot project recommendations (Table 1) to the Regional Network Management Committee for approval, was approved. The motion carried by the following vote:**

**Aye:** 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

**3c.**     [25-1328](#)     Proposed Bay Area Transit Priority Policy for Roadways

Proposed Bay Area Transit Priority Policy for Roadways to support the implementation of transit priority projects in the region.

**Action:** Approval (Referral to RNM Committee)

**Presenter:** Britt Tanner, MTC and Mika Miyasato, AC Transit

**Attachments:** [3c 25-1328 1 SummarySheet TransitPriorityPolicy](#)  
[3c 25-1328 2 DraftTransitPriorityPolicy](#)  
[3c 25-1328 3 Overview Transit Priority Policy for Roadways](#)  
[3c 25-1328 4 Presentation Transit Priority Policy for Roadways](#)

**The following individuals spoke on this Item:**

**Adina Levin, RNM Customer Advisory Group and Seamless Bay Area; and Michael Baldini.**

**Upon the motion by Council Member Llamas and seconded by Council Member Gonot, referral of the Bay Area Transit Priority Policy to the RNM Committee for approval, was approved. The motion carried by the following vote:**

**Aye:** 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

**3d.**     [25-1454](#)     Transit Communications Update

Update from MTC and transit agency staff on regional transit communications activities and coordination efforts.

**Action:** Information

**Presenter:** Kristina Wenzinger, MTC; and Alicia Trost, BART.

**Attachments:** [3d 25-1454 1 Summary Sheet Transit Communications Update](#)  
[3d 25-1454 2 Attachment A Communications Marketing Terminology](#)  
[3d 25-1454 3 Presentation Transit Communications Update](#)

**The following individuals spoke on this Item:**

**Adina Levin, Seamless Bay Area; Aleta Dupree, Team Folds; and Chris Lu.**

**4. Director's Report – Melanie Choy**

**5. Public Comment / Other Business**

The following individuals spoke on this Item  
Aleta Dupree, Team Folds

**6. Adjournment / Next Meetings**

Chair Powers adjourned the meeting at 1:28 pm.

The next meeting of the Regional Network Management Council is scheduled to be held at 11:30 a.m. on Monday January 26, 2026 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.