



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, May 20, 2024

11:30 AM

Board Room - 1st Floor

The Regional Network Management Council is scheduled to meet at 11:30 a.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81296282668>
iPhone One-Tap: US: +16699006833,,81296282668# US (San Jose)
+14086380968,,81296282668# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
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<https://bayareametro.zoom.us/j/81296282668>
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Clerk: Wally Charles

Roster**Robert Powers, Chair; April Chan, Vice Chair****Michelle Bouchard, Bill Churchill, Andy Fremier, Carolyn Gonot, Michael Hursh, Denis Mulligan, Seamus Murphy, Jeffrey Tumlin, Nancy Whelan****1. Call to Order / Roll Call / Confirm Quorum**

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

Sam Sargent acted as a delegate and voting member of the Regional Network Management Council in place of Member Michelle Bouchard. Attendance and Actions noted below as “Bouchard” were taken by Sargent.

Greg Richardson acted as a delegate and voting Member of the Regional Network Management Council in place of Member Carolyn Gonot. Attendance and Actions noted below as “Gonot” were taken by Richardson.

Joe Wire 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 Wire.

Council Member Andrew Fremier arrived during Agenda Item 2a.

Present: 11 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin, and Council Member Whelan

2. Consent Calendar

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

Aye: 11 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin and Council Member Whelan

2a. [24-0545](#) Minutes of the April 22, 2024 Meeting

Action: Approval

Attachments: [2a. Minutes of the April 22, 2024 Meeting](#)

3. Information

3a. [24-0546](#) 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: [3a Regional Mapping and Wayfinding Project – Implementation Updates](#)
[3ai RMWP Implementation Updates -Presentation](#)

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

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