



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, January 27, 2025

11:30 AM

Board Room - 1st Floor

The Regional Network Management Council Meeting 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/89107185761>
iPhone One-Tap: US: +16694449171,,89107185761# US
+16699006833,,89107185761# 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)
Webinar ID: 891 0718 5761

International numbers available: <https://bayareametro.zoom.us/j/89107185761>
Detailed instructions on participating via Zoom are available at:
<https://bayareametro.zoom.us/j/89107185761>
<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. All comments received will be submitted into the record.

Clerk: Wally Charles

Roster

Robert Powers, Chair; April Chan, Vice Chair

Michelle Bouchard, Bill Churchill, Andrew Fremier, Carolyn Gonot, Kathleen Kelly, Julie Kirschbaum, Denis Mulligan, Seamus Murphy, and 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 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 Bouchard. Attendance and Actions noted below as “Bouchard” were taken by Sargent.

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

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 Kelly, Council Member Kirschbaum, Council Member Mulligan, Council Member Murphy, and Council Member Whelan

2. Consent Calendar

Upon the motion by Council Member Churchill and seconded by Council Member Bouchard, the Consent Calendar was unanimously 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 Kelly, Council Member Kirschbaum, Council Member Mulligan, Council Member Murphy and Council Member Whelan

2a. [25-0071](#) Minutes of the November 16, 2024 Meeting

Action: Approval

Attachments: [2a_25-0071_1_2024_12_16_RNMCouncil_Minutes_Draft](#)

- 2b.** [25-0162](#) Regional Network Management Council Work Plan Progress Report
- Update on progress achieved towards the Regional Network Management Council's FY 2023-24 & 2024-25 Work Plan.
- Action:** Information
- Presenter:** Allison Quach, MTC
- Attachments:** [2b 25-0162 1 Summary Sheet RNM Council Work Plan Update FY25-Q2.](#)
[2b 25-0162 2 AttA RNM Council Work Plan Update FY25-Q2](#)

3. Approval / Information

- 3a.** [25-0074](#) Update on Caltrans Directors Policy for Transit
- Informational update on Caltrans Directors Policy for Transit.
- Action:** Information
- Presenter:** Joshua Pulverman and Sergio Ruiz, Caltrans
- Attachments:** [3a 25-0074 1 Summary Sheet Caltrans Transit Policy](#)
[3a 25-0074 2 Attachment A presentation Caltrans Transit Policy](#)
- The following individuals spoke on this Item:
Adina Levin, Seamless Bay Area;
- 3b.** [25-0073](#) Mapping & Wayfinding - Project Update
- Informational update on the Regional Mapping & Wayfinding Project (RMWP).
- Action:** Information
- Presenter:** Gordon Hansen, MTC and Jumana Nabti, BART
- Attachments:** [3b 25-0073 1 Summary Sheet Mapping & Wayfinding - Project Update](#)
[3b 25-0073 2 AttA Mapping & Wayfinding - Project Update v250115](#)
- The following individuals spoke on this Item:
Hillary Brown, and Aleta Dupree.

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:
Adina Levin.

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Council is scheduled to be held at 11:30 a.m. on Monday February 24, 2025 at BART, 1st Floor Board Room, 2150 Webster Street, Oakland CA 94612. Any changes to the schedule will be duly noticed to the public.