



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

## Meeting Agenda

### Regional Network Management Council

*Robert Powers, Chair     April Chan, Vice Chair*

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Monday, June 23, 2025

11:30 AM

BART

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

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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 BART, 2150 Webster Street, Board Room (1st Floor) Oakland CA 94612. 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://us06web.zoom.us/j/83156536654>  
iPhone One-Tap: US: +16694449171,,83156536654# US  
+16699006833,,83156536654# 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: 831 5653 6654

International numbers available: <https://us06web.zoom.us/j/kc3Y6gceKc>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<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](mailto:info@bayareametro.gov) by 5:00 p.m. the business 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, Julie Kirschbaum, Sal Llamas Denis Mulligan, Seamus Murphy, and Nancy Whelan****1. Call to Order / Roll Call / Confirm Quorum***A quorum of the RNM Council shall be a majority of its voting members (6).***2. Consent Calendar**

- 2a. [25-0602](#) Minutes of the April 28, 2025 Meeting

**Action:** Approval

**Attachments:** [2a 25-0602 1 2025 04 28 RNM Council Minutes](#)

**3. Approval / Information**

- 3a. [25-0816](#) Caltrans Director's Policy on Public Transportation

Caltrans staff will provide an update on the forthcoming statewide Director's Policy on Public Transportation.

**Action:** Information

**Presenter:** Sergio Ruiz, Caltrans District 4

**Attachments:** [3a 25-0816 1 Summary Sheet Caltrans Directors Policy](#)  
[3a 25-0816 2 Attachment A Presentation Caltrans Directors Policy](#)

- 3b. [25-0604](#) Regional Mapping & Wayfinding

Staff will provide Mapping and Wayfinding project updates, including the evaluation of prototype regional maps and signs.

**Action:** Information

**Presenter:** Gordon Hansen, MTC and Jumana Nabti, BART

**Attachments:** [3b 25-0604 1 Summary Sheet RMWP Update June 2025.](#)  
[3b 25-0604 2 AttA RMWP Update June 2025](#)

**3c.**     [25-0659](#)     Draft Regional Network Management Council FY 2025-26 & 2026-27  
Work Plan Update

Update on the proposed work plan for the RNM Council for fiscal years  
(FY) 2025-26 and 2026-27.

**Action:**                    Information

**Presenter:**             Allison Quach, MTC

**Attachments:**        [3c 25-0659 1 Summary Sheet Draft RNM Council FY26-FY27 Work Plan](#)  
[3c 25-0659 2 AttA RNM Council FY 2023-24&2024-25 Work Plan](#)  
[3c 25-0659 3 AttB Draft FY 2025-26 & 2026-27 RNM Council Work Plan](#)  
[3c 25-0659 4 AttC TAP and RNM Funding Overview.](#)  
[3c 25-0659 5 AttD Draft RNM Council FY26+27 Work Plan](#)

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

**5. Public Comment / Other Business**

*Council members and 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.*

**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 July 28, 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.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.