

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

Meeting Minutes - Draft

Regional Network Management Customer Advisory Group

Adina Levin. Chair Warren Cushman, Vice Chair

Monday, October 20, 2025

10:00 AM

Yerba Buena Conference Room - 1st Floor

Roster

Adina Levin, Chair and Warren Cushman, Vice Chair Bob Allen, Hillary Brown, Zack Deutsch Gross, Anne Olivia Eldred, Dylan Fabris, Gerry Glaser, Dwayne Hankerson, Wendi Kallins, Charley Lavery, Carina V. Lieu, Emily Loper, Sebastian Petty, Phillip Pierce, Abibat Rahman Davies, Terry Scott, and Brian Stanke

1. Call to Order / Roll Call / Confirm Quorum

Chair Levin called the meeting to order at 10:31 a.m., following a delay due to the lack of a quorum.

Invocation of AB 2449: Member Dwayne Hankerson was added to participate remotely under AB 2449 (just cause) .

- Present: 11 Chair Levin, Vice Chair Cushman, Member Allen, Member Fabris, Member Glaser, Member Hankerson, Member Lavery, Member Petty, Member Rahman-Davies, Member Scott, and Member Stanke
- Absent: 7 -Member Brown, Member Deutsch-Gross, Member Eldred, Member Kallins, Member Lieu, Member Loper, and Member Pierce

2. Compensation Announcement (Clerk)

3. Consent Calendar

Upon the motion by Member Scott and seconded by Member Stanke, the Consent Calendar was approved. The motion carried by the following vote:

Chair Levin, Member Allen, Member Fabris, Member Hankerson, Member Lavery, Member Petty, Member Rahman-Davies, Member Scott and Member Stanke

Absent: 7 -Member Brown, Member Deutsch-Gross, Member Eldred, Member Kallins, Member Lieu, Member Loper and Member Pierce

Abstain: 2 - Vice Chair Cushman and Member Glaser

3a. 25-1186 Minutes of the July 22, 2025 Meeting

Action: Approval

<u>Attachments:</u> 3a 25-1186 1 07 22 2025 RNM CAG Minutes

4. Approval / Information

4a. 25-1187 Draft MTC Bay Area Transit Priority Policy for Roadways

Overview of a proposed regional Transit Priority Policy that is intended to support the implementation of transit priority projects in the Bay Area.

Action: Information

Presenter: Joel Shaffer, MTC and Mika Miyasato, AC Transit

Attachments: 4a 25-1187 1-Summary Sheet Transit Priority Policy for Roadway

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4a 25-1187 2 Attachment A Draft Transit Priority Policy for Road

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4a 25-1187 3 Attachment B Primer Transit Priority Policy for Roa

dways

4a 25-1187 4 Attachment C Outreach Summary

4a 25-1187 5 Attch D Presentation Transit Priority Policy for Roa

dways

The following individuals spoke on this Item:

Anne Olivia Eldred

4b. 25-1207 Regional Mapping & Wayfinding - Update

Informational update on the Regional Mapping & Wayfinding Project

(RMWP).

Action: Information

Presenter: Gordon Hansen, MTC and Jumana Nabti, BART

Attachments: 4b 25-1207 1 Summary Sheet RMWP Update Oct 2025

4b 25-1207 2 AttachmentA RMWP Update Oct 2025

The following individuals spoke on this Item:

Aleta Dupree, Team Folds.

4c. <u>25-1188</u> Regional Paratransit Pilot Programs Update

Informational update on Regional Paratransit pilot programs, including Regional Paratransit Trips (One-Seat Rides) and the Regional Paratransit

Trip Booking pilot project

Action: Information

Presenter: Drennen Shelton, MTC and Nisar Ahmed, MTC

Attachments: 4c 25-1188 1 Summary Sheet Regional Paratransit Pilot Programs

<u>Update</u>

4c 25-1188 2 Attachment A Presentation Regional Paratransit Pilot

Programs Update

Member Fabris departed during Item 4c.

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

5. Public Comment / Other Business

6. Adjournment / Next Meeting

Chair Levin adjurned the meeting at 12:34 P.M.

The next meeting of the Regional Network Management Customer Advisory

Group will be held at a time and location to be duly noticed.