



# **Meeting Agenda**

# **Regional Network Management Council**

Robert Powers, Chair April Chan, Vice Chair

Monday, September 22, 2025

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 BAMC, 1st Floor Boardroom, 375 Beale Street, San Francisco CA 94105. 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/88370353656

iPhone One-Tap: +14086380968,,88370353656# US (San Jose) +16694449171,,88370353656# US

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: 883 7035 3656

International numbers available: https://bayareametro.zoom.us/u/k5vBqssxT

**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.** <u>25-1119</u> Minutes of the August 25, 2025 Meeting

<u>Action:</u> Approval

<u>Attachments:</u> 2a 25-1119 RNMC Minutes 2025 08 25

### 3. Approval / Information

**3a.** <u>25-1075</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, John Sanderson, CCCTA and Nisar Ahmed, MTC

Attachments: 3a 25-1075 1 Summary Sheet Regional Paratransit Pilot Programs Update

3a 25-1075 2 Attach A Presentation Regional Paratransit Pilot Programs Up

**3b.** <u>25-1121</u> 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: Britt Tanner, MTC and Mika Miyasato, AC Transit

Attachments: 3b 25-1121 1 Summary Sheet Transit Priority Policy for Roadways

3b 25-1121 2 Attach A Transit Priority Policy for Roadways

3b 25-1121 3 Attach B Primer Transit Priority Policy for Roadways

3b 25-1121 4 Attach C Outreach Summary

3b 25-1121 5 Attach D Presentation Transit Priority Policy for Roadways

**3c.** <u>25-1122</u> Clipper BayPass Pilot Update and Phase 1 Evaluation Results

Project staff will present the results of an evaluation for Phase 1 of the

Clipper BayPass Pilot Program.

Action: Information

<u>Presenter:</u> Thalia Leng, MTC and Jimmy Mahady, BART

Attachments: 3c 25-1122 1 Summary Sheet Clipper BayPass

3c 25-1122 2 Attach A Report BayPass Phase 1 Evaluation

3c 25-1122 3 Attach B ClipperBayPassEvaluation

## 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 1:00 p.m. on Monday October 20, 2025 at Bay Area Metro Center, 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) 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 Titulo 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.

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