

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

Tuesday, March 25, 2025

1:00 PM

Board Room - 1st Floor

The RNM Customer Advisory Group is scheduled to meet at 1:00 p.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/89778258531 iPhone One-Tap: US: +16694449171,,89778258531# US +14086380968,,89778258531# 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: 897 7825 8531

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 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: Brittny J. Sutherland

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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 Lieu, Emily Loper, Sebastian Petty,
Phillip Pierce, Abibat Rahman Davies, Terry Scott, and Brian Stanke

1. Call to Order / Roll Call / Confirm Quorum

Member Allen arrived after the approval of the Consent Calendar.

Member Glaser invoked AB 2449.

Present: 11 - Chair Levin, Member Brown, Member Eldred, Member Fabris, Member Glaser,

Member Kallins, Member Lavery, Member Lieu, Member Loper, Member Petty, and

Member Scott

Excused: 1 - Member Pierce

Absent: 6 - Vice Chair Cushman, Member Allen, Member Deutsch-Gross, Member Hankerson,

Member Rahman-Davies, and Member Stanke

2. Compensation Announcement (Clerk)

3. Consent Calendar

Upon the motion by Member Eldred and seconded by Member Scott, the Consent Calendar was approved with one abstention. The motion carried by the following vote:

Aye: 11 - Chair Levin, Member Brown, Member Eldred, Member Fabris, Member Glaser,

Member Kallins, Member Lavery, Member Lieu, Member Loper, Member Petty and

Member Scott

Excused: 1 - Member Pierce

Absent: 6 - Vice Chair Cushman, Member Allen, Member Deutsch-Gross, Member Hankerson,

Member Rahman-Davies and Member Stanke

3a. 25-0356 Minutes of the January 28, 2025 Meeting

Attachments: 3a 01282025 RNM CAG Draft Minutes.pdf

4. Approval / Information

4a. <u>25-0357</u> Clipper START Pilot Update

Update on the Clipper START Pilot and a proposal to transition the Pilot

into an ongoing fare program.

<u>Action:</u> Information <u>Presenter:</u> Thalia Leng Attachments: 4a 25-0357 1 ClipperSTART Update.pdf

4a 25-0357 2 ClipperSTART Update PPT.pdf

4b. <u>25-0381</u> MTC Transit Passenger Snapshot Survey

Background on the MTC Transit Passenger Survey program and a summary of findings from the 2023-2034 MTC Transit Passenger

Snapshot Survey.

<u>Action:</u> Information
<u>Presenter:</u> Flavia Tsang

Attachments: 4bi 25-0247 Summary

Sheet Transit Passenger Snapshot Survey.pdf

4bii 25-0247 Presentation Transit Passenger Snapshot Survey.pdf

4c. <u>25-0358</u> Regional Network Management (RNM) Performance Measures Update

Informational update on the two-year review of transit Regional Network

Management program progress.

<u>Action:</u> Information

<u>Presenter:</u> Allison Quach

Attachments: 4c 25-0358 1 RNM Performance Measures Update.pdf

4c 25-0358 2 RNM Performance Measures Update.pdf

4c 25-0358 3 AttA_RES-4564_approved.pdf 4c 25-0358 4 AttB_RES-4648_approved.pdf

Colin Thoma, DSLC, spoke on this item.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

Chair Levin adjourned the meeting at 3:10p.m. The next meeting of the Regional Network Managment Customer Advisory Group will be held at a time and location to be duly noticed.