

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, November 17, 2025

11:30 AM

Board Room - 1st Floor

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

Chair Powers called the meeting to order at 11:34 A.M.

Millie Tolleson acted as a delegate and voting member of the Regional Network Management Council in place of Member April Chan. Attendance and Actions noted below as "Chan" were taken by Tolleson.

Liz Brisson acted as a delegate and voting member of the Regional Network Management Council in place of Member Julie Kirschbaum. Attendance and Actions noted below as "Kirschbaum" were taken by Brisson.

Present: 10 - Chair Powers, Vice Chair Chan, Council Member Bouchard, Council Member Churchill, Council Member Fremier, Council Member Kirschbaum, Council Member Mulligan, Council Member Murphy, Council Member Whelan, and Council Member

Absent: 1 - Council Member Gonot

2. Consent Calendar

Upon the motion by Council Member Mulligan and seconded by Council Member Bouchard, the consent calendar was approved. The motion carried by the following vote:

Aye: 10 - Chair Powers, Vice Chair Chan, Council Member Bouchard, Council Member Churchill, Council Member Fremier, Council Member Kirschbaum, Council Member Mulligan, Council Member Murphy, Council Member Whelan and Council Member Llamas

Absent: 1 - Council Member Gonot

2a. <u>25-1250</u> Minutes of the September 22, 2025 Meeting

Action: Approval

<u>Attachments:</u> 2a 25-1250 1 RNMC Minutes 2025 09 22.

2b. <u>25-1253</u> Proposed 2026 RNM Council Meeting Calendar

Proposed dates for 2026 RNM Council Meetings for approval

Action: Approval

Presenter: Allison Quach, MTC

Attachments: 2b 25-1253 1 Summary Sheet Proposed 2026 RNM Council

Meeting Calendar

2b 25-1253 2 RNM Council Meeting Calendar 2026

2c. <u>25-1208</u> Regional Network Management Council Work Plan Progress Update

(July-October 2025)

Update on progress achieved towards the Regional Network Management

Council's FY 2025-26 & 2026-27 Work Plan.

Action: Information

Presenter: Allison Quach, MTC

Attachments: 2c 25-1208 1 Summary Sheet RNM Council Work Plan

Update FY26-Q1

2c 25-1208 2 RNM Council Work Plan Update FY26-Q1

3. Approval / Information

3a. <u>25-1440</u> How Travel Has Changed: Pre- and Post-Pandemic Patterns from Travel

Diary Surveys

Presentation spotlighting how Bay Area residents' travel behaviors have changed from pre-pandemic (2019) to post-pandemic (2023), leveraging

new data from the Bay Area Travel Survey.

Action: Information

Presenter: Flavia Tsang, MTC

Attachments: 3a 25-1440 1 Summary Sheet Post-Pandemic Travel Survey

Findings

3a 25-1440 2 Presentation Post-Pandemic Travel Surveys

The following individuals spoke on this Item:

Aleta Dupree, Team Folds.

3b. <u>25-1451</u> Clipper® BayPass Pilot Update

An update on the Clipper® BayPass Pilot and discussion of a potential

proposal for extending the pilot beyond June 30, 2027.

Action: Information

<u>Presenter:</u> Thalia Leng, MTC; Ryan Reeves, BART; and Michael Eiseman, BART.

Attachments: 3b 25-1451 1 Summary Sheet Clipper BayPass Update

3b 25-1451 2 Presentation AttachA BayPassUpdate

The following individuals spoke on this Item:

Adina Levin, Seamless Bay Area; Aleta Dupree, Team Folds.

4. Director's Report - Melanie Choy

The following individuals spoke on this Item:

Adina Levin, Seamless Bay Area; and Abibat Rahman-Davies, Transform.

5. Public Comment / Other Business

The following individuals spoke on this Item:

Aleta Dupree, Team Folds.

6. Adjournment / Next Meetings

Chair Powers adjourned the meeting at 12:54 p.m.

The next meeting of the Regional Network Management Council is scheduled to be held at 11:30 a.m. on Monday December 15, 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.