



Meeting Minutes - Draft

Regional Network Management Committee

Committee Members:

David Rabbitt, Chair *Sue Noack, Vice Chair*

Friday, October 13, 2023

12:00 PM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Spering

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Mahan

Non-Voting Members Present: Dorene M. Giacomini, MTC; Janice Li, BART; and Diane Shaw, AC Transit

Ex Officio Voting Member Present: Commission Chair Pedroza

The following individuals participated from noticed remote locations: Member Giacomini

2. Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Canepa, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Spering

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Mahan

- 2a.** [23-1169](#) Approval of Regional Network Management Committee Minutes of the September 8, 2023 Meeting

Action: Committee Approval

Attachments: [2a_23-1169_2023-09-08_Regional_Network_Management_Committee_Meeting_Minutes_Draft.pdf](#)

- 2b.** [23-1204](#) Metropolitan Transportation Commission (MTC) Service Authority for Freeways and Expressways (SAFE) Resolution No. 44, Revised - Revisions to Executive Directors Signature Authority

Action: MTC SAFE Authority Approval

Presenter: Michael Brinton

Attachments: [2bi_23-1204_MTC_SAFE_Res_No_44_Update.pdf](#)
[2bii_23-1204_Attach_A_TEMP_SAFE-RES-0044_Revised.pdf](#)

- 2c. [23-1184](#) Contract Award - Prototype Fabrication for the Regional Mapping & Wayfinding Project: Corporate Sign Systems, Inc. (\$700,000)

Action: Committee Approval

Presenter: Gordon Hansen

Attachments: [2c_23-1184_Summary_Sheet_Contract_Wayfinding_Prototype_Fabricator.pdf](#)

3. Action

- 3a. [23-1189](#) MTC Resolution No. 4610 - Setting up the Regional Network Management Committee Customer Advisory Group

Regional Network Management Committee Customer Advisory Group (Customer Advisory Group) Charter and member appointments to the body, which will report to the Regional Network Management (RNM) Committee (MTC Resolution No. 4610).

Action: Commission Approval

Presenter: Melanie Choy

Attachments: [3ai_23-1189_Summary_Sheet_RNM_Customer_Advisory_Group.pdf](#)
[3aii_23-1189_TEMP-RES-4610.pdf](#)
[3aiii_23-1189_TEMP-RES-4610_Attachment_A.pdf](#)

Upon the motion by Vice Chair Noack and second by Commissioner Moulton-Peters, MTC Resolution No. 4610 - Setting up the Regional Network Management Committee Customer Advisory Group, was adopted to be forwarded to the MTC Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Spering

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Mahan

4. Information

4a. [23-1202](#) Overview of Transit Fare Coordination/Integration Efforts

Overview of the work transit operators and MTC have undertaken since 2021 to coordinate better and integrate transit fare policy in the Bay Area, including a discussion of the upcoming pilot initiatives.

Action: Information

Presenter: William Bacon, MTC and Michael Eiseman, BART

Attachments: [4ai 23-1202 Summary Sheet Fare Integration Update.pdf](#)

[4aia 23-1202 PowerPoint Fare Integration Update.pdf](#)

[4aiii 23-1202 Public Comment Combined.pdf](#)

The following individuals spoke on this item:
Adina Levin, MTC Policy Advisory Council; and
Ian Griffiths, Seamless Bay Area.

Written public comments were received from:

Kristie E.

Combined letter signed by the following: San Jose Department of Transportation, Chamber San Mateo County, Salesforce, Seamless Bay Area, TransForm, SPUR, San Jose State Associated Students, Association of Commuter Transportation, Friends of Caltrain, San Francisco Youth Commission, Sonoma County Climate Activist Network, and Joint Venture Silicon Valley.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Regional Network Management Committee will be held on Friday, November 3, 2023 at noon. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.