

**Metropolitan Transportation Commission
Regional Network Management Committee**

January 9, 2026

Agenda Item 2f

**MTC Resolution No. 4622, Revised. Updates to the Regional Network Management
Council Charter and Membership Roster**

Subject:

Updates to the Regional Network Management Council Charter and to the Membership Roster

Background:

MTC Resolution No. 4622 outlines the Regional Network Management (RNM) Council Charter, including its mission statement, roles, responsibilities, procedures, appointment process, and membership criteria. The RNM Council consists of executives from transit agencies and MTC with expertise in transit systems, who effectively represent stakeholder interests and provide leadership and critical input on regional transit policies.

The RNM Council includes three members representing the region's small and medium-sized operators, selected at the sole discretion of those operators. Since the RNM Council was established in November 2023, Marin Transit's General Manager, Nancy Whelan, has served as one of these representatives. With her retirement in 2026, this seat will be vacant. The small/medium operators have selected Rachel Ede, head of Santa Rosa CityBus, to fill the third representative position on the RNM Council. A revision to MTC Resolution No. 4622 is required to make this change to the RNM Council membership, which is reflected in Attachment B to the Resolution.

Staff also recommend revisions to the RNM Council Charter, as reflected in Attachment A to MTC Resolution No. 4622, to simplify the administration of the RNM Council, as follows:

- **Simplify the appointment process for the three small/medium operator representatives:**
Currently, the three small/medium operator representatives are selected at the sole discretion of those operators but must be ratified by the Commission. Staff recommend updating the Charter so that the RNM Committee be informed of any changes to RNM Council appointments, and that the Commission update the roster periodically to reflect the changes.

- **Align the timing of elections for leadership of the RNM Council and Clipper Executive Board (CEB):** CEB meets on the same day as the RNM Council but at a different time. Aligning the RNM Council and CEB election timelines would streamline coordination between the two bodies. Staff recommend moving elections for RNM Council Chair and Vice Chair from the end of odd-numbered years to the February of even-numbered years to be consistent with the current CEB election timeline.
- **Clarify the guidelines for Designated Delegates to attend meetings on behalf of RNM Council members.**

Issues:

None identified.

Recommendations:

Refer MTC Resolution No. 4622, Revised, to the Commission for approval.

Attachments:

- Attachment A: MTC Resolution No. 4622, Revised
 - Attachment A-B



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