

Date: March 25, 2026
Referred by: Commission

ABSTRACT

Resolution No. 4761

This resolution makes findings regarding the benefits of teleconferencing by the Regional Network Management (RNM) Customer Advisory Group and authorizes the Advisory Group to use teleconferencing pursuant to Cal. Government Code Section 54953.8.6.

Further discussion of this action is contained in the Metropolitan Transportation Commission Summary Sheet dated March 25, 2026.

Date: March 25, 2026
Referred by: Commission

RE: Subsidiary Body Teleconferencing Approval for RNM Customer Advisory Group

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4761

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 *et seq.*; and

WHEREAS, MTC has created the MTC RNM Customer Advisory Group (Advisory Group), a 20-member advisory body that provides input on the regional public transit user experience; and

WHEREAS, the Advisory Group serves exclusively in an advisory capacity for MTC; and

WHEREAS, Government Code Section 54953.8.6 allows eligible subsidiary bodies – generally defined as advisory bodies – to meet via teleconference upon initial review and approval by their creating bodies and renewal of that review and approval every six months; and

WHEREAS, the Advisory Group is not authorized to take final action on legislation, regulations, contracts, licenses, permits, or any other entitlements, grants, or allocation of funds; and

WHEREAS, the Advisory Group does not have primary subject matter jurisdiction that focuses on elections, budgets, police oversight, privacy, removing from, or restricting access to, materials available in public libraries, or taxes or related spending proposals; and

WHEREAS, MTC has considered the circumstances of the Advisory Group; and

WHEREAS, MTC finds that teleconference meetings of the Advisory Group would enhance public access to meetings of the Advisory Group, and the public has been made aware of the type of remote participation, including audio-visual or telephonic, that will be made available at a regularly scheduled meeting and has been provided the opportunity to comment at

an in-person meeting of the legislative body authorizing the subsidiary body to meet entirely remotely; and

WHEREAS, teleconference meetings of the Advisory Group would promote the attraction, retention, and diversity of eligible subsidiary body members; now, therefore, be it

RESOLVED, that the above findings are true and correct; and, be it further

RESOLVED, that the MTC RNM Customer Advisory Group is authorized to meet via teleconference pursuant to Government Code Section 54953.8.6 in compliance with any other state or federal laws relating to access to public meetings; and, be it further

RESOLVED, that the findings and effects of this Resolution may be renewed via majority vote of MTC without the need to amend or alter the Resolution.

METROPOLITAN TRANSPORTATION COMMISSION

Sue Noack, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in San Francisco, California and at other remote locations on March 25, 2026.