



## Meeting Minutes - Draft

### Regional Network Management Committee

*David Rabbitt, Chair*

*Sue Noack, Vice Chair*

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Friday, November 8, 2024

11:30 AM

Board Room - 1st Floor

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#### Roster

**Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Chad Edison (CalSTA)\*, Dorene M. Giacomini\*,  
Janice Li (BART)\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack (Vice Chair),  
David Rabbitt, (Chair), Diane Shaw (AC Transit)\*, and James P. Spering**

**\*Non-Voting Member**

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 6 - Chair Rabbitt, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, and Commissioner Spering

**Absent:** 2 - Vice Chair Noack, and Commissioner Mahan

Non-Voting Members Present: Chad Edison, CalSTA; Janice Li, BART; and Diane Shaw, AC Transit

Non-Voting Member Absent: Dorene M. Giacomini, MTC.

The following individuals participated from noticed remote locations: Janice Li, BART

#### 2. Consent Calendar

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

**Aye:** 6 - Chair Rabbitt, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 2 - Vice Chair Noack and Commissioner Mahan

**2a.** [24-1217](#) Approval of Regional Network Management Committee Minutes of the October 11, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_24-1217\\_2024-10-11\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

- 2b.**     [24-1289](#)     MTC Resolution No. 4672: Local Support for the West Oakland Link Application for Alameda County Transportation Commission Administered Funding
- Action:** Commission Approval
- Presenter:** Gavin Lohry
- Attachments:** [2bi\\_24-1289\\_Summary\\_Sheet\\_MTC\\_Res\\_No\\_4672\\_West\\_Oakland\\_Link\\_Approval.pdf](#)  
[2bii\\_24-1289\\_Attachment\\_A\\_MTC\\_Res\\_No\\_4672\\_West\\_Oakland\\_Link.pdf](#)
- 2c.**     [24-1250](#)     MTC Resolution No. 4669: Design Immunity for the Interstate 580 (I-580) Westbound High Occupancy Lane (HOV) Lane Extension Project
- Action:** Commission Approval
- Presenter:** Pamela Kwan
- Attachments:** [2ci\\_24-1250\\_Summary\\_Sheet\\_MTC\\_Res\\_No\\_4669\\_Design\\_Immunity\\_I-580\\_HOV\\_Lane.pdf](#)  
[2cii\\_24-1250\\_Attachment\\_A\\_TEMP-RES-4669.pdf](#)
- 2d.**     [24-1324](#)     Clipper® Bank Account Cash Management: Transfer of \$2,700,000 from Clipper Float Account to MTC to Fund Clipper Program Operating Costs
- Action:** Committee Approval
- Presenter:** Albert Chiu
- Attachments:** [2d\\_24-1324\\_Summary\\_Sheet\\_Clipper\\_Bank\\_Account\\_Cash\\_Management\\_Transfer\\_2.7M.pdf](#)
- 2e.**     [24-1288](#)     Contract Amendment - Interstate-880 (I-880) Integrated Corridor Management (ICM) North Segment Construction Management Services: MNS Engineers, Inc. (\$23,000)
- Action:** Committee Approval
- Presenter:** Sarah Burnworth
- Attachments:** [2e\\_24-1288\\_Summary\\_Sheet\\_Contract\\_Amendment-MNS-Engineers.pdf](#)

### 3. Approval

3a. & [24-1410](#) Combined Presentation for Agenda Items 3a and 3b.  
3b.

**Attachments:** [3a\\_and\\_3b\\_24-1410\\_PowerPoint\\_IDEA\\_TSP\\_BusAID.pdf](#)

3a. [24-1290](#) MTC Resolution No. 4647, Revised: Bus Accelerated Infrastructure Delivery (BusAID) Program - San Mateo County Transit District (SamTrans) (\$2,000,000)

Approval of MTC Resolution No. 4647, Revised, which approves approximately \$2,000,000 to advance transit priority project planning through the BusAID funding program.

**Action:** Commission Approval

**Presenter:** Britt Tanner

**Attachments:** [3ai\\_24-1290\\_Summary\\_Sheet\\_MTC\\_Res\\_No\\_4647\\_Rev\\_BusAID.pdf](#)

[3aii\\_24-1290\\_TEMP-RES-4647.pdf](#)

[3aiii\\_24-1290\\_TEMP-RES-4647\\_Attachment\\_A.pdf](#)

[3aiv\\_24-1290\\_TEMP-RES-4647\\_Attachment\\_B.pdf](#)

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Moulton-Peters and second by Commissioner Dutra-Vernaci, MTC Resolution No. 4647, Revised: Bus Accelerated Infrastructure Delivery (BusAID) Program - San Mateo County Transit District (SamTrans) (\$2,000,000) was approved to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Chair Rabbitt, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Sperring

**Absent:** 2 - Vice Chair Noack and Commissioner Mahan

- 3b.**     [24-1408](#)     Project Funding Recommendations for Innovative Deployments to Enhance Arterials with Transit Signal Priority (IDEA TSP) Technical Assistance Program (\$1,950,000)

Approval of approximately \$1,950,000 for technical assistance on transit signal priority projects as part of the IDEA TSP program.

**Action:** Committee Approval

**Presenter:** Britt Tanner

**Attachments:** [3bi 24-1408 Summary Sheet IDEA TSP.pdf](#)

**Upon the motion by Commissioner Dutra-Vernaci and second by Commissioner Spering, the Project Funding Recommendations for Innovative Deployments to Enhance Arterials with Transit Signal Priority (IDEA TSP) Technical Assistance Program (\$1,950,000) was approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Rabbitt, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 2 - Vice Chair Noack and Commissioner Mahan

**4. Information**

- 4a.**     [24-1291](#)     Regional Transit Priority Initiatives Update

Update on MTC’s Regional Transit Priority Policy and Caltrans Bay Area Transit Plan.

**Action:** Information

**Presenter:** Mika Miyasato, AC Transit and Britt Tanner, MTC

**Attachments:** [4ai 24-1291 Summary Sheet Update Transit Priority Initiatives.pdf](#)  
[4aii 24-1291 Presentation Update Transit Priority Initiatives.pdf](#)  
[4aiii 24-1291 Comments Received.pdf](#)

Adina Levin was called to speak.

Written public comments were received from: Combined letter from Seamless Bay Area, SPUR, SF Transit Riders, and Urban Habitat.

**4b.**     [24-1292](#)     Forward Initiatives Update

Update on ongoing transit priority Forward Initiatives throughout the Bay Area.

**Action:** Information

**Presenter:** Kevin Chen

**Attachments:** [4bi 24-1292\\_Summary\\_Sheet\\_Forward\\_Initiatives.pdf](#)  
[4bii 24-1292 Presentation Forward Initiatives.pdf](#)

Aleta Dupree spoke on this item.  
Adina Levin spoke on this item.  
Bryan Culbertson spoke on this item.

**5. Public Comment / Other Business**

**6. Adjournment / Next Meetings**

**The next meeting of the Regional Network Management Committee will be held on Friday, December 13, 2024 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.**