

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, September 22, 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 11:30 a.m.

Casey Fromson acted as a delegate and voting member of the Regional Network Management Council, in place of Member Bouchard. Attendance and Actions noted below as "Bouchard" were taken by Fromson.

- 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

2. Consent Calendar

Upon the motion by Council Member Mulligan and seconded by Council Member Churchill, the Consent Calendar was unanimously 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

Minutes of the August 25, 2025 Meeting 2a. 25-1119

Action: Approval

Attachments: 2a 25-1119 RNMC Minutes 2025 08 25

3. Approval / Information

3a. <u>25-1075</u> Regional Paratransit Pilot Programs Update

Informational update on Regional Paratransit pilot programs, including Regional Paratransit Trips (One-Seat Rides) and the Regional Paratransit

Trip Booking pilot project

Action: Information

<u>Presenter:</u> Drennen Shelton, MTC, John Sanderson, CCCTA and Nisar Ahmed, MTC

Attachments: 3a 25-1075 1 Summary Sheet Regional Paratransit Pilot Programs

Update

3a 25-1075 2 Attach A Presentation Regional Paratransit Pilot

Programs Update

The following individuals spoke on this Item:

Aleta Dupree, Team Folds; and Shawn Fong, Program Manager Ride-On Tri City.

3b. <u>25-1121</u> Draft MTC Bay Area Transit Priority Policy for Roadways

Overview of a proposed regional Transit Priority Policy that is intended to support the implementation of transit priority projects in the Bay Area.

Action: Information

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

Attachments: 3b 25-1121 1 Summary Sheet Transit Priority Policy for Roadways

3b 25-1121 2 Attach A Transit Priority Policy for Roadways

3b 25-1121 3 Attach B Primer Transit Priority Policy for Roadway

S

3b 25-1121 4 Attach C Outreach Summary

3b 25-1121 5 Attach D Presentation Transit Priority Policy for

Roadways

3c. <u>25-1122</u> Clipper BayPass Pilot Update and Phase 1 Evaluation Results

Project staff will present the results of an evaluation for Phase 1 of the

Clipper BayPass Pilot Program.

Action: Information

Presenter: Thalia Leng, MTC and Jimmy Mahady, BART

Attachments: 3c 25-1122 1 Summary Sheet Clipper BayPass

3c 25-1122 2 Attach A Report BayPass Phase 1 Evaluation

3c 25-1122 3 Attach B ClipperBayPassEvaluation

The following individuals spoke on this Item:

Aleta Dupree, Team Folds.

4. Director's Report - Melanie Choy

5. Public Comment / Other Business

The following individuals spoke on this Item:

Aleta Dupree, Team Folds.

5a. 25-1334 Public Comments Monday September 22, 2025

Action: Information

Attachments: Aleta Dupree RNMC 9 22 25.pdf

6. Adjournment / Next Meetings

Chair Powers adjourned the meeting at 1:11 p.m.

The next meeting of the Regional Network Management Council is scheduled to be held at 1:00 p.m. on Monday October 20, 2025 at Bay Area Metro Center, 1st Floor Board Room, 375 Beale Street, San Francisco CA 94105. Any changes to the schedule will be duly noticed to the public.