

Bay Area Metro Center 375 Beale Street San Francisco, CA 94105

Meeting Minutes - Draft

Regional Network Management Customer Advisory Group

Adina Levin, Chair Warren Cushman, Vice Chair

Tuesday, July 22, 2025 1:00 PM Board Room - 1st Floor

Roster

Adina Levin, Chair and Warren Cushman, Vice Chair
Bob Allen, Hillary Brown, Zack Deutsch Gross, Anne Olivia Eldred, Dylan Fabris, Gerry Glaser,
Dwayne Hankerson, Wendi Kallins, Charley Lavery, Carina V. Lieu, Emily Loper, Sebastian
Petty, Phillip Pierce, Abibat Rahman Davies, Terry Scott, and Brian Stanke.

1. Call to Order / Roll Call / Confirm Quorum

Chair Levin called the meeting to order at 1:18 p.m.

Member Carina Liew invoked AB 2449.

Present: 11 - Chair Levin, Member Brown, Member Eldred, Member Fabris, Member Hankerson,

Member Kallins, Member Lavery, Member Lieu, Member Petty, Member Scott, and

Member Stanke

Absent: 7 - Vice Chair Cushman, Member Allen, Member Deutsch-Gross, Member Glaser,

Member Loper, Member Pierce, and Member Rahman-Davies

2. Compensation Announcement (Clerk)

3. Consent Calendar

Upon the motion by Member Brown and seconded by Member Lavery, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 8 - Chair Levin, Member Brown, Member Eldred, Member Hankerson, Member Kallins,

Member Lavery, Member Scott and Member Stanke

Absent: 7 - Vice Chair Cushman, Member Allen, Member Deutsch-Gross, Member Glaser,

Member Loper, Member Pierce and Member Rahman-Davies

Abstain: 3 - Member Fabris, Member Lieu and Member Petty

3a. <u>25-0836</u> Minutes of the June 24, 2025 Meeting

Action: Approval

<u>Attachments:</u> 3a 25-0836 1 6 24 2025 RNM CAG Minutes

4. Approval / Information

4a. <u>25-0888</u> Proposed Updates to Customer Advisory Group Structure

Proposed updates to the RNM Customer Advisory Group Structure to have greater representation from local transit operators' own public advisory

boards for the new term beginning in January 2026.

Action: Information

Presenter: Josie Ahrens, MTC

Attachments: 4a 25-0888 1 RNM Customer Advisory Group Update

4a 25-0888 2 Presentation Updates2025

The following individuals spoke on this Item: Randi Kinman, Policy Advisory Council.

4b. <u>25-0842</u> MTC Bay Area Transit Priority Policy for Roadways Update

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: Joel Shaffer, MTC and Mika Miyasato, AC Transit

Attachments: 4b 25-0842 1 Transit Priority Policy for Roadways

4b 25-0842 2 Presentation Transit Priority Policy for Roadways

The following individuals spoke on this Item: Michael Baldini, Policy Advisory Council.

5. Public Comment / Other Business

6. Adjournment / Next Meetings

Chair Levin adjourned the meeting at 3:00 p.m.

The next meeting of the Regional Network Management Customer Advisory Group will be held at a time and location to be duly noticed.