

Metropolitan Transportation Commission

December 20, 2023

Agenda Item 10a

Update to Commission

MTC Resolution No. 4622: Regional Network Management (RNM) Council Charter

Subject:

Initial work to stand up the Regional Network Management (RNM) Council includes the approval of a Charter.

Background:

At its December 8, 2023 meeting, the RNM Committee referred the RNM Council Charter to the Commission for approval. Staff made a minor change to the RNM Council Charter to give more clarity to in-person attendance processes. The Charter will be brought to the RNM Council for endorsement action consideration at its December 18, 2023 meeting. Any additional feedback or follow-up from the RNM Council will be communicated at the Commission meeting.

Next Steps:

None identified.

Issues:

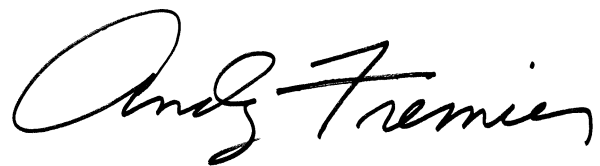
None identified.

Recommendations:

Approve MTC Resolution No. 4622.

Attachments:

- RNM Committee Summary Sheet
- Attachment A: MTC Resolution No. 4622, RNM Council Charter
- Attachment B: Draft RNM Council FY 2023-24 & 2024-25 Work Plan
- Attachment C: Presentation



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