



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 23, 2024

12:30 PM

Board Room - 1st Floor

The Regional Network Management Council is scheduled to meet at 12:30 p.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82651129501>
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+14086380968,,82651129501# US (San Jose)

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<https://bayareametro.zoom.us/j/82651129501>
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.
All comments received will be submitted into the record.

Clerk: Wally Charles

Roster

Robert Powers, Chair; April Chan, Vice Chair
Michelle Bouchard, Bill Churchill, Andy Fremier, Carolyn Gonot, Michael Hursh, Denis Mulligan, Seamus Murphy, Jeffrey Tumlin, Nancy Whelan

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the RNM Council shall be a majority of its voting members (6).

Greg Richardson acted as a delegate and voting Member of the Regional Network Management Council in place of Member Carolyn Gonot. Attendance and Actions noted below as Gonot, were taken by Richardson.

Member Fremier and Member Gonot Arrived during Item 3a.

Present: 11 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin, and Council Member Whelan

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: 9 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin and Council Member Whelan

Absent: 2 - Council Member Fremier and Council Member Gonot

2a. [24-0981](#) Minutes of the July 22, 2024 Meeting

Action: Approval

Attachments: [2a Minutes of the July 22, 2024 Meeting](#)

3. Approval / Information

3a. [24-0982](#) Mapping & Wayfinding - Prototype Maps and Signage Preview

Staff will preview additional maps and signs that will be installed at the prototype stations this fall.

Action: Information

Presenter: Gordon Hansen, MTC and Jumana Nabti, BART

Attachments: [3a Summary Sheet RMWP Prototype Map Sign Preview](#)
[3ai DRAFT RMWP Maps and Signs](#)

The following individuals spoke on this Item: Hillary Brown, RNM Customer Advisory Group; and Aleta Dupree, Team Folds.

3b. [24-1094](#) Transformation Action Plan Action 25: Paratransit Eligibility Draft Report Update

Draft Report on the revised Transformation Action Plan Action 25: Adopt standardized paratransit eligibility practices

Action: Information

Presenter: Drennen Shelton, MTC and John Sanderson, CCCTA

Attachments: [3b Summary Sheet Action Plan Action 25 Eligibility Report Update](#)
[3bi Attach. A Bay Area Paratransit Eligibility Transformation Action Plan Draft Report September 2024](#)
[3bii Presentation-Paratransit Eligibility](#)

The following individuals spoke on this Item: Adena Levin, MTC Policy Advisory Council.

4. Director's Report- Melanie Choy

4a. [24-1226](#) Regional Network Management Council Work Plan Update September 2024

Action: Information

Presenter: Melanie Choy, MTC

Attachments: [4i Attachment](#)
[A_RNM_Council_Work_Plan_Progress_Report_September_2024](#)

5. Public Comment / Other Business

6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Council is scheduled to be held at 11:30 a.m. on Monday October 28, 2024 at BART, 1st Floor Board Room, 2150 Webster Street, Oakland CA 94612. Any changes to the schedule will be duly noticed to the public.