



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, October 28, 2024

11:30 AM

Board Room – 1st Floor

The Regional Network Management Council is scheduled to meet at 11:30 a.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/84463243403>
iPhone One-Tap: US: +16694449171,,84463243403# US
+16699006833,,84463243403# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 844 6324 3403

International numbers available: <https://bayareametro.zoom.us/j/84463243403>
Detailed instructions on participating via Zoom are available at:
<https://bayareametro.zoom.us/j/84463243403>
<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. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Clerk: Kimberly Ward

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Lisa Klein acted as a delegate and voting member of the Regional Network Management Council in place of Member Andrew Fremier. Attendance and actions noted below as "Fremier" were taken by Klein.

Greg Richardson attended as a non-voting member of the Regional Network Management Council in place of Member Carol Gonot.

Present: 10 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin, and Council Member Whelan

Absent: 1 - Council Member Gonot

2. Consent Calendar

Upon the motion by Council Member Mulligan and seconded by Council Member Hursh, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 10 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin and Council Member Whelan

Absent: 1 - Council Member Gonot

2a. [24-1189](#) Minutes of the September 23, 2024 Meeting

Action: Approval

Attachments: [2a Sept 23 2024 RNM Council Meeting Minutes.pdf](#)

3. Approval / Information

3a. [24-1334](#) Update on Caltrans Bay Area Transit Plan

Informational update on Caltrans District 4's Bay Area Transit Plan

Action: Information

Presenter: Sergio Ruiz, Caltrans

Attachments: [3a Summary Sheet Caltrans Bay Area Transit Plan.pdf](#)
[3ai Attachment A Caltrans Bay Area Transit Plan.pdf](#)

3b. [24-1190](#) Update on Regional Transit Priority Initiatives

Informational update on MTC's regional Transit Priority initiatives, from the Transit Transformation Action Plan.

Action: Information

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

Attachments: [3b Summary](#)
[Sheet Update on Regional Transit Priority Initiatives.pdf](#)
[3bi Attachment](#)
[A Regional Transit Priority Initiatives Presentation.pdf](#)

The following individuals spoke on this Item: Aleta Dupree, Team Folds.

3c. [24-1191](#) Project Funding Recommendations for IDEA TSP & BusAID Programs (\$3,950,000)

Approve recommendations of approximately \$1,950,000 for technical assistance on transit signal priority projects as part of the Innovative Deployments to Enhance Arterials with Transit Signal Priority (IDEA TSP) program, and \$2,000,000 to advance transit priority project planning through the Bus Accelerated Infrastructure Delivery (BusAID) funding program.

Action: Approval of recommendations for action by RNM Committee

Presenter: Britt Tanner, MTC

Attachments: [3c Summary](#)
[Sheet Funding Recommendations for BusAID and IDEA TSP.pdf](#)
[3ci Attachment A IDEA TSP Program Guidelines.pdf](#)
[3cii Attachment B BusAID Program Guidelines.pdf](#)
[3ciii Attachment](#)
[C Funding Recommendations for BusAID and IDEA TSP.pdf](#)

Upon the motion by Council Member Hursh and seconded by Council Member Tumlin, this Report was adopted. The motion carried by the following vote:

Aye: 10 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin and Council Member Whelan

Absent: 1 - Council Member Gonot

3d. [24-1251](#) Draft 2024 Coordinated Public Transit-Human Services Transportation Plan

Transit-related recommendations from the draft 2024 Coordinated Public Transit-Human Services Transportation Plan

Action: Information

Presenter: Drennen Shelton, MTC

Attachments: [3d Summary Sheet Draft 2024 Coordinated Plan.pdf](#)

[3di Attachment A Coordinated Plan TAC.pdf](#)

[3dii Attachment](#)

[B Crosswalk of Coordinated Plan Recommendations and Transformation Action Plan Accessibility Initiatives.pdf](#)

[3diii Attachment C Draft Coord Plan Presentation.pdf](#)

The following individuals spoke on this Item: Aleta Dupree, Team Folds; and Randi Kinman, MTC Policy Advisory Council.

4. Director’s Report – Melanie Choy

5. Public Comment / Other Business

The following individuals spoke on this Item: Aleta Dupree, Team Folds.

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 November 18, 2024 at BAMC, 1st Floor Board Room, 375 Beale Street, San Francisco CA 94105. Any changes to the schedule will be duly noticed to the public.