



Meeting Minutes - Draft

Regional Network Management Committee

David Rabbitt, Chair

Sue Noack, Vice Chair

Friday, February 9, 2024

11:00 AM

Board Room - 1st Floor

Roster

**Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Chad Edison (CalSTA)*, Dorene M. Giacomini*,
Janice Li (BART)*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack (Vice Chair),
David Rabbitt, (Chair), Diane Shaw (AC Transit)*, and James P. Spering**

***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci,
Commissioner Moulton-Peters, and Commissioner Spering

Absent: 3 - Chair Rabbitt, Vice Chair Noack, and Commissioner Mahan

Non-Voting Members Present: Chad Edison, CalSTA; Dorene M. Giacomini, MTC; Janice Li, BART; and Diane Shaw, AC Transit

2. Consent Calendar

**Upon the motion by Commissioner Canepa and second by Commissioner Ahn,
the Consent Calendar was unanimously approved. The motion carried by the
following vote:**

Aye: 5 - Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci,
Commissioner Moulton-Peters and Commissioner Spering

Absent: 3 - Chair Rabbitt, Vice Chair Noack and Commissioner Mahan

2a. [24-0022](#) Approval of Regional Network Management Committee Minutes of the
January 12, 2024 Meeting

Action: Committee Approval

Attachments: [2a_24-0022_2024-01-12_RNM_Committee_Draft_Meeting_Minutes.pdf](#)

- 2b. [24-0160](#) MTC Resolution No. 4610, Revised, Regional Network Management Customer Advisory Group Charter - New Member Appointment

Action: Commission Approval

Presenter: Allison Quach

Attachments: [2bi_24-0160_Summary_Sheet_RNM_Customer_Advisory_Group.pdf](#)
[2bii_24-0160_TEMP-RES-4610.pdf](#)
[2biii_24-0160_TEMP-RES-4610_Attachment_A_and_B.pdf](#)

3. Information

- 3a. [24-0132](#) Regional Mapping and Wayfinding Project Update

Update on the development of prototype signage for the Regional Mapping and Wayfinding Project (RWMP).

Action: Information

Presenter: Gordon Hansen, MTC and Jumana Nabti, BART

Attachments: [3ai_24-0132_Summary_Sheet_Regional_Mapping_and_Wayfinding_P
roject_Update.pdf](#)
[3aii_24-0132_PPT_Regional_Mapping_and_Wayfinding_Project_Upda
te.pdf](#)

Adina Levin was called to speak.

4. Public Comment / Other Business

5. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, March 8, 2024 at noon. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.