

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, July 28, 2025 11:30 AM **Board Room - 1st Floor** 

#### Roster

Robert Powers, Chair; April Chan, Vice Chair Michelle Bouchard, Bill Churchill, Andrew Fremier, Carolyn Gonot, Julie Kirschbaum, Sal Llamas, Denis Mulligan, Seamus Murphy, and Nancy Whelan

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Powers called the Regional Network Management Council Meeting to order at 11:38 a.m.

Liz Brisson acted as a delegate and voting member of the Regional Network Management Council in place of Member Julie Kirschbaum. Attendance and Actions noted below as "Kirschbaum" were taken by Brisson.

Alix Bockelman 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 Bockelman.

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.

Present: 11 - Chair Powers, Vice Chair Chan, Council Member Bouchard, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Kirschbaum, Council Member Mulligan, Council Member Murphy, Council Member Whelan, and Council Member Llamas

#### 2. Consent Calendar

Upon the motion by Council Member Whelan and seconded by Vice Chair Chan, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 11 - Chair Powers, Vice Chair Chan, Council Member Bouchard, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Kirschbaum, Council Member Mulligan, Council Member Murphy, Council Member Whelan and Council Member Llamas

2a. 25-0938 Minutes of the June 23,2025 Meeting

Action: Approval

Attachments: 2a 25 0938 1 2025 06 23 RNMC Minutes

## 3. Approval / Information

**3a.** 25-1013 Regional Network Management Council FY2025-26 & FY2026-27 Work

Plan

Staff will present a proposed work plan for the RNM Council for fiscal years

2025-26 and 2026-27 for approval.

Action: Approval

Presenter: Allison Quach, MTC

Attachments: 3a 25-1013 1 Draft RNM Council FY26-FY27 Work Plan

3a 25-1013 2 AttA RNM Council FY 2023-24&2024-25 Work Plan

3a 25-1013 3 AttB RNM Council Work Plan Progress Summary

3a 25-1013 4 AttC RNM Council FY 2025-26&2026-27 Work Plan

3a 25-1013 5 AttD TAP and RNM Funding Overview

3a 25-1013 6 AttE Draft RNM Council FY26+27 Work Plan

The following individuals spoke on this Item:

Adina Levin, Chair RNM Customer Advisory Group, Seamless Bay Area.

Upon the motion by Council Member Mulligan and seconded by Member Llamas, a proposed work plan for the RNM Council for fiscal years 2025-26 and 2026-27 was approved. The motion carried by the following vote:

Aye: 11 - Chair Powers, Vice Chair Chan, Council Member Bouchard, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Kirschbaum, Council Member Mulligan, Council Member Murphy, Council Member Whelan and Council Member Llamas

**3b.** <u>25-0935</u> Marin-Sonoma Coordinated Transit Service Plan (MASCOTS) Update

The Marin-Sonoma Coordinated Transit Service Plan (MASCOTS) aims to improve service efficiency, effectiveness, and legibility along U.S. Highway 101 corridor to better serve existing and future transit customers. Transit operator staff will provide an overview of the project, recommendations, and next steps.

Action: Information

Presenter: Cathleen Sullivan, Marin Transit

Attachments: 3b 25-0935 1 Summary Sheet MASCOTS

3b 25-0935 2 Attach A MASCOTS - MTC RNM Council 07282025

The following individuals spoke on this Item:

Aleta Dupree, Team Folds; Hayden Miller, Roland Lebrun, Adina Levin, Howard

Wong, Policy Advisory Council.

**3c.** 25-0936 Transit 2050+ Network Performance Assessment and Implementation

**Priorities** 

Final update on Transit 2050+, including findings from the Transit 2050+

Network Performance Assessment and near-term implementation

priorities.

Action: Information

Presenter: Zac Bradt, MTC; and Andy Metz, AC Transit

Attachments: 3c 25-0936 1 Transit2050+ NetworkPerformanceAssessment.

3c 25-0936 2 Attach A -

Presentation Transit2050+NetworkPerformanceAssessment

The following individuals spoke on this Item:

Aleta Dupree, Roland Lebrun, Adina Levin, and Howard Wong.

## 4. Director's Report - Melanie Choy

Chair Powers deferred Item 4 to the next Meeting.

### 5. Public Comment / Other Business

Roland Lebrun.

The following individuals spoke on this Item:

Roland Lebrun.

## **Adjournment / Next Meetings**

Chair Powers adjourned the meeting at 1:06 p.m.

The next meeting of the Regional Network Management Council is scheduled to be held at 11:30 a.m. on Monday August 25, 2025 at BART, 1st Floor Board Room, 2150 Webster Street, Oakland CA 94612. Any changes to the schedule will be duly noticed to the public.