



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, December 18, 2023

11:00 AM

BART Board Room, 1st Floor,
2150 Webster Street
Oakland, CA 94612

The Regional Network Management Council is scheduled to meet at 11:00 a.m.

Meeting attendees may opt to attend in person for public comment and observation at BART Board Room, 1st Floor, 2150 Webster Street, Oakland, CA 94612. In-person attendees must adhere to posted public 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://us06web.zoom.us/j/82697856925>
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Join by Telephone (for higher quality, dial a number based on your current location) US:
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<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.

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Ruby Horta acted as a delegate and voting Member of the Regional Network Management Council in place of Council Member Bill Churchill. Actions and attendance noted below as “Churchill” were taken by Horta.

Millie Tolleson acted as a delegate and voting member of the Regional Network Management Council in place of Council Member April Chan. Attendance and Actions noted below as “Chan” were taken by Tolleson.

Sam Sargent acted as a delegate and voting member of the Regional Network Management Council in place of Council Member Michelle Bouchard. Attendance and Actions noted below as “Bouchard” were taken by Sargent.

Council Member Tumlin arrived during Item 4b.

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. Welcome

3. Consent Calendar

Upon the motion by Council Member Mulligan and seconded by Council Member Murphy, 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 Fremier, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers and Council Member Whelan

Absent: 2 - Council Member Gonot and Council Member Tumlin

3a. [23-1488](#) Minutes of the November 27, 2023 Meeting

Action: Approval

Attachments: [3a. 2023 11 27 Minutes of the Regional Network Management Council meeting](#)

4. Approval

4a. [24-0069](#) Endorsement of the Regional Network Management Council Charter

Action: Approval

Presenter: Melanie Choy

Attachments: [4a. Summary Sheet RNM Council Charter](#)
[4ai Temp-RES 4622 and Attachment A B](#)

Upon the motion by Council Member Murphy and second by Council Member Hursh, the Endorsement of the Regional Network Management Council Charter was approved. The motion carried by the following vote:

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

Absent: 2 - Council Member Gonot and Council Member Tumlin

4b. [24-0070](#) Regional Network Management Council FY2023-2024 and 2024-25 Work Plan

Initial work to stand up the RNM Council includes adoption of a Work Plan. Staff have incorporated feedback from the RNM Council and RNM Committee and are returning for approval of the RNM Council FY 2023-24 and 2024-25 Work Plan.

Action: Approval

Presenter: Melanie Choy (MTC), and Hannah Lindelof (BART)

Attachments: [4b Summary Sheet RNM Council 2023-24&2024-25 Work Plan](#)
[4bi Attachment A RNM Council FY 2023-24&2024-25 Work Plan](#)
[4bii Attachment B RNM Work Plan and Performance Measures](#)

The following individuals spoke on this Item:

Ian Griffiths, Seamless Bay Area and member of the Regional Network Management Customer Advisory Group; Aleta Dupree; and Adina Levin, member of MTC Policy Advisory Council and Regional Network Management Customer Advisory Group.

Upon the motion by Council Member Mulligan and seconded by Council Member Whelan, the RNM Council FY 2023-24 and 2024-25 Work Plan was 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

5. Information

- 5a. [23-1491](#) Transit Transformation Action Plan: Update on Regional Transit Priority Efforts

A presentation on current efforts focused on the development of a regional Transit Priority Policy and funding the design and delivery of near-term transit projects that improve speed and reliability.

Action: Information

Presenter: Joel Shaffer (MTC), Mika Miyasato (AC Transit)

Attachments: [5a. Summary Transit Priority Efforts](#)
[5ai. Transit Priority Efforts - Attachment A](#)
[5aii. Transit Priority Efforts - Attachment B](#)

The following individuals spoke on this Item:
Adina Levin; and Aleta Dupree.

6. Directors Report-Choy

The following individuals spoke on this Item:
Adina Levin.

7. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree

- 7a. [24-0097](#) Public Comments

Attachments: [7a. Seamless Bay Area and Transportation Management Association Organizations](#)

8. Adjournment / Next Meetings

The next meeting of the Regional Network Management Council is scheduled to be held at 11:30 a.m. on Monday January 22, 2024 at the MTC, 1st Floor Board Room, 375 Beale Street, San Francisco CA 94105. Any changes to the schedule will be duly noticed to the public.