



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Executive Committee

MTC Executive Committee Roster:

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

*Carol Dutra-Vernaci, Federal D. Glover, David Rabbitt, Jim
Spering, Vacant, Vacant*

Friday, February 10, 2023

9:00 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 4 - Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Chair Pedroza and
Commissioner Spering

Absent: 2 - Commissioner Glover and Commissioner Rabbitt

2. Consent

**Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner
Spering, the Committee unanimously approved the Consent Calendar by the
following vote:**

Aye: 4 - Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Chair Pedroza and
Commissioner Spering

Absent: 2 - Commissioner Glover and Commissioner Rabbitt

2a. [23-0305](#) Minutes of the January 13, 2023 meeting

Action: Committee Approval

3. Committee Approval

- 3a. [23-0306](#) MTC Resolution No. 4564. Near-Term Regional Network Management (RNM) Framework Recommendations

Regional Network Management (RNM) framework recommendation for Executive Committee review and referral to the Commission for approval. Following Commission approval, staff will develop and present an RNM Implementation Plan for Commission approval, the timing being subject to involvement of the new MTC Executive Director.

Action: Commission Approval

Presenter: Shruti Hari

Sebastian Petty (SPUR) and Hannah Cohn were called to speak.

Upon the motion by Commissioner Spering and seconded by Commissioner Dutra-Vernaci, the Executive Committee unanimously approved the referral of MTC Resolution No. 4564 to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Chair Pedroza and Commissioner Spering

Absent: 2 - Commissioner Glover and Commissioner Rabbitt

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the MTC Executive Committee will be held on a date, time, and a place duly noticed.