



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, January 22, 2024

11:30 AM

Board Room - 1st Floor

The Regional Network Management Council is scheduled to meet at 11:30 a.m.

This meeting shall consist of a simultaneous teleconference call at the following location(s):

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/85759697049>

iPhone One-Tap: US: +13462487799,,85759697049# US (Houston)
+16694449171,,85759697049# US

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: 857 5969 7049

International numbers available: <https://bayareametro.zoom.us/u/kbuAEp3tM>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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

Chair Robert Powers and Vice Chair April Chan

Michelle Bouchard, Bill Churchill, Andrew Fremier, Carolyn Gonot, Michael Hursh, Denis Mulligan, Seamus Murphy, Jeffrey Tumlin, Nancy Whelan

1. Call to Order / Roll Call / Confirm Quorum

Present: 11 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin, and Council Member Whelan

2. Welcome

3. Consent Calendar

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

Aye: 11 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin and Council Member Whelan

3a. [24-0072](#) Minutes of the December 18, 2023 Meeting

Action: Approval

Attachments: [3a. 2023 12 18 Regional Network Management Council Minutes](#)

4. Information

4a. [24-0074](#) Regional Mapping and Wayfinding Project Update

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

Action: Information

Presenter: Gordon Hansen, MTC and Jumana Nabti, BART

Attachments: [4a Summary Sheet Draft RNM RMWP Project Update](#)
[4ai Regional Mapping and Wayfinding Presentation](#)

The following individuals spoke on this Item:

Aleta Dupree, Eric Schilling; Rich Hedges; Roland Wong; Howard Wong; and Adina Levin, Seamless Bay Area.

- 4b.** [24-0073](#) Transit 2050+: Existing Conditions & Preliminary Needs, Gaps, and Opportunities Findings
- Update on the Transit 2050+ long-range plan, including preliminary findings related to existing conditions and identified needs, gaps, and opportunities for the region’s transit system.

Action: Information

Presenter: Kara Vuicich, MTC and Andy Metz, AC Transit

Attachments: [4b Transit 50Plus summary memo](#)
[4bi Transit 2050+ Presentation](#)

The following individuals spoke on this Item:
Ian Griffith; Adrian Brandt; Howard Wong; and Sara Greenwald.

- 4c.** [24-0162](#) Switzerland Transit Study Delegation Report

Summary of a study trip to Switzerland taken by Bay Area transit leaders and advocates.

Action: Information

Presenter: Hannah Lindelof, BART and Robert Del Rosario, AC Transit

Attachments: [4c Summary Sheet SwitzerlandStudyTrip](#)
[4ci Swiss Study Tour Joint Report Presentation](#)
[4cii Swiss Study Tour Joint Report](#)

The following individuals spoke on this Item:
Aleta Dupree; Eric Schilling; Adrian Brandt; Howard Wong; and Adina Levin, MTC Policy Advisory Council, Regional Network Management Customer Advisory Group and Seamless Bay Area.

5. Directors Report-Choy

This Item was deferred to the next scheduled RNM Council Meeting.

6. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree.

7. Adjournment / Next Meetings

The next meeting of the Regional Network Management Council is scheduled to be held at 11:30 a.m. on Monday February 26, 2024 at the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Any changes to the schedule will be duly noticed to the public.