



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

Meeting Agenda

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>
iPhone One-Tap: US:+16699006833,,82697856925#
US (San Jose) +16694449171,,82697856925# 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: 826 9785 6925

International numbers available: <https://us06web.zoom.us/j/82697856925>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/82697856925>

<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

A quorum of the Council shall be a majority of its voting members (6).

2. Welcome

Chair Powers

3. Consent Calendar

- 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](#)

- 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](#)

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](#)

6. Directors Report-Choy

7. Public Comment / Other Business

*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.*

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

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

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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.