



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, January 13, 2023

9:00 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Commissioner Rabbitt and Commissioner Spering

2. Consent Calendar

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

Aye: 6 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Commissioner Rabbitt and Commissioner Spering

2a. [23-0092](#) Minutes of the October 26, 2022 meeting

Action: Committee Approval

3. Information

- 3a. [23-0093](#) Recommended Regional Network Management (RNM) Short/Near-Term Framework and Proposed Implementation Plan and Evaluation Framework

The Commission will be provided an update on the Network Management Business Case and an initial RNM framework recommendation, as discussed with the Executive Committee earlier in the month. Staff plans to seek Commission approval of the RNM framework in February, followed by approval of the Implementation Plan in a subsequent month.

Action: Information

Presenter: Guy Wilkinson, KPMG, and Alix Bockelman

Written correspondence was received from Rebecca Saltzman and Janice Li of BART, Network Management Business Case Advisory Chair and Vice Chair Denis Mulligan and Alicia John-Baptiste, Randi Kinman (Policy Advisory Council Chair), Joint letter from: TransForm, CA Council of the Blind, Seamless Bay Area, and Center for Independent Living, and Ian Griffiths and Adina Levin (Seamless Bay Area).

The following members of the public were called to speak: Bob Powers (BART), Jeff Tumlin (SFMTA), George Spies, Adina Levin (Seamless Bay Area), and Sebastian Petty (SPUR).

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.