Meeting Agenda

Regional Network Management Council

Robert Powers, Chair       April Chan, Vice Chair

Monday, December 18, 2023

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/u/kdPUB4z87k
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

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.

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.