



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

## Meeting Agenda

### Regional Network Management Council

*Robert Powers, Chair    April Chan, Vice Chair*

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Monday, July 22, 2024

11:30 AM

Board Room - 1st Floor

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

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/83546344761>

iPhone One-Tap: US: +14086380968,,83546344761# US (San Jose)  
+16694449171,,83546344761# 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: 835 4634 4761

International numbers available: <https://bayareametro.zoom.us/u/kdoPOzFH5X>

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](mailto: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.

Clerk: Wally Charles

**Roster****Robert Powers, Chair; April Chan, Vice Chair****Members: Michelle Bouchard, Bill Churchill, Andy Fremier, Carolyn Gonot, Michael Hursh,  
Denis Mulligan, Seamus Murphy, Jeffrey Tumlin, Nancy Whelan****1. Call to Order / Roll Call / Confirm Quorum***A quorum of the RNM Council shall be a majority of its voting members (6).***2. Consent Calendar**

- 2a. [24-0706](#) Minutes of the May 20, 2024 Meeting

**Action:** Approval

**Attachments:** [2a\\_Minutes of the May 20, 2024 Meeting](#)

**3. Approval and Information**

- 3a. [24-0900](#) Mapping & Wayfinding - Pilot Projects Update

Staff will provide an update on the selection process and recommendations for nine regional wayfinding pilot locations to be implemented starting in 2025

**Action:** Information

**Presenter:** Gordon Hansen, MTC

**Attachments:** [3a\\_24-0900 Summary Sheet\\_RMWP\\_Pilot Projects Update](#)

[3ai\\_24-0900 RMWP Pilots Presentation](#)

[3aii Public Comment\\_Aleta Dupree](#)

- 3b. [24-0707](#) Transit 2050+: Draft Project Performance and Draft Network

Staff will provide an update on the Transit 2050+ plan, including draft findings from the assessment of major transportation projects and how analyses to-date helped inform development of a draft transit network for public review this summer.

**Action:** Information

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

**Attachments:** [3b\\_24-0707 Summary Sheet\\_T50Plus\\_DraftPPA\\_Network](#)

[3bi\\_24-0707 Presentation\\_Transit50Plus\\_PPA\\_Network](#)

[3biii\\_24-0707 Draft Transit 2050+ Network Strategies](#)

[3biv\\_24-0707 Attachment D\\_project summary](#)

**3bv.** [24-0959](#) 3b Public Comments**Attachments:**

[3b Bay Area Council to RNMC.pdf](#)  
[3b Bay Planning Coalition\\_Berkeley Ferry.pdf](#)  
[3b Bay Planning Coalition\\_Redwood City Ferry.pdf](#)  
[3b Berkeley Chamber of Commerce.pdf](#)  
[3b Berkeley Commons.pdf](#)  
[3b Chamber of San Mateo County.pdf](#)  
[3b City of Redwood.pdf](#)  
[3b High Ambition Climate Collective.pdf](#)  
[3b Odin Palen.pdf](#)  
[3b Pacific Environment.pdf](#)  
[3b Port of Redwood City.pdf](#)  
[3b Port of San Francisco\\_Berkeley Ferry.pdf](#)  
[3b San Mateo County Economic Development Association.pdf](#)  
[3b Seaport Industrial Association.pdf](#)

**3c.** [24-0899](#) Transformation Action Plan Action 25: Paratransit Eligibility Draft Report

Draft report on Transformation Action Plan Action 25: Adopt standardized eligibility practices for programs that benefit people with disabilities.

**Action:**

Information

**Presenter:**

Drennen Shelton, MTC and John Sanderson, CCCTA

**Attachments:**

[3c. 24-0899 Transformation Action Plan Action 25](#)  
[3ci. 24-0899 Transformation Action Plan Accessibility Initiatives](#)  
[3cii. 24-0899 Bay Area Paratransit Eligibility TAP Draft Report](#)  
[3ciii. 24-0899 Presentation-Paratransit Eligibility](#)

**4. Director's Report- Melanie Choy****5. Public Comment / Other Business**

*Council members and 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.*

**6. Adjournment / Next Meetings**

*The next meeting of the Regional Network Management Council is scheduled to be held at 11:30 a.m. on Monday August 26, 2024 at BART, 1st Floor Board Room, 2150 Webster Street, Oakland CA 94612. 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](http://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 Título 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.

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