



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, October 28, 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/84463243403>

iPhone One-Tap: US: +16694449171,,84463243403# US

+16699006833,,84463243403# US (San Jose)

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: 844 6324 3403

International numbers available: <https://bayareametro.zoom.us/j/84463243403>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/84463243403>

<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: Kimberly Ward

**Roster**

**Robert Powers, Chair; April Chan, Vice Chair  
Michelle Bouchard, Bill Churchill, Andy 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 RNM Council shall be a majority of its voting members (6).*

**2. Consent Calendar**

- 2a. [24-1189](#) Minutes of the September 23, 2024 Meeting

**Action:** Approval

**Attachments:** [2a\\_Sept\\_23\\_2024\\_RNM\\_Council\\_Meeting\\_Minutes.pdf](#)

**3. Approval / Information**

- 3a. [24-1334](#) Update on Caltrans Bay Area Transit Plan

Informational update on Caltrans District 4's Bay Area Transit Plan  
Information

**Action:** Information  
**Presenter:** Sergio Ruiz, Caltrans

**Attachments:** [3a\\_Summary\\_Sheet\\_Caltrans\\_Bay\\_Area\\_Transit\\_Plan.pdf](#)  
[3ai\\_Attachment\\_A\\_Caltrans\\_Bay\\_Area\\_Transit\\_Plan.pdf](#)

- 3b. [24-1190](#) Update on Regional Transit Priority Initiatives

Informational update on MTC's regional Transit Priority initiatives, from the  
Transit Transformation Action Plan.

**Action:** Information  
**Presenter:** Britt Tanner, MTC and Mika Miyasato, AC Transit

**Attachments:** [3b\\_Summary\\_Sheet\\_Update\\_on\\_Regional\\_Transit\\_Priority\\_Initiatives.pdf](#)  
[3bi\\_Attachment\\_A\\_Regional\\_Transit\\_Priority\\_Initiatives\\_Presentation.pdf](#)

- 3c.**     [24-1191](#)           Project Funding Recommendations for IDEA TSP & BusAID Programs (\$3,950,000)
- Approve recommendations of approximately \$1,950,000 for technical assistance on transit signal priority projects as part of the Innovative Deployments to Enhance Arterials with Transit Signal Priority (IDEA TSP) program, and \$2,000,000 to advance transit priority project planning through the Bus Accelerated Infrastructure Delivery (BusAID) funding program.
- Action:**           Approval of recommendations for action by RNM Committee
- Presenter:**       Britt Tanner, MTC
- Attachments:**    [3c Summary Sheet Funding Recommendations for BusAID and IDEA TSP.](#)  
[3ci Attachment A IDEA TSP Program Guidelines.pdf](#)  
[3cii Attachment B BusAID Program Guidelines.pdf](#)  
[3ciii Attachment C Funding Recommendations for BusAID and IDEA TSP.p](#)
- 3d.**     [24-1251](#)           Draft 2024 Coordinated Public Transit-Human Services Transportation Plan
- Transit-related recommendations from the draft 2024 Coordinated Public Transit-Human Services Transportation Plan
- Action:**           Information
- Presenter:**       Drennen Shelton, MTC
- Attachments:**    [3d Summary Sheet Draft 2024 Coordinated Plan.pdf](#)  
[3di Attachment A Coordinated Plan TAC.pdf](#)  
[3dii Attachment B Crosswalk of Coordinated Plan Recommendations and 1](#)  
[3diii Attachment C Draft Coord Plan Presentation.pdf](#)

#### **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 November 18, 2024 at BAMC, 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](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.