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

# Meeting Minutes - Draft

# Regional Network Management Council

***Robert Powers, Chair*** ***April Chan, Vice Chair***

**Monday, June 1, 2026** **11:30 AM** **Board Room - 1st Floor**

**Roster**
**Robert Powers, Chair; April Chan, Vice Chair**
**Michelle Bouchard, Bill Churchill, Rachel Ede, Andrew Fremier,**
**Carolyn Gonot, Julie Kirschbaum, Sal Llamas, Denis Mulligan, Seamus Murphy**

## 1. Call to Order / Roll Call / Confirm Quorum

Millie Tolleson acted as a delegate and voting member of the Council in place of April Chan. Actions noted below as “Chan” were taken by Tolleson.

Jason Baker acted as a delegate and voting member of the Council in place of Michelle Bouchard. Actions noted below as “Bouchard” were taken by Baker.

Ruby Horta acted as a delegate and voting member of the Council in place of Bill Churchill. Actions noted below as “Churchill” were taken by Horta.

Greg Richardson acted as a delegate and voting member of the Council in place of Carolyn Gonot. Actions noted below as “Gonot” were taken by Richardson.

**Present:** 10 - Chair Powers, Vice Chair Chan, Council Member Bouchard, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Kirschbaum, Council Member Llamas, Council Member Mulligan, and Council Member Murphy

**Absent:** 1 - Council Member Ede

## 2. Consent Calendar

Aleta Dupree, Team Folds, spoke on this item.

**Upon the motion by Board Member Mulligan and seconded by Board Member Gonot, the Consent Calendar was approved. The motion carried by the following vote:**

**Aye:** 10 - Chair Powers, Vice Chair Chan, Council Member Bouchard, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Kirschbaum, Council Member Llamas, Council Member Mulligan and Council Member Murphy

**Absent:** 1 - Council Member Ede

**2a.** 26-0547 Minutes of the April 27, 2026, Meeting

Board Approval of the April 27, 2026, Meeting Minutes.

***Action:*** Approval

***Attachments:*** 2a_2026_04_27_Regional_Network_Management_Council_Minutes_Draft.pdf

## 3. Information

**3a.** 26-0551 Connect Bay Area Act - Senate Bill 63 (2025) Rider-Focused Improvements Expenditure Plan

Overview of a proposed expenditure plan to guide the use of revenues focused on transit rider improvements from a future ballot measure authorized by the Connect Bay Area Act (Senate Bill 63 of 2025).

***Action:*** Information

***Presenter:*** Melanie Choy and William Bacon

***Attachments:*** 3a_Summary_Sheet_RNMC_Connect_Bay_Area_Act_Rider-Focused_Expenditure_Plan.pdf
3ai_Attachment A_RNMC_Connect_Bay_Area_Act_Rider-Focused_Expenditure_Plan.pdf
3aii_Presentation_RNMC_Connect_Bay_Area_Act_Rider-Focused_Expenditure_Plan.pdf

The following individuals spoke on this item: Aleta Dupree (Team Folds), Roland, and Adina Levin (Seamless Bay Area).

**3b.** 26-0549 Draft Regional Network Management Council Two Year Work Plan for Fiscal Years 2026-27 and 2027-28

Update on the proposed two-year Work Plan for the RNM Council for fiscal years (FY) 2026-27 and 2027-28.

***Action:*** Information

***Presenter:*** Allison Quach

***Attachments:*** 3b_26-0549_1_Summary_Sheet_Draft_RNM_Council_FY27-FY28_Work_Plan.pdf
3b_26-0549_2_Draft_RNM_Council_FY27-FY28_Work_Plan.pdf
3b_26-0549_Presentation_Draft_RNM_Council_FY27-FY28_Work_Plan.pdf

The following individuals spoke on this item: Adina Levin (Seamless Bay Area), and Aleta Dupree (Team Folds).

**3c.** 26-0550 Transit Priority Roadway Assessment Update

Overview of the Transit Priority Roadway Assessment.

***Action:*** Information

***Presenter:*** Joel Shaffer, MTC; Mika Miyasato, AC Transit

***Attachments:*** 3c_26-0550_1_Summary_Sheet_Transit_Priority_Roadway_Assessment.pdf
3c_26-0550_2_Presentation_Transit_Priority_Roadway_Assessment.docx.pdf

The following individuals spoke on this item: Adina Levin (Seamless Bay Area), and Aleta Dupree (Team Folds).

## 4. Director's Report - Melanie Choy

## 5. Public Comment / Other Business

The following individuals spoke on this item:
Adina Levin (Seamless Bay Area), and Roland.

## 6. Adjournment / Next Meetings