



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

Meeting Minutes - Final

Regional Network Management Council

Robert Powers, Chair April Chan, Vice Chair

Monday, July 22, 2024

11:30 AM

Board Room - 1st Floor

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/j/83546344761>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/83546344761>

<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.

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

Sam Sargent acted as a delegate and voting member of the Regional Network Management Council in place of Member Bouchard. Attendance and Actions noted below as “Bouchard” were taken by Sargent.

Cathleen Sullivan acted as a delegate and voting member of the Regional Network Management Council in place of Member Whelan. Attendance and Actions noted below as “Whelan” were taken by Sullivan.

Present: 11 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin, and Council Member Whelan

2. Consent Calendar

Upon the motion by Council Member Hursh and seconded by Council Member Bouchard, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 11 - Council Member Bouchard, Council Member Chan, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Hursh, Council Member Mulligan, Council Member Murphy, Council Member Powers, Council Member Tumlin and Council Member Whelan

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](#)

The following individuals spoke on this Item:
Hilary Brown; Aleta Dupree, Team Folds; Howard Wong, MTC Policy Advisory Council.

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](#)

The following individuals spoke on this Item:
Aleta Dupree, Team Folds; Adina Levin; Don Cecil, San Mateo County Economic Development Association (SMCEDA), Windy Kallins, Marin County, MTC Policy Advisory Council; Robert Rogers, Bay Planning Coalition; Lorianna Kastrop, Redwood City Port Commission; Kristine Zortman, Executive Director Port of Redwood City; Diane Howard, Councilmember of Redwood City and Blue Ribbon Task Force member in 1998 tasked for a Plan for Ferry Service in the Bay Area.

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](#)

The following individuals spoke on this Item:
Aleta Dupree, Team Folds; and Adina Levin.

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