



## Meeting Minutes - Final

### Regional Network Management Committee

*David Rabbitt, Chair*

*Sue Noack, Vice Chair*

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Friday, December 13, 2024

12:00 PM

Board Room - 1st Floor

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#### Roster

**Eddie Ahn, David Canepa, Chad Edison (CalSTA)\*, Dorene M. Giacopini\*,  
Janice Li (BART)\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack (Vice Chair),  
David Rabbitt, (Chair), Diane Shaw (AC Transit)\*, James P. Spering, and Vacant  
\*Non-Voting Member**

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

**Present:** 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa,  
Commissioner Moulton-Peters, and Commissioner Spering  
**Absent:** 1 - Commissioner Mahan

Non-Voting Members Present: Chad Edison, CalSTA; Dorene M. Giacopini, MTC; Janice Li, BART; and Diane Shaw, AC Transit

#### 2. Consent Calendar

**Upon the motion by Vice Chair Noack and second by Commissioner Ahn, the  
Consent Calendar was unanimously approved. The motion carried by the  
following vote:**

**Aye:** 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa,  
Commissioner Moulton-Peters and Commissioner Spering  
**Absent:** 1 - Commissioner Mahan

**2a.** [24-1373](#) Approval of Regional Network Management Committee Minutes of the  
November 8, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_24-1373\\_2024-11-08\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

- 2b. [24-1483](#) Contract Amendment - On-Call Bay Area Transit Coordination and Structure Consultant Bench: Regional Network Management Implementation: VIA - A Perkins Eastman Studio (\$250,000)

**Action:** Committee Approval

**Presenter:** Melanie Choy

**Attachments:** [2b\\_24-1483\\_Summary\\_Sheet\\_Con\\_Amendt\\_Framework\\_Eval\\_Eastman\\_Studio\\_250K.pdf](#)

### 3. Approval

- 3a. [24-1458](#) MTC Resolution No. 4680: 2024 Coordinated Public Transit-Human Services Transportation Plan

Referral of draft update to the region's 2024 Coordinated Public Transit-Human Services Transportation Plan to the Commission for approval.

**Action:** Commission Approval

**Presenter:** Drennen Shelton

**Attachments:** [3ai\\_24-1458\\_Summary\\_Sheet\\_Coord\\_Plan.pdf](#)  
[3aii\\_24-1458\\_Attachment\\_A\\_Coordinated\\_Plan\\_TAC.pdf](#)  
[3aiii\\_24-1458\\_Attachment\\_B\\_Crosswalk\\_Coordinated\\_Plan\\_Recommended\\_Accessibility\\_Initiatives.pdf](#)  
[3aiv\\_24-1458\\_PowerPoint\\_Attachment\\_C\\_Draft\\_Coord\\_Plan.pdf](#)  
[3av\\_24-1458\\_Attachment\\_D\\_MTC-RES-4680.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

**Upon the motion by Commissioner Moulton-Peters and second by Vice Chair Noack, MTC Resolution No. 4680: 2024 Coordinated Public Transit-Human Services Transportation Plan was approved to be forwarded to the Commission for approval. The motion carried unanimously by the following vote:**

**Aye:** 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 1 - Commissioner Mahan

#### 4. Information

4a. [24-1459](#) Update on Transit Transformation Action Plan Accessibility Initiatives

Accessibility initiatives under the Transit Transformation Action Plan update.

**Action:** Information

**Presenter:** Drennen Shelton

**Attachments:** [4ai\\_24-1459\\_Summary\\_Sheet\\_Action\\_Plan\\_Accessibility\\_Initiatives.pdf](#)  
[4aii\\_24-1459\\_Attachment\\_A\\_Transformation\\_Action\\_Plan\\_Accessibility\\_Initiatives\\_Activities\\_Update.pdf](#)  
[4aiii\\_24-1459\\_Attachment\\_B\\_Action\\_25\\_Bay\\_Area\\_Paratransit\\_Eligibility\\_Transformation\\_Action\\_Plan\\_Report.pdf](#)  
[4aiv\\_24-1459\\_PowerPoint\\_Attachment\\_C\\_TAP\\_Accessibility\\_Initiatives.pdf](#)

4b. [24-1504](#) Mapping & Wayfinding - Prototype Implementation Update

Update on El Cerrito del Norte and Santa Rosa Transit Mall and SMART station Prototypes and the Pilot Projects.

**Action:** Information

**Presenter:** Gordon Hansen, MTC and Jumana Nabti, BART

**Attachments:** [4bi\\_24-1504\\_Summary\\_Sheet\\_Mapping\\_and\\_Wayfinding-Prototype\\_Implementation\\_Update.pdf](#)  
[4bii\\_24-1504\\_PowerPoint\\_RMWP\\_Maps\\_and\\_Signs.pdf](#)  
[4biii\\_24-1504\\_Attachment\\_B\\_Pilot\\_Project\\_Locations.pdf](#)

Adina Levin, Regional Network Management Customer Advisory Group Chair, spoke on this item.

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, January 10, 2025 at noon. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.