



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, December 16, 2024

11:30 AM

BART
2150 Webster Street, Board Room– 1st Floor
Oakland, CA 94612

The Regional Network Management Council Meeting is scheduled to meet at 1:30 p.m.

Meeting attendees may opt to attend in person for public comment and observation at BART, 1st Floor Board Room, 2150 Webster Street, Oakland CA 94612

. 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://us06web.zoom.us/j/83789185699>
iPhone One-Tap: US:+16699006833,,83789185699# US (San Jose)
Or Dial: 833 548 0282 US Toll Free

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: 837 8918 5699

Detailed instructions on participating via Zoom are available at:
<https://bayareametro.zoom.us/j/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 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
Michelle Bouchard, Bill Churchill, Andrew Fremier, Carolyn Gonot, Denis Mulligan, Seamus Murphy, Jeffrey Tumlin, Nancy Whelan and vacant.

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.

Member Tumlin and Member Gonot arrived during Agenda Item 3a.

Present: 10 - Council Member Bouchard, Vice Chair Chan, Council Member Churchill, Council Member Fremier, Council Member Gonot, Council Member Mulligan, Council Member Murphy, Chair Powers, Council Member Tumlin, and Council Member Whelan

2. Consent Calendar

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

Aye: 8 - Council Member Bouchard, Vice Chair Chan, Council Member Churchill, Council Member Fremier, Council Member Mulligan, Council Member Murphy, Chair Powers and Council Member Whelan

Absent: 2 - Council Member Gonot and Council Member Tumlin

2a. [24-1382](#) Minutes of the October 28, 2024 Meeting

Action: Approval

Attachments: [2a 24-1382 1 Minutes of the October 28, 2024 Meeting](#)

2b. [24-1588](#) Proposed 2025 RNM Council Calendar

2025 RNM Council meeting dates for approval

Action: Approval

Presenter: Melanie Choy, MTC

Attachments: [2b 24-1588 1 Summary Sheet 2025 RNM Calendar](#)
[2b 24-1588 2 AttA 2025 RNM Calendar](#)

3. Approval / Information

3a [24-1383](#) Transit 2050+: Final Network

Staff will present Final Network recommendations from the Transit 2050+ modal plan developed with the operator-led Project Management Team, which will be integrated into the fiscally-constrained Plan Bay Area 2050+ in January 2025.

Action: Information

Presenter: Kara Vuicich, MTC/ABAG and Andy Metz, AC Transit

Attachments: [3a 24-1383 1 Summary Sheet Transit2050+ Final Network](#)
[3a 24-1383 2 Att A Transit50+ Final Network](#)
[3a 24-1383 3 Attachment B Transportation Strategy Descriptions](#)
[3a 24-1383 4 Attachment C Transportation Project List-DRAFT](#)

The following individuals spoke on this Item:

Joshu Arce, California Alliance for Job; Greg Greenway, Port of Redwood City and Chamber of San Mateo; Diane Howard, Redwood City Council Member; Rona Gundrum, Residence of Redwood Shore; Emily Loper, Bay Area Council; Kristine Zortman, Executive Director Port of Redwood City; and Adina Levin, Seamless Bay Area.

3b. [24-1384](#) 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: [3b 24-1384 1 Summary Sheet M&W - Prototype Update](#)
[3b 24-1384 2 PowerPoint RMWP Maps and Signs](#)
[3b 24-1384 3 Attachment B Pilot Project Locations](#)
[3b 24-1384 4 Attachment C Regional Map Criteria](#)

4. Director's Report – Melanie Choy

The following individuals spoke on this Item:

Adina Levin, RNM Customer Advisory Group and Seamless Bay Area.

5. Public Comment / Other Business

The following individuals spoke on this Item:

Adina Levin.

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 January 27, 2025 11:30 a.m. 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.