



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, April 22, 2024

11:30 AM

Bay Area Rapid Transit
2150 Webster Street, Board Room – 1st Floor
Oakland, CA 94612

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 Bay Area Rapid Transit, Board Room – 1st Floor, 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/87634540704>

iPhone One-Tap: US: +16694449171,,87634540704# US
+16699006833,,87634540704# 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: 876 3454 0704

International numbers available: <https://us06web.zoom.us/j/87634540704>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/87634540704>

<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, Andy Fremier, Carolyn Gonot, Michael Hursh, Denis Mulligan, Seamus Murphy, Jeffrey Tumlin, Nancy Whelan

1. Call to Order / Roll Call / Confirm Quorum

Vice-Chair Chan arrived during Agenda Item 4.

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. Welcome

3. Consent Calendar

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

Aye: 10 - Council Member Bouchard, 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

Absent: 1 - Council Member Chan

3a. [24-0419](#) Minutes of the March 25, 2024 Meeting

Action: Approval

Attachments: [3a_Minutes of the March 25, 2024 Meeting](#)

4. Approval and Information

4a. [24-0447](#) Transit Agency Progress on Transit Priority

An update on completed and ongoing transit priority efforts throughout the Bay Area.

Action: Information

Presenter: Joel Shaffer, MTC Michael Rhodes, SFMTA and Robert del Rosario, AC Transit.

Attachments: [4a 24-0447 Summary Sheet Transit Agency Progress](#)
[4ai 24-0447 Transit Agency Progress Attachment A](#)

The following individuals spoke on this Item:
Adina Levin, Seamless Bay Area, and MTC Policy Advisory Committee.

4b. [24-0420](#) Project Funding Recommendations for Bus Accelerated Infrastructure Delivery (BusAID) Program

Approval of approximately \$18 million in funding for near-term (quick-build) transit priority projects.

Action: Approval

Presenter: Joel Shaffer, MTC

Attachments: [4b_24-0420_Summary_Sheet_BusAID_Funding_Recommendations](#)
[4bi_24-0420_Attachment_A_BusAID_Funding_Recommendations](#)
[4bii_24-0420_Attachment_B_BusAID_Complete_Project_Inventory](#)
[4biii_24-0420_Attachment_C_BusAID_Funding_Program_Guidelines](#)
[4biv_24-0420_Attachment_D_Draft_BusAID_Funding_Recommendations_Presentation](#)

Upon the motion by Council Member Mulligan and seconded by Council Member Whelan, BusAID Project Funding Recommendations listed in Attachment A, was 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

4c. [24-0425](#) Regional Network Management Performance Measures

The Regional Network Management Council's Charter and Work Plan call for the development of new performance measures that provide insight into the experience of transit riders and an overview of transit operations in the region, and that inform the continuous improvement of the RNM framework. This item presents a refined approach initial RNM performance measures based on feedback from the RNM Council's March 2024 meeting

Action: Approval

Presenter: Allison Quach, MTC and Hannah Lindelof, BART

Attachments: [4c_Summary_Sheet_RNM_Performance_Measures_April_2024](#)
[4ci_AttA_RNM_Performance_Measures_March_Comments_Summary](#)
[4cii_AttB_RNM_Performance_Measures](#)
[4ciii_AttC_RNM_Performance_Measures_Presentation_April_2024](#)

The following individuals spoke on this Item:
Adina Levin.

Upon the motion by Council Member Tumlin and seconded by Council Member Hursh, the initial set of RNM performance measures as presented in Attachment B, and of the proposed approach to evolve performance measure reporting moving forward, was 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

5. Director's Report- Choy

The following individuals spoke on this Item:
Charley Lavery.

6. Public Comment / Other Business

The following individuals spoke on this Item:
Barney Smits.

7. Adjournment / Next Meetings

The next meeting of the Regional Network Management Council is scheduled to be held at 11:30 a.m. on Monday May 20, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Any changes to the schedule will be duly noticed to the public.