Meeting Minutes - Final

Regional Network Management Council

Robert Powers, Chair   *April Chan, Vice Chair*

Monday, November 27, 2023   **11:30 AM**   **Yerba Buena 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/82090315683

iPhone One-Tap: US: +13462487799,,82090315683# US (Houston)
+16694449171,,82090315683# 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: 820 9031 5683
International numbers available:https://bayareametro.zoom.us/u/kdSUWl67Xw
Detailed instructions on participating via Zoom are available at:
https://bayareametro.zoom.us/u/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.

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Roster

Michelle Bouchard, April Chan, Bill Churchill, Andy Fremier, Carolyn Gonot, Michael Hursh, Denis Mulligan, Seamus Murphy, Robert Powers, Jeffrey Tumlin, Nancy Whelan

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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. Attendance and Actions noted below as "Chan" were taken by Tolleson.

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. Approval

3a.   [23-1435](#)   Election of RNM Council Chair and Vice Chair

Nomination and election of the Chair and Vice Chair of the RNM Council.

Action: Approval

Presenter: Melanie Choy

Attachments: [3a_RNM_Council_Chair_ViceChair_Elections](#)

The following individuals spoke on this Item:
Aleta Dupree.

Upon the motion by Council Member Fremier and seconded by Council Member Tumlin, nomination of Member Powers to serve as Chair and Member Chan to serve as Vice Chair for the Regional Network Management Council were approved and nominations were closed. 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

Upon the motion by Council Member Fremier and seconded by Council Member Bouchard, election of Member Powers as Chair and Member Chan as Vice Chair for the Regional Network Management Council were 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

Information

4a.   [23-1436](#)   Proposed Regional Network Management Council Charter and Draft Regional Network Management Council FY 2023-24 and 2024-25 Work Plan

Initial work to stand up the RNM Council includes development of a Charter and Work Plan. A proposed charter to guide the operating procedures of the RNM Council and a draft RNM Council Work Plan will be presented for feedback.

Action: Information

Presenter: Melanie Choy and Allison Quach

Attachments: [4a_Draft RNM_Council_Charter_and_Draft_Work_Plan](#)

[4ai_Temp-Res 4622 with Attach A and B](#)

[4aii_Attachment_B_RNM_Council_Draft_FY_23-25_Work_Plan](#)

[4aiii_Presentation_Council_Draft_Charter_and_FY_2023-24&2024-25_Work_Plan.](#)

The following individuals spoke on this Item:
Adina Levin; MTC Policy Advisory Council and Aleta Dupree

5. Director's Report

6. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree.

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 December 18, 2023 at BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612, any changes to the schedule will be duly noticed to the public.