

Regional Network Management Council

November 27, 2023

Agenda Item 3a

Election of Chair and Vice Chair

Subject:

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

Background:

In February of this year, the Commission approved the RNM framework (MTC Resolution No. 4564), which included a structure for carrying out the objectives of the regional network management program. In furtherance of the Commission's commitment to that plan, staff has been working to establish an RNM Council, comprised of Operator and MTC Executive staff who understand transit operations, can represent the interests of their stakeholders and provide leadership and critical input on regional policies.

In September 2023, the Commission approved the inaugural RNM Council Membership Roster. Agenda Item 4a will present the RNM Council Charter for review and discussion. Subsequently, the Charter will be presented to the RNM Committee in December for referral to the Commission for approval.

Issues:

None identified.

Recommendations:

In anticipation of RNM Council Charter adoption by the Commission in December 2023, it is recommended that the RNM Council nominate and elect a Chair and Vice Chair at its November 27, 2023 meeting. Nominations may be made at the meeting or in advance by submission to staff before the election on November 27, 2023.

Attachments:

None.