



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Executive Committee

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Friday, February 10, 2023

9:00 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 4 - Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Chair Pedroza and Commissioner Spering

Absent: 2 - Commissioner Glover and Commissioner Rabbitt

2. Consent

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Spering, the Committee unanimously approved the Consent Calendar by the following vote:

Aye: 4 - Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Chair Pedroza and Commissioner Spering

Absent: 2 - Commissioner Glover and Commissioner Rabbitt

2a. [23-0305](#) Minutes of the January 13, 2023 meeting

Action: Committee Approval

3. Committee Approval

- 3a. [23-0306](#) MTC Resolution No. 4564. Near-Term Regional Network Management (RNM) Framework Recommendations

Approval of policy support for the Regional Network Management (RNM) framework. Following Commission approval, staff will develop and present an RNM Implementation Plan for Commission approval, the timing being subject to involvement of the new MTC Executive Director.

Action: Commission Approval

Presenter: Shruti Hari

Sebastian Petty (SPUR) and Hannah Cohn were called to speak.

Upon the motion by Commissioner Spering and seconded by Commissioner Dutra-Vernaci, the Executive Committee unanimously approved the referral of MTC Resolution No. 4564 to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Chair Pedroza and Commissioner Spering

Absent: 2 - Commissioner Glover and Commissioner Rabbitt

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the MTC Executive Committee will be held on a date, time, and a place duly noticed.