



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Regional Network Management Committee

*David Rabbitt, Chair*

*Sue Noack, Vice Chair*

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Friday, October 13, 2023

12:00 PM

Board Room - 1st Floor

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#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters, and Commissioner Spering

**Absent:** 2 - Commissioner Dutra-Vernaci, and Commissioner Mahan

Non-Voting Members Present: Dorene M. Giacomini, MTC; Janice Li, BART; and Diane Shaw, AC Transit

Ex Officio Voting Member Present: Commission Chair Pedroza

The following individuals participated from noticed remote locations: Member Giacomini

#### 2. Consent Calendar

**Upon the motion by Commissioner Spering and second by Commissioner Canepa, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Mahan

- 2a.** [23-1169](#) Approval of Regional Network Management Committee Minutes of the September 8, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [2a 23-1169 2023-09-08 Regional Network Management Committee Meeting Minutes Draft.pdf](#)

- 2b.** [23-1204](#) Metropolitan Transportation Commission (MTC) Service Authority for Freeways and Expressways (SAFE) Resolution No. 44, Revised - Revisions to Executive Directors Signature Authority

**Action:** MTC SAFE Authority Approval

**Presenter:** Michael Brinton

**Attachments:** [2b 23-1204 MTC SAFE Resolution 44 Exec Director Authority.pdf](#)

- 2c. [23-1184](#) Contract Award - Prototype Fabrication for the Regional Mapping & Wayfinding Project: Corporate Sign Systems, Inc. (\$700,000)

**Action:** Committee Approval

**Presenter:** Gordon Hansen

**Attachments:** [2c 23-1184 Summary Sheet Contract Wayfinding Prototype Fabricator.pdf](#)

### 3. Action

- 3a. [23-1189](#) MTC Resolution No. 4610 - Setting up the Regional Network Management Committee Customer Advisory Group

Regional Network Management Committee Customer Advisory Group (Customer Advisory Group) Charter and member appointments to the body, which will report to the Regional Network Management (RNM) Committee (MTC Resolution No. 4610).

**Action:** Commission Approval

**Presenter:** Melanie Choy

**Attachments:** [3ai 23-1189 Summary Sheet RNM Customer Advisory Group.pdf](#)  
[3aii 23-1189 TEMP-RES-4610.pdf](#)  
[3aiii 23-1189 TEMP-RES-4610 Attachment A.pdf](#)

**Upon the motion by Vice Chair Noack and second by Commissioner Moulton-Peters, MTC Resolution No. 4610 - Setting up the Regional Network Management Committee Customer Advisory Group, was adopted to be forwarded to the MTC Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Sperring

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Mahan

#### 4. Information

4a. [23-1202](#) Overview of Transit Fare Coordination/Integration Efforts

Overview of the work transit operators and MTC have undertaken since 2021 to coordinate better and integrate transit fare policy in the Bay Area, including a discussion of the upcoming pilot initiatives.

**Action:** Information

**Presenter:** William Bacon, MTC and Michael Eiseman, BART

**Attachments:** [4ai 23-1202 Summary Sheet Fare Integration Update.pdf](#)  
[4aii 23-1202 PowerPoint Fare Integration Update.pdf](#)  
[4aiii 23-1202 Public Comment Combined.pdf](#)

The following individuals spoke on this item:  
Adina Levin, MTC Policy Advisory Council; and  
Ian Griffiths, Seamless Bay Area.

Written public comments were received from:  
Kristie E.

Combined letter signed by the following: San Jose Department of Transportation, Chamber San Mateo County, Salesforce, Seamless Bay Area, TransForm, SPUR, San Jose State Associated Students, Association of Commuter Transportation, Friends of Caltrain, San Francisco Youth Commission, Sonoma County Climate Activist Network, and Joint Venture Silicon Valley.

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

**The next meeting of the Regional Network Management Committee will be held on Friday, November 3, 2023 at noon. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**