



## Meeting Minutes - Draft

### Regional Network Management Committee

*David Rabbitt, Chair*

*Sue Noack, Vice Chair*

Friday, February 9, 2024

11:00 AM

Board Room - 1st Floor

#### Roster

**Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Chad Edison (CalSTA)\*, Dorene M. Giacomini\*,  
Janice Li (BART)\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack (Vice Chair),  
David Rabbitt, (Chair), Diane Shaw (AC Transit)\*, and James P. Spering**

**\*Non-Voting Member**

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

**Present:** 5 - Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci,  
Commissioner Moulton-Peters, and Commissioner Spering

**Absent:** 3 - Chair Rabbitt, Vice Chair Noack, and Commissioner Mahan

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

#### 2. Consent Calendar

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

**Aye:** 5 - Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci,  
Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 3 - Chair Rabbitt, Vice Chair Noack and Commissioner Mahan

**2a.**     [24-0022](#)     Approval of Regional Network Management Committee Minutes of the  
January 12, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_24-0022\\_2024-01-12\\_RNM\\_Committee\\_Draft\\_Meeting\\_Minutes.pdf](#)

- 2b. [24-0160](#) MTC Resolution No. 4610, Revised, Regional Network Management Customer Advisory Group Charter - New Member Appointment

***Action:*** Commission Approval

***Presenter:*** Allison Quach

***Attachments:*** [2bi\\_24-0160\\_Summary\\_Sheet\\_RNM\\_Customer\\_Advisory\\_Group.pdf](#)  
[2bii\\_24-0160\\_TEMP-RES-4610.pdf](#)  
[2biii\\_24-0160\\_TEMP-RES-4610\\_Attachment\\_A\\_and\\_B.pdf](#)

### 3. Information

- 3a. [24-0132](#) Regional Mapping and Wayfinding Project Update

Update on the development of prototype signage for the Regional Mapping and Wayfinding Project (RWMP).

***Action:*** Information

***Presenter:*** Gordon Hansen, MTC and Jumana Nabti, BART

***Attachments:*** [3ai\\_24-0132\\_Summary\\_Sheet\\_Regional\\_Mapping\\_and\\_Wayfinding\\_P  
roject\\_Update.pdf](#)  
[3aii\\_24-0132\\_PPT\\_Regional\\_Mapping\\_and\\_Wayfinding\\_Project\\_Upda  
te.pdf](#)

Adina Levin was called to speak.

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, March 8, 2024 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.