



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-641	Status:	Received
Type:	Regular - Planning		
Meeting Body:	Board of Directors - Regular Meeting 12/14/2022	Final Action:	12/14/2022
Sponsors:			
Attachments:	STAFF REPORT, Att.1. RNM Proposal, RED FOLDER: 2022_12_12 SR22-641 Update, RED FOLDER: 2022_12_12 Refined RNM Proposal		

Agenda Title:

Consider receiving an update on the Metropolitan Transportation Commission’s (MTC) Regional Network Management (RNM) Business Case, including the proposed Near-term Framework.

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/14/2022	Received	Pass

Action Text:

MOTION: PEEPLES/SYED to receive an update on the Metropolitan Transportation Commission’s (MTC) Regional Network Management (RNM) Business Case, including the proposed Near-term Framework.

The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Notes:

[Written comment received prior to the meeting is incorporated into the file by reference.]

Director of Service Development and Planning Robert del Rosario presented the staff report.

Public Comment:

Steven Cooper urged the Board to not proceed with the March 1st launch of the Metropolitan Transportation Commission Regional Network Management (MTC RNM) Case without funding in-hand to manage expenses, which includes staff time, and resist pushback from the MTC regarding its unfair request for agency funding.

Adina Levin, Seamless Bay Area, commented on, and expressed support for, the MTC RNM proposal.