

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: June 2, 2023

FROM: District Secretary

SUBJECT: Metropolitan Transportation Commission Regional Network Management Committee Appointments

Board Rule 3-3.3 requires the ratification by a majority vote of all members of the Board any appointment of any Committee member by the Board President. The Rule includes a provision that such appointments shall be submitted directly to the Board.

In accordance with Board Rule 3-3.3, President Li is proposing that the following Board Members be appointed as the BART Board of Directors representatives on the Metropolitan Transportation Commission Regional Network Management Committee:

- Janice Li, Primary
- Mark Foley, Alternate

A draft motion regarding the proposed appointments is outlined below. Please contact me or President Li with any questions.

DRAFT MOTION:

That the Board of Directors ratifies the appointment of President Janice Li as the primary BART Board of Directors representative and Vice President Mark Foley as the alternate BART Board of Directors representative on the Metropolitan Transportation Commission Regional Network Management Committee.

Thank you.

DocuSigned by:
April B. A. Quintanilla
72F0DC7F642E43B...
April B. A. Quintanilla

Attachment: Letter from the Metropolitan Transportation Commission regarding Request to Designate a Representative on the Regional Network Management Committee, dated May 26, 2023

cc: Board Appointed Officers
Deputy General Manager
Executive Staff



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
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May 26, 2023

Alfredo Pedroza, Chair
Napa County and Cities

Nick Josefowitz, Vice Chair
San Francisco Mayor's Appointee

Margaret Abe-Koga
Cities of Santa Clara County

Eddie Abu
San Francisco Bay Conservation
and Development Commission

David Canepa
San Mateo County

Cindy Chavez
Santa Clara County

Carol Dutra-Vernaci
Cities of Alameda County

Dina El-Tawansy
California State
Transportation Agency

Victoria Fleming
Sonoma County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Matt Maban
San Jose Mayor's Appointee

Nate Miley
Alameda County

Stephanie Moulton-Peters
Marin County and Cities

Sue Noack
Cities of Contra Costa County

Gina Papan
Cities of San Mateo County

David Rabbitt
Association of Bay Area Governments

Hillary Ronen
City and County of San Francisco

Libby Schaaf
U.S. Department of Housing
and Urban Development

James P. Spering
Solano County and Cities

Sbeng Thao
Oakland Mayor's Appointee

Andrew B. Fremier
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Brad Paul
Deputy Executive Director,
Local Government Services

Janice Li
President
San Francisco Bay Area Rapid Transit Board of Directors
2150 Webster Street, 10th Floor,
Oakland, California 94612

RE: MTC Regional Network Management Committee – Transit Agency Member

Dear Ms. Li:


In March 2023, the Commission approved the establishment of a Regional Network Management Committee as part of a comprehensive framework to guide the visioning, management, and coordination of the region's diverse transit system.

The Regional Network Management Committee is charged with overseeing transportation system management and operational activities, with an emphasis on public transportation and multi-modal mobility outcomes to enhance the customer experience. This function includes but is not limited to: fare integration policy, bus transit priority, mapping and wayfinding, network management and accessibility, customer-focused programs such as Clipper® and 511, and the highway and arterial operations programs.

The Commission is requesting that your agency designate a Transit Agency Board of Director representative to serve as a non-voting member on the Regional Network Management Committee for the duration of the committee term ending February 2025. The first Regional Network Management Committee meeting will be held on July 14, 2023.

Please feel free to contact me if you need additional information concerning the Commission Committee or the responsibilities of its members. The Commission would appreciate being notified of your proposed Transit Agency Board of Director representative by June 16, 2023.

Sincerely,


Andrew B. Fremier
Executive Director

AF:mc

cc: Alfredo Pedroza, MTC Chair
Bob Powers, BART General Manager
Alix Bockelman, MTC Deputy Executive Director