



## Meeting Minutes - Draft

### Regional Network Management Committee

*David Rabbitt, Chair*

*Sue Noack, Vice Chair*

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Friday, March 8, 2024

11:00 AM

Board Room - 1st Floor

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#### Roster

Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Chad Edison (CalSTA)\*, Dorene M. Giacobini\*,  
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:** 6 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa,  
Commissioner Dutra-Vernaci, and Commissioner Spering

**Absent:** 2 - Commissioner Mahan, and Commissioner Moulton-Peters

Ad Hoc Non-Voting Member Present: Commissioner Papan.

#### 2. Regional Network Management Customer Advisory Group Report

2a. [24-0191](#) Report from the Regional Network Management Customer Advisory Group

**Action:** Information

**Presenter:** Adina Levin, Chair Regional Network Management Customer Advisory  
Group

**Attachments:** [2a 24-0191 Feb 2024 Report from RNM Customer Advisory Group  
\\_Revised.pdf](#)

### 3. Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Dutra-Vernaci, 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 Dutra-Vernaci and Commissioner Spering

**Absent:** 2 - Commissioner Mahan and Commissioner Moulton-Peters

- 3a.** [24-0190](#) Approval of Regional Network Management Committee Minutes of the February 9, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [3a 24-0190 2024-02-09 RNM Committee Draft Meeting Minutes.pdf](#)

- 3b.** [24-0222](#) Contract Amendment - Traffic Incident Management Dashboard: mySidewalk, Inc. (\$350,000)

**Action:** Katelyn Costa

**Presenter:** Committee Approval

**Attachments:** [3b 24-0222 Summary Sheet Contract Amen-Traffic Incident Management Dashboard mySidewalk Inc 350000.pdf](#)

- 3c.** [24-0229](#) MTC Resolution No. 4634 - Adopt the Mitigated Negative Declaration for the Napa Valley Forward: State Route 29 (SR-29) Intersection Improvement at Rutherford Road and Oakville Cross Road

**Action:** MTC Commission Approval

**Presenter:** Pamela Kwan

**Attachments:** [3ci Summary Sheet MTC Res No 4634.pdf](#)  
[3cii 24-0229 TEMP-RES-4634 ATTACHMENT A TEMP-MTC-RES-4634.pdf](#)  
[3ciii Attachment B IS-MND-SR-29 Intersections Public Review Nov 2023.pdf](#)  
[3civ Attachment C Response to Comments-IS MND.pdf](#)

- 3d. [24-0230](#) Cooperative Agreement for the Napa Valley Forward: State Route 29 (SR-29) Intersection Improvement at Rutherford Road and Oakville Cross Road - Caltrans and Napa Valley Transportation Authority (\$1,150,000)

**Action:** Committee Approval

**Presenter:** Pamela Kwan

**Attachments:** [3d\\_24-0230\\_Summary\\_Sheet\\_Cooperative\\_Agreement\\_Napa\\_Valley\\_Forward\\_Caltrans.pdf](#)

- 3e. [24-0289](#) Fiscal Year (FY) 2023-24 Service Authority for Freeways and Expressways (SAFE) Statement of Revenues and Expenses for the Period Ended December 31, 2023 (Unaudited)

**Action:** Information

**Presenter:** Grace Martinez

**Attachments:** [3ei\\_24-0289\\_Summary\\_Sheet\\_SAFE\\_December\\_Financials.pdf](#)  
[3eii\\_24-0289\\_Attachment\\_SAFE\\_MFR\\_Dec\\_2023.pdf](#)

#### 4. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

#### 5. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, April 12, 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.