Meeting Minutes - Final

Network Management Business Case Advisory Group

Denis Mulligan, Chair   *Alicia John-Baptiste, Vice-Chair*

*Michelle Bouchard, Bill Churchill, Hayley Currier,
Carolyn Gonot, Michael Hursh, Adina Levin, James Lindsay,
Therese McMillan, Bob Powers, Suzanne Smith,
Jeff Tumlin, Jim Wunderman*

Monday, January 10, 2022	**10:00 AM**	**REMOTE**

1. Roll Call / Confirm Quorum

Present: 12 - Member Hursh, Member Powers, Member Bouchard, Member Mulligan, Member McMillan, Member Levin, Member Lindsay, Member Wunderman, Member Smith, Member John-Baptiste, Member Currier, and Member Churchill

Excused: 2 - Member Tumlin, and Member Gonot

Julie Kirschbaum acted as a delegate and voting member of the Advisory Group in place of Jeffery Tumlin. Actions noted as "Tumlin" were taken by Julie Kirschbaum.
Jim Lawson acted as a delegate and voting member of the Advisory Group in place of Carolyn Gonot. Actions noted as "Gonot" were taken by Jim Lawson.

Combined Slide Deck

22-0120   PowerPoint

Action: Information

Attachments: PowerPoint_NM Advisory Group Kickoff 01-10-22_Posting.pdf

2. Welcome

3. Election of Chair / Vice Chair

Upon the motion by Hursh and second by Smith, Denis Mulligan, GGBHTD, was nominated for Chair and Alicia John-Baptiste, SPUR, for Vice-Chair. The nominations were closed upon the motion by Lawson and second by McMillan. Both motions were approved and carried by the following vote:

Aye: 14 - Member Hursh, Member Powers, Member Bouchard, Member Mulligan, Member Tumlin, Member Gonot, Member McMillan, Member Levin, Member Lindsay, Member Wunderman, Member Smith, Member John-Baptiste, Member Currier and Member Churchill

3a.   [22-0082](#)   Election of Chair and Vice Chair

Nomination and Election of the Chair and Vice Chair of the Network Management (NM) Business Case Advisory Group.

Action: Advisory Group Approval

Presenter: Alix Bockelman, MTC

Attachments: [Item 3_Memo](#)

[Item 3 Presentation Election of Chair/Vice Chair](#)

4. Organization of Network Management (NM) Business Case

4a.   [22-0066](#)   Organization of Network Management (NM) Business Case

Action: Information

Presenter: Shruti Hari, MTC

Attachments: [Item 4 Presentation](#)

5. NM Business Case Overview

The following individuals spoke on this Item:
Ian Griffith, Seamless Bay Area;
Jill Borders;
Eugene Bradley;
Wendi Kallins, Policy Advisory Committee and Fair Integration Advisory Committee
Laura Tolkoff, Transportation Policy Director at SPUR; and
George Spies.

5a.   [22-0067](#)   NM Business Case Overview

Action: Information

Presenter: VIA - A Perkins Eastman Studio

Attachments: [Item 5 Presentation](#)

6. Advisory Group Feedback

The following individuals spoke on this Item:
Michael Abramson;
Jill Borders;
Ian Griffiths, Seamless Bay Area; and
Dave Sorrell.

6a.   22-0068   Advisory Group Feedback

Action: Information

Presenter: VIA - A Perkins Eastman Studio

Attachments: Item 6 Presentation

7. Public Comments / Other Business

22-0151   Public Comments

Attachments: Public Comment received

8. Meeting Summary / Next Steps

9. Adjournment / Next Meeting

The next meeting of the Network Management Business Case Advisory Group is tentatively scheduled for Monday, February 7, 2022 remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.