



375 Beale Street, Suite  
800  
San Francisco, CA 94105

## Meeting Minutes - Final

### Network Management Business Case Advisory Group

*Denis Mulligan, Chair*

*Alicia John-Baptiste, Vice-Chair*

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

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Monday, November 14, 2022

1:00 PM

HYBRID (In-Person Option Available)

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The Network Management Business Case Advisory Group is scheduled to meet on Monday, November 14, 2022 at 1:00 p.m., in the Bay Area Metro Center (Remotely).

In light of Governor Newsom's State of Emergency declaration regarding COVID 19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Board Members.

The meeting webcast will be available at [http://mtc.ca.gov/whats\\_happening/meetings](http://mtc.ca.gov/whats_happening/meetings). Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Board Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82155543904>

Join by Telephone Dial (for higher quality, dial a number based on your current location) US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 821 5554 3904

International numbers available: <https://bayareametro.zoom.us/j/82155543904>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/82155543904>

[https://mtc.ca.gov/how\\_to\\_participate\\_public\\_comments\\_board\\_meeting\\_zoom](https://mtc.ca.gov/how_to_participate_public_comments_board_meeting_zoom)

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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

**Present:** 13 - Member Hursh, Member Powers, Member Bouchard, Member Mulligan, Member Tumlin, Member Gonot, Member McMillan, Member Levin, Member Lindsay, Member Wunderman, Member John-Baptiste, Member Churchill, and Member Fitzgerald

**Absent:** 1 - Member Smith

## 2. Chair Comments

## 3. Consent Calendar

**Upon the motion by Member Tumlin and seconded by Member Hursh, this was approved. The motion carried by the following vote:**

**Aye:** 13 - Member Hursh, Member Powers, Member Bouchard, Member Mulligan, Member Tumlin, Member Gonot, Member McMillan, Member Levin, Member Lindsay, Member Wunderman, Member John-Baptiste, Member Churchill and Member Fitzgerald

**Absent:** 1 - Member Smith

### 3a. [22-1719](#) Approval of the October 17, 2022 Meeting Minutes

**Action:** Approval

**Attachments:** [Item 3a Draft Minutes NNBCAG 10\\_17\\_2022](#)

## 4. Information

### 4a. [22-1720](#) Regional Network Management (RNM) Progress Update, Functional Areas & Preliminary Draft RNM Framework Review

Provide a recap of key takeaways from October AG Meeting as well as an update on progress to date and next steps. Review preliminary drafts of the future state for the six functional areas and the Regional Network Management Framework. Areas of focus will include:

- Current-state findings and recommended future-state roles and operating models for each functional area
- Preliminary RNM Mission & Vision statements
- A preliminary, aggregated view of the RNM's responsibilities and accountabilities
- A preliminary operating model for the RNM

**Action:** Information

**Presenter:** Consultant Team

**Attachments:** [Item 4a Presentation](#)

### 4b. [22-1721](#) Facilitated Advisory Group Discussion

**Action:** Information

**Presenter:** Chair Mulligan

**Attachments:** [Item 4b Discussion](#)

The following individuals spoke on this item: Ian Griffiths,  
Wendi Kalins, Member of Policy Advisory Council, Vice Chair of the  
T-TAP;  
Eugene Bradley, Silicon Valley Transit Users;  
John Arantes, BART Chapter President SEIU 1021;  
Adrian Brandt;  
Sandra Lang, PCC Member  
David Ying;  
Simon Tan;  
Monica Mallon; and  
Dave Sorrell.

## 5. Public Comments / Other Business

### 5a. [22-1722](#) Public Comments

**Attachments:** [Aaron Baucom](#)  
[Alfred Twu](#)  
[Auros Harman](#)  
[Cate Burkhart](#)  
[Coriander Reisbord](#)  
[Davis Turner](#)  
[Frank Welte PAC](#)  
[Joel Vazquez](#)  
[Joint Letter SBA SVLG JVSV and TranForm](#)  
[Michael Abramson](#)  
[Michelle Hayes](#)  
[Robin Doran JVSV](#)  
[Sam Sadle](#)  
[Shahin Saneinejad](#)  
[Shay Elkin](#)  
[Stephanie Beechem](#)

## 6. Chair Closing Remarks

## 7. Adjournment / Next Meeting

The next meeting of the Network Management Business Case Advisory Group is tentatively scheduled for Monday, December 12, 2022 at 1:00 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.