



Meeting Minutes - Draft

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*

Monday, November 14, 2022

1:00 PM

HYBRID (In-Person Option Available)

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 Board Member Tumlin and second by Board Member Hursh, the Consent Calendar was unanimously 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 NMBCAG 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 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.