Meeting Minutes - Draft

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, May 2, 2022	**1:00 PM**	**REMOTE**

1. Roll Call / Confirm Quorum

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

Present: 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

2. Chair Comments

3. Consent Calendar

Upon the motion by Member John-Baptiste and second by Member Hursh, the Consent Calendar was unanimously approved. The motion 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

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

[22-0655](#)   Minutes of the March 7, 2022 Meeting

Action: Approval

Attachments: [Minutes of the March 7, 2022 Meeting](#)

This Action Item was approved.

4. Existing Conditions

22-0656   Existing Conditions

Action: Information

Presenter: VIA - A Perkins Eastman Studio

Attachments: Existing Conditions Presentation

5. Network Management Functional Areas

22-0739   Network Management Functional Areas

Action: Information

Presenter: VIA - A Perkins Eastman Studio

Attachments: Network Management Functional Areas Presentation

6. Chair's Closing Remarks

7. Public Comments / Other Business

The following individuals spoke on this item:
Wendi Kallins;
George Spies;
Daveed Mandell;
Joe Kunzler;
Aleta Dupree;
Warren Cushman;
Richard Hedges;
John Minot;
Nishant Kheterpal;
Sid Kotapati;
Ian Griffiths;
Christine Fitzgerald; and
Mary Lim-Lampe, Executive Director of Genesis.

22-0883   Public Comments

Attachments: Comment Letter Accessible Transportation and Network Management

8. Adjournment / Next Meeting

The next meeting of the Network Management Business Case Advisory Group is tentatively scheduled for Monday, June 6, 2022 at 1:00 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.