



375 Beale Street, Suite
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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*

Monday, September 12, 2022

1:00 PM

REMOTE

1. Roll Call / Confirm Quorum

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 Churchill, and Member Fitzgerald

Member Hayley Currier, TransForm was replaced by Member Christine Fitzgerald, Silicon Valley Independent Living Center (SVILC).

2. Chair Comments

3. Consent Calendar

Upon the motion by Member Smith and seconded 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 Churchill and Member Fitzgerald

3a. [22-1387](#) Minutes of the June 6, 2022 Meeting

Action: Approval

Attachments: [Minutes of the June 6, 2022 Meeting](#)

4. Regional Network Management Updated Evaluation Methodology

[22-1388](#) Regional Network Management Updated Evaluation Methodology

Action: Information

Presenter: Therese McMillan - MTC

Attachments: [Item 4 Presentation](#)

5. Evaluation Methodology – Proof of Concept Review

[22-1389](#) Evaluation Methodology - Proof of Concept Review

Action: Information

Presenter: Consultant Team

Attachments: [Item 5 Presentation](#)

6. Public Comments / Other Business

The following individuals spoke on this Item:

Ian Griffiths, Seamless Bay Area;

Andrea Horbinski, Member of Transbay Coalition;

Wendi Kalins, Member of Policy Advisory Council;

Rick Nahass;

Randi Kinman, Chair of Policy Advisory Council;

Eugene Bradley; and

Richard Hedges, Member of Policy Advisory Council.

[22-1478](#) Public Comments

Attachments: [Comment Letter Re: Methodology Change for NMBC](#)

7. Chair Closing Remarks

8. Adjournment / Next Meeting