

# Network Management Business Case Advisory Group

January 10, 2022

Agenda Item 3

## Election of Chair and Vice Chair

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**Subject:**

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

**Background:**

In September 2021, the Commission established and appointed a limited-term NM Business Case Advisory Group (Advisory Group) to support the continued Network Management discussions. The stakeholders (see Attachment A for the membership roster) were selected to provide balanced input related to equity, social justice, policy, business, labor and transit riders. Advisory Group members are expected to represent their sector and network with other organizations to broaden the perspectives shared beyond any one organization. The structure of the group is:

<b>Composition:</b>	14-member, multi-stakeholder advisory body
<b>Scope:</b>	Focused on contributing and advising the Business Case work.
<b>Duration:</b>	Estimated 9 months, or commensurate with the Business Case project schedule. Anticipated to meet every 2 months.
<b>Commission Interface:</b>	The advisory group may also provide periodic updates directly to Commissioners and provide comment on the draft Business Case when it is presented to the Commission.

**Recommended Action:**

It is recommended that the NM Business Case Advisory Group nominate and elect a Chair and Vice Chair at its January 10, 2022 meeting. Staff proposes one representative from transit General Managers and one representative from stakeholders to serve as Chair and Vice Chair. If you would like to make a nomination, you may make it at the meeting or you may submit it to staff before the election on January 10, 2022.

**Attachments:**

- Attachment A: Network Management Business Case Advisory Group Membership Roster



Therese W. McMillan

**Attachment A**

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**Network Management Business Case Advisory Group Membership Roster\***

<b>Transit Operators</b>	
Mike Hursh	(AC Transit)
Bob Powers	(BART)
Michelle Bouchard	(Caltrain)
Bill Churchill	(County Connection)
Denis Mulligan	(GGBHTD)
Jeff Tumlin	(SFMTA)
Carolyn Gonot	(VTA)
<b>Stakeholders</b>	
Therese McMillan	(MTC)
Adina Levin	(MTC Policy Advisory Council)
James Lindsay	(ATU)
Jim Wunderman	(Bay Area Council)
Suzanne Smith	(Sonoma County Transportation Authority)
Alicia John-Baptiste	(SPUR)
Hayley Currier	(Transform)

\* The Executive Director is authorized to adjust the composition and membership, as necessary, based on availability of invitees to participate.