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, March 7, 2022	**10:00 AM**	**REMOTE**

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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 Currier, and Member Churchill

2. Chair Comments

Chair Mulligan

3. Welcome Remarks

MTC Chair Pedroza

4. Consent Calendar

Upon the motion by Member Hursh and second by Member Tumlin, 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

22-0365   Minutes of the January 10, 2022 Meeting

     Action: Approval

     Attachments: Minutes of the January 10, 2022 Meeting

5. Project Context and Work Program Approach

> The following individuals spoke on this Item:
> Ian Griffiths

22-0368   Project Context and Work Program Approach

Action: Information

Presenter: VIA - A Perkins Eastman Studio and MTC Staff

Attachments: Project Context and Work Program Approach

Coordination with other Regional Transit Governance Efforts

6. Chair's Closing Remarks

7. Public Comments / Other Business

> The following individuals spoke on this Item:
> Jill Borders

22-0374   Public Comments

8. Adjournment / Next Meeting

The next meeting of the Network Management Business Case Advisory Group is tentatively scheduled for Monday, May 2, 2022 at 1:00 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.