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, November 14, 2022 **1:00 PM** **HYBRID (In-Person Option Available)**

The Network Management Business Case Advisory Group is scheduled to meet on Monday, November 14, 2022 at 1:00 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID 19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Board Members.

The meeting webcast will be available at http://mtc.ca.gov/whats happening/meetings Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Board Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: https://bayareametro.zoom.us/j/82155543904
Join by Telephone Dial (for higher quality, dial a number based on your current location) US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)
Webinar ID: 821 5554 3904
International numbers available: https://bayareametro.zoom.us/u/kc9ch5HxRo
Detailed instructions on participating via Zoom are available at:
https://bayareametro.zoom.us/u/keF6DXG0Ji
https://mtc.ca.gov/how provide public comment board meeting zoom

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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 Member Tumlin and seconded by Member Hursh, this was 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 of the 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.