



375 Beale Street, Suite
800
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, May 2, 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 Currier, and Member Churchill

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 Lawson.

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

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

Action: Approval

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

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.