



## 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*

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Monday, September 12, 2022

1:00 PM

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 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