



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Administration Committee

Committee Members:

*Federal D. Glover, Chair Cindi Chavez, Vice Chair
Margaret Abe-Koga, Nate Miley, Gina Papan, David Rabbitt,
Hillary Ronen, Amy Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, March 9, 2022

9:40 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

Non-Voting Member Present: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Giacomini, and Commissioner Sperring

2. Consent Calendar

Upon the motion by Commissioner Papan and the second by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 8 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

2a. [22-0216](#) Minutes of the February 9, 2022 meeting

Action: Committee Approval

2b. [22-0220](#) MTC Investment Report for December 2021 (Unaudited)

Action: Information

Presenter: Kyung-Hee Howard

2c. [22-0219](#) MTC FY 2021-22 Second Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Abeba Haile

- 2d. [22-0221](#) Quarterly Travel Report
 - Action:** Information
 - Presenter:** Abeba Haile

- 2e. [22-0248](#) Purchase Order Amendment - Cloud Services Subscription: DLT Solutions, LLC (\$50,000)
 - Action:** Committee Approval
 - Presenter:** Gilbert Mingming

- 2f. [21-1545](#) Contract Amendment - Professional Audit Services: CROWE, LLP (\$3,080,459)
 - Action:** Committee Approval
 - Presenter:** Arleicka Conley

- 2g. [22-0249](#) Contract Amendments- Pavement Management Technical Assistance Program (P-TAP) Round 23 (\$1,694,350): Adhara Systems, Inc., San Jose, CA (\$253,000); AMS Consulting, LLC, Pleasanton, CA (\$244,000); Bellecci & Associates, Inc., Concord, CA (\$100,000); Capitol Asset & Pavement Services, Inc., Salem, OR (\$245,000); Harris & Associates, Inc., Concord, CA (\$251,000); Michael Baker International, Oakland, CA (\$100,000); Nichols Consulting Engineers, CHTD, Richmond, CA (\$257,350); and Pavement Engineering, Inc., San Luis Obispo, CA (\$244,000)
 - Action:** Committee Approval
 - Presenter:** Sui Tan

3. Public Comment / Other Business

Aleta Dupree was called to speak.

4. Adjournment / Next Meeting

The next meeting of the Administration Committee is scheduled to be held on Wednesday, April 13, 2022 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.