



Metropolitan Transportation Commission Meeting Minutes

Agenda Item 2a

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

Administration Committee

Committee Members:

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

Wednesday, November 9, 2022

9:40 AM

REMOTE

Call Meeting to Order

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth
Absent: 1 - Vice Chair Chavez

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Giacopini and Commission Sperring

2. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Rabbitt, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Abe-Koga, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Vice Chair Chavez

2a. [22-1359](#) Approval of Administration Committee Minutes of the October 12, 2022 Meeting

Action: Committee Approval

2b. [22-1282](#) Contract - San Pablo Avenue Priority Development Area Specific Plan: Community Design + Architecture \$650,000

Action: Committee Approval

Presenter: Ada Chan

- 2c. [22-1619](#) Contract Amendment - COVID-19 Recovery Facilitation: CivicKnit (\$100,000)

Action: Committee Approval

Presenter: Melanie Choy

- 2d. [22-1617](#) Authorization to Negotiate and Execute a Funding Agreement with Alameda County (\$2,000,000) with an Amended Scope for Affordable Housing Jumpstart Program Funds; Jumpstart Program Update

Action: Committee Approval

Presenter: Daniel Saver

3. Public Comment / Other Business

4. Adjournment / Next Business

The next meeting of the Administration Committee is scheduled to be held on Wednesday, December 14, 2022 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.