



Metropolitan Transportation Commission Meeting Minutes

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, June 8, 2022

9:40 AM

REMOTE

Call Meeting to Order

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Fleming, Commission Giacomini, and Commissioner Spering

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Ronen

2. Consent Calendar

In accordance to Government Code Section 84308, Vice Chair Chavez recused herself from agenda items 2f and 2g.

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

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

Absent: 1 - Commissioner Ronen

2a. [22-0667](#) Minutes of the May 11, 2022 meeting

Action: Committee Approval

2b. [22-0229](#) MTC Investment Report for March 2022 (Unaudited)

Action: Information

Presenter: Catherine Cam

- 2c.** [22-0231](#) International Travel Request

Action: Committee Approval

Presenter: Carol Kuester

- 2d.** [22-0835](#) Contract Amendment - Auditing, Attestation and Consulting Services:
Macias Gini & O'Connell LLP (MGO) (\$400,000)

Action: Committee Approval

Presenter: Anna Pan

- 2e.** [22-0834](#) Contract Amendment - Market Research: EMC Research, Inc. (\$253,000)

Action: Committee Approval

Presenter: Karin Betts

- 2f.** [22-0888](#) Contract Amendment - Land Use Model Development: WSP USA Inc.
(\$175,000)

Action: Committee Approval

Presenter: Elizabeth Theocharides

- 2g.** [22-0884](#) Contract - Blue Ribbon Action Plan Access and Mobility Work Plan:
Nelson\Nygaard Consulting Associates, Inc. (\$230,000)

Action: Committee Approval

Presenter: Drennen Shelton

- 2h.** [22-0897](#) Contract Amendments - Specialized Legal Services for MTC, MTC SAFE,
BATA, BAIFA, BAHA, 375 Condominium Corporation and ABAG and its
Local Collaboration Programs: Best Best & Krieger, LLP; Farella, Braun +
Martel, LLP; Glynn & Finley, LLP; Hanson Bridgett, LLP ; Meyers Nave
Riback Silver & Wilson PLC; Renne Public Law Group, LLP; Thomas Law
Group (\$400,000 for FY 2022-23)

Action: Committee Approval

Presenter: Kathleen Kane

3. Approval

3a. [22-0543](#) MTC Resolution No. 4517 - FY 2022-23 Operating and Capital Budgets

Staff presented and requested Commission approval of MTC Resolution No. 4517 authorizing the FY 2022-23 Operating and Capital Budgets.

Action: Commission Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Papan and seconded by Commissioner Rabbitt, the Committee unanimously approved the referral of MTC Resolution No. 4517 to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Ronen

4. Closed Session

4a. [22-1024](#) Closed Session Public Comment

4b. [22-1025](#) Closed Session: Conference with Labor Negotiators pursuant to Cal. Govt. Code § 54957.6

The Committee met in closed session in consideration of modification and extension of the current Memorandum of Understanding (MOU).

Agency Designated Representatives: Therese McMillan, Nalungo Conley, Brad Paul, Kathleen Kane, Derek Hansel

Employee Organization: Committee for Staff Representation (CSR), Confidential Employees, and Specific Executive Employees

4c. [22-1026](#) Open Session

A request for Commission approval of MTC Resolution Nos. 4341, Revised and 4342, Revised. Memorandum of Understanding for MTC Employee Salaries and Benefits effective July 1, 2022 through and including June 30, 2023.

Action: Commission Approval

Commissioner Chavez did not return to the Open Session.

The Committee reconvened in open session and upon the motion by Commissioner Worth and seconded by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution Nos. 4341, Revised and 4342, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Abe-Koga, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Worth

Absent: 2 - Vice Chair Chavez and Commissioner Ronen

5. Public Comment / Other Business**6. Adjournment / Next Meeting**

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