

1	ADMINISTRATION COMMITTEE
2	WEDNESDAY, JUNE 11^{TH} , 2025, 9:40 AM
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4	
5	CHAIR, GINA PAPAN: GOOD MORNING MY NAME IS GINA PAPAN I'M
6	GOING TO CALL TO ORDER THE MTC ADMINISTRATION COMMITTEE I'M
7	HERE WITH MY VICE CHAIR AMBER MANFREE THIS MEETING IS WEBCAST
8	ON THE MTC AND ABAG WEB SITES. COMMITTEE MEMBERS AND MEMBERS
9	OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD
10	USE THE RAISED HAND FEATURE OR DIAL NINE. I WILL CALL UPON
11	THEM AT THE APPROPRIATE TIME. ITEM ONE ROLL CALL, PLEASE?
12	
13	CLERK OF THE BOARD: CHAIR PAPAN?
14	
15	CHAIR, GINA PAPAN: HERE.
16	
17	CLERK OF THE BOARD: MANFREE?
18	
19	V. CHAIR, AMBER MANFREE: HERE.
20	
21	CLERK OF THE BOARD: ABE-KOGA?
22	
23	MARGARET ABE-KOGA: HERE.
24	



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CLERK OF THE BOARD: EL-TAWANSY NOT CURRENTLY AT THE DAIS.
1
2
    FLEMING?
3
   VICTORIA FLEMING: HERE .
4
5
    CLERK OF THE BOARD: MELGAR?
6
7
8
   MYRNA MELGAR: HERE.
9
    CLERK OF THE BOARD: MILEY? RAMOS? NON-VOTING SCHAFF IS
10
11
    CURRENTLY NOT AT THE DAIS. WE HAVE A QUORUM.
12
    CHAIR, GINA PAPAN: ALL RIGHT ON A ROLL. ITEM TWO CONSENT
13
    CALENDAR INCLUDES ITEMS 2G IS THERE ANY COMMISSIONERS BESIDES
14
    ME, TO PULL AN ITEM? [LAUGHTER] ONE QUESTION REGARDING 2G, WE
15
16
    CAN TAKE A MOTION NOW FOR ITEMS 2A THROUGH 2F? WHERE IS OUR
    ALPHABET HERE? DO I HAVE A MOTION.
17
18
19
    SPEAKER: MOTION TO APPROVE ITEMS 2A THROUGH 2F.
20
    SPEAKER: SECOND.
21
22
23
    CHAIR, GINA PAPAN: PUBLIC COMMENT ON THE AGENDA ITEMS 2A
24
    THROUGH 2F?
25
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1	CLERK OF THE BOARD: NO WRITTEN CORRESPONDENCE RECEIVED NO ONE
2	IN THE BOARDROOM WISHING TO SPEAK NO ONE IN THE ZOOM SPACE.
3	
4	CHAIR, GINA PAPAN: REPLAY HERE. ALL IN FAVOR, SAY AYE. [AYES]
5	MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. I HAD A
6	QUESTION REGARDING 2G THIS IS A BENCH OF CAN SOMEONE
7	EXPLAIN THAT? AND WHO GETS TO USE THIS BENCH?
8	
9	ALIX BOCKELMAN: COMMISSIONER CHAIR PAPAN I WILL DO MY BEST
10	THIS IS ALIX BOCKELMAN CHIEF DEPUTY EXECUTIVE DIRECTOR THE
11	BENCH IS REALLY DESIGNED ABOUT THE QUICK BUILD DESIGN
12	ENGINEERING SO THAT GENERALLY HAS TO DO WITH QUICK BUILD
13	ACTIVE TRANSPORTATION QUICK BUILD PROJECTS IN TERMS OF WHO CAN
14	USE THE BENCH ANY PUBLIC ENTITY CAN USE THE BENCH AS LONG AS
15	LOCAL POLICIES WOULD ALLOW THEM TO USE THE BENCH AS LONG AS WE
16	STILL HAVE THE BENCH OPERATIONAL THAT'S TRYING TO MAKE SURE
17	THAT PEOPLE CAN DELIVER PROJECTS AS EFFICIENTLY AS POSSIBLE SO
18	THAT'S WHY WE'RE PREQUALIFYING THIS BENCH AND CERTAINLY STAFF
19	IS HERE IF YOU HAVE MORE IN-DEPTH QUESTIONS.
20	
21	CHAIR, GINA PAPAN: WE WILL ALL BE VERY EXCITED FOR
22	EFFICIENCIES HERE. I'M NOT QUITE SURE WHAT YOU MEAN IF THEY'RE
23	ALLOWED TO USE IT, A LOCAL JURISDICTION?
24	



ALIX BOCKELMAN: AS LONG AS THEIR LOCAL POLICIES ALLOW THEM TO
 USE OUR BENCH.

3

4 CHAIR, GINA PAPAN: IS THAT SOMETHING WE WOULD NEED TO LOOK
5 INTO? I'M NOT QUITE CLEAR.

6

NICK REOFEL: GENERALLY SPEAKING, DIFFERENT ORGANIZATIONS HAVE 7 8 DIFFERENT FINANCIAL POLICIES AS FAR AS WHAT THEY ALLOW. FOR EXAMPLE, MTC, THROUGH FINANCIAL POLICIES ALLOW US TO USE OTHER 9 ORGANIZATIONS COOPERATIVE PURCHASES AGREEMENTS SUCH AS A 10 BENCH. IT'S NOT SO MUCH FOR US, IT'S REALLY FOR THE LOCAL 11 GOVERNMENTS I WOULD ENCOURAGE THOSE OF YOU UP HERE TO ENSURE 12 THAT YOUR MUNICIPALITIES, COUNTIES, ET CETERA ARE ABLE TO USE 13 OTHER PEOPLE'S FINANCIAL MECHANISMS. BECAUSE IT DOES CREATE A 14 15 TREMENDOUS AMOUNT OF EFFICIENCY.

16

17 CHAIR, GINA PAPAN: SO, I AGREE WITH YOU. SO I GUESS IT'S UP TO
18 US. WE DON'T GENERALLY SEND AN ANNOUNCEMENT LIKE THIS OUT; DO
19 WE? A NICE PRESS RELEASE MIGHT BE NICE.

20

ALIX BOCKELMAN: SO, AGAIN, I KNOW LILLY BROWN IS HERE, A STAFF PERSON. I ASSUME THAT WE HAVE DONE SOME OUTREACH BECAUSE WE PREPARE SUCH BENCHES WE HEAR THERE IS A NEED FOR IT AND A EAGERNESS AND A WELCOME FOR IT. AND MAYBE YOU CAN SPEAK MORE TO THE DETAILS.



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SPEAKER: LILLY BROWN ACTIVE TRANSPORTATION TEAM. 2 3 CHAIR, GINA PAPAN: YOU CAN GET CLOSER TO THE MIC? THANK YOU. 4 5 SPEAKER: WE PUT THIS BENCH OUT IN 2020, AND IT'S BEEN ONGOING 6 FOR THE PAST FIVE YEARS. IT EXPIRES THIS MONTH, SO IT'S JUST 7 8 PUTTING THAT OPPORTUNITY BACK OUT AGAIN. IT'S PRIMARILY USED BY US AT MTC, BUT WE, FOR EFFICIENCY, PUT IT OUT SO THAT OTHER 9 PUBLIC AGENCIES MAY USE THE BENCH AS WELL AND WE LET OUR 10 ACTIVE TRANSPORTATION WORKING GROUP, THAT MANY PUBLIC AGENCIES 11 THAT PARTICIPATE IN, AND THEN ALSO OUR BAY AREA TRAILS 12 COLLABORATIVE, SO WE LET THEM KNOW ABOUT THE OPPORTUNITY WHEN 13 WE PUT IT OUT ONCE THIS BENCH IS APPROVED, LET THOSE GROUPS 14 15 KNOW AGAIN. 16 CHAIR, GINA PAPAN: GREAT. FIVE YEARS IN ALL OF JURISDICTIONS 17 18 HERE MEANS A LOT. SO IF WE COULD, LIKE, REANNOUNCE IT. BECAUSE THERE IS A LOT OF TURNOVER, GENERALLY, FROM JURISDICTION TO 19 JURISDICTION, SO THAT WOULD BE HELPFUL. BECAUSE WE ALL DO WANT 20 21 TO SAVE MONEY [LAUGHTER] -- SOMEHOW, AND EFFICIENCY IS VERY IMPORTANT. SO, THAT WOULD BE GREAT. THANKS. 22 23

24 SPEAKER: THANK YOU.



V. CHAIR, AMBER MANFREE: I HAVE A FOLLOW-UP QUESTION NOW THAT
 WE'RE TALKING ABOUT IT, WHICH IS HOW OFTEN IS THIS USED BY
 JURISDICTIONS, AND WHICH ONES ARE USING IT THE MOST? ANY KIND
 OF BACKGROUND INFORMATION THAT WOULD BE HELPFUL.

5

6 SPEAKER: WE HAVEN'T TRACKED IT FOR THE BENCH THAT JUST IS
7 EXPIRING BUT WE HAVE USED IT A LOT WITHIN DIFFERENT TEAMS AT
8 MTC BUT THAT'S SOMETHING WE CAN TALK ABOUT TRACKING GOING
9 FORWARD FOR THIS ONE.

10

SPEAKER: IT WOULD BE VERY INTERESTING TO TRACK THAT GOING FORWARD ESPECIALLY TO KNOW WHAT WE'RE GETTING FOR THE MONEY AND IF IT'S WORTH IT AND THE EFFORT AND ALSO IF OUTREACH WOULD MAKE A DIFFERENCE BECAUSE WE HAVE A MUCH BETTER IDEA, YOU KNOW. THE SO THANKS.

16

17 CHAIR, GINA PAPAN: I'M GOING TO AGREE WITH MY VICE CHAIR. SO
18 IF WE COULD ADD THAT ON TO FUTURE REPORTS ON THIS, THAT WOULD
19 BE GREAT. FURTHER QUESTIONS?

20

LIBBY SCHAAF: I WANT TO ACKNOWLEDGE THAT WHEN WE ASK STAFF TO DO SOMETHING WE'RE TAKING THEIR TIME AWAY FROM SOMETHING ELSE. SO I JUST -- BEFORE, FIRST OF ALL, I DON'T KNOW IF THAT'S NOW PART OF THE MOTION, BECAUSE IF YOU ACTUALLY WANT THIS TO BE SOMETHING WHERE YOU'RE NOW EXPENDING STAFF RESOURCES TO DO

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THIS COMPILATION AND TRACKING ON A REGULAR BASIS, INSTEAD OF 1 SOMETHING ELSE, THAT SHOULD BE APPROVED BY THE FULL COMMISSION 2 3 BECAUSE IT'S AN EXPENDITURE OF RESOURCES. I APPRECIATE THE INOUIRY AND THE CURIOSITY, AND I THINK IT'S FINE FOR STAFF TO 4 5 TELL YOU, TO GIVE YOU THAT INFORMATION THAT, IF THEY --PARTICULARLY IF THEY HAVE IT -- AND IT SOUND LIKE THEY DO, BUT 6 JUST THIS IDEA OF IT BEING TRACKED GOING FORWARD, IS AN 7 8 EXPENDITURE OF STAFF RESOURCES. SO I THINK THAT ACTUALLY IS A SUBSTANTIVE CHANGE TO THE ITEM AND WOULD NEED TO BE PART OF A 9 MOTION APPROVED BY THE COMMISSION, AND AS A COMMISSIONER -- I 10 KNOW I DON'T VOTE, BUT I'M HERE TO ADD MY VOICE, I WOULD WANT 11 TO UNDERSTAND HOW MUCH WORK IS THAT, WHAT WON'T GET DONE 12 BECAUSE WE'RE DOING THAT. IS THERE VALUE-ADDED? DO YOU FEEL 13 LIKE THE JURISDICTIONS THAT CAN UTILIZE THIS KNOW ABOUT IT AND 14 15 ARE USING IT OR IS THERE AN OPPORTUNITY -- YOU KNOW THERE, IS 16 -- I JUST WANT TO KNOW, I FEEL SO OFTEN WE HAVE GOOD IDEAS AND THEY'RE ALL GOOD IDEAS BUT WE DON'T ALWAYS GO THROUGH THE 17 TRADEOFF ANALYSIS WHAT ISN'T GETTING DONE BECAUSE WE'RE ADDING 18 ON THIS TASK TO THE LIST OF STAFF TASKS. I'M SORRY -- SO, THIS 19 IS A MORE BROAD DISCUSSION. SO, I JUST WANT TO DISTINGUISH 20 21 THAT I THINK IT'S GREAT THAT YOU ANSWER HER QUESTION, BUT IF YOU ARE GOING TO NOW MAKE THIS A PERMANENT TASK FOR STAFF, 22 THAT, I THINK IS A SUBSTANCE OF CHANGE THAT SHOULD BE PART OF 23 A MOTION. AND I DON'T KNOW IF THAT'S WHAT YOU ARE SUGGESTING 24 NOW MAYBE YOU WANT TO SEE WHAT THE INFORMATION IS THEN MAKE A 25



1	DECISION WHETHER YOU WANT TO ADD THAT TASK OR NOT, BUT I JUST
2	WANTED TO KIND OF FLAG THE TRADEOFF PIECE.
3	
4	CHAIR, GINA PAPAN: THANK YOU COMMISSIONER SCHAFF. SO, I THINK
5	COMMISSIONER SCHAFF WAS ASKING YOU SEVERAL QUESTIONS IN THAT
6	QUESTION OF HERS HERE. WHAT WOULD IT
7	
8	LIBBY SCHAAF: NO, I WAS NOT
9	
10	CHAIR, GINA PAPAN: I AM ACTUALLY FOLLOWING UP WITH THAT, IF
11	YOU DON'T MIND. SO, YES, WHAT WOULD THIS INVOLVE? ARE YOU
12	ALREADY TRACKING THE USE OF THIS BENCH?
13	
14	ANDREW FREMIER: IF I COULD BE, MAYBE WE'LL LOOK AT WHAT SOME
15	OF THESE QUESTIONS WERE AND GET BACK TO YOU ON HOW MUCH WE
16	THINK IT WOULD IMPROVE WHAT WE'RE DOING TO TRACK OR DO OTHER
17	THINGS. I THINK THE POINT IS, WE DO OFFER THIS SERVICE TO
18	OTHER PUBLIC AGENCIES. WE WANT IT TO WORK FOR THEM, WE SHOULD
19	KNOW HOW WELL IT'S WORKING, BUT I DO APPRECIATE COMMISSIONER
20	SCHAFF'S CONCERN. I THINK IT'S A SMALL EXAMPLE OF WHERE IT
21	COULD REQUIRE A LOT OF WORK TO DO WHAT'S BEING ASKED AND WE
22	SHOULD GIVE YOU A PROPER RESPONSE AFTER REALLY THINKING ABOUT
23	IT.
24	

24

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CHAIR, GINA PAPAN: THAT'S WHAT I WAS TRYING TO GET AT THERE.
 SO, THAT WOULD BE HELPFUL TO ALL OF US TO FIND OUT WHAT IT
 WOULD INVOLVE. AND AS, THANK YOU COMMISSIONER SCHAFF, DO WE
 WANT TO REALLY SEE WHERE WE'RE GOING HERE. SO, IF WE CAN,
 THERE WERE A LOT OF QUESTIONS.

6

7 SPEAKER: ACTUALLY --

8

LIBBY SCHAAF: ACTUALLY, I APOLOGIZE. I MUST NOT BE MAKING MY 9 POINT VERY WELL. I WOULD ACTUALLY RATHER NOT HAVE STAFF DO 10 THAT. BECAUSE -- BECAUSE HAVING THEM DO THAT MEANS THEY'RE NOT 11 DOING SOMETHING ELSE THAT I THINK MIGHT BE HIGHER VALUE. BUT, 12 OBVIOUSLY, YOU CAN ASK FOR THAT IF YOU WANT TO. BUT I JUST 13 WANTED TO EXPRESS MY CONCERN THAT ADDING ALL THESE REQUESTS TO 14 15 STAFF HAS TRADE-OFFS. AND -- AND I -- I ACTUALLY WOULD -- I 16 ACTUALLY FEEL CONFIDENT. SO I JUST WANT TO BE CLEAR ABOUT WHAT MY POSITION IS. THANK YOU. 17

18

19 CHAIR, GINA PAPAN: I UNDERSTOOD. I UNDERSTAND COMMISSIONER 20 SCHAFF'S CONCERNS AND I THINK WE ALL RECOGNIZE THAT, AND I 21 THINK WHAT ANDY SAID HERE IS JUST LOOKING INTO THIS AND LET US 22 KNOW WHAT TYPE OF INVOLVEMENT THIS WOULD BE, WHAT TYPE OF 23 BENEFIT. YOU DON'T HAVE TO GO DOWN THE WHOLE PATH HERE AT THIS 24 POINT IN TIME. BUT I THINK IMPROVING ANY SERVICES IS ALWAYS A 25 BETTER THING. SO, JUST LET US KNOW. IF THIS IS GOING TO

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INVOLVE A LOT OF STAFF TIME, WE RECOGNIZE WE DON'T WANT TO
 TAKEAWAY FROM ANYTHING ELSE HERE. IT SEEMS LIKE A LOT OF
 QUESTIONS WENT FLYING THAT WAY. SO, IF YOU COULD, IN GENERAL,
 LET US KNOW THAT WOULD BE HELPFUL.

5

ANDREW FREMIER: I THINK THE SIMPLE ANSWER IS WE HAVE USED
BENCHES FOR YEARS AND WE HAVE EVOLVED HOW WE USE THEM TO
BECOME MORE EFFECTIVE. SO THIS IS GOOD INPUT AS WE ANALYZE HOW
WE DO BENCHES BECAUSE THEY HAVE EVOLVED OVER TIME FOR VARIOUS
REASONS.

11

CHAIR, GINA PAPAN: OKAY. AND AGAIN, TO BE CLEAR HERE IF WE 12 COULD JUST GET GENERAL INFORMATION MOVING FORWARD WITHOUT 13 GETTING INTO THE DETAILS THERE. I DO THINK I WOULD LIKE TO 14 15 RECOMMEND THAT SINCE THIS IS KIND OF BEING RENEWED AFTER FIVE 16 YEARS THAT WE DO GET THE MESSAGE OUT THAT WE HAVE UPDATED OUR BENCH. THAT COULD BE JUST A SIMPLE PRESS RELEASE OR SOMETHING 17 SO THAT JURISDICTIONS KNOW WHAT'S AVAILABLE HERE. WE WANT TO 18 HAVE EFFICIENCIES. WOULD THAT BE A PROBLEM? 19

20

21 ANDREW FREMIER: WELL, AGAIN, JUST REMIND YOU WHAT LILLY 22 MENTIONED, AS PART OF OUR WORKING GROUPS, WE DO TALK ABOUT 23 WITH THOSE PEOPLE ON THE GROUPED FOR THE VARIOUS PUBLIC 24 AGENCIES ARE ACTUALLY INTERESTED IN THIS KIND OF WORK. SO, I 25 THINK IT'S HAPPENING AND WE CAN ENFORCE IT WITH OTHER STAFF.



1 2 CHAIR, GINA PAPAN: I THINK I'M ASKING FOR REENFORCEMENT AT THE 3 VERY LEAST. 4 5 **ANDREW FREMIER: YES.** 6 7 CHAIR, GINA PAPAN: THAT WOULD BE HELPFUL. 8 9 ANDREW FREMIER: WE WILL. 10 CHAIR, GINA PAPAN: VICE CHAIR, ARE YOU COMFORTABLE? 11 12 V. CHAIR, AMBER MANFREE: YEAH. I MEAN, I DIDN'T REALIZE THIS 13 WAS GOING TO BE SUCH A MAJOR DISCUSSION. BUT I THINK THIS IS 14 15 HELPFUL. IS THERE ANY REPORTING GOING ON CURRENTLY? BECAUSE I 16 MAYBE SHOULD HAVE BACKED THAT UP IN THE BEGINNING JUST TO, YOU KNOW, THE INITIAL QUESTION OF, LIKE, MAKE THIS IS ALREADY 17 HAPPENING AT SOME LEVEL, BUT JUST NOT TODAY? 18 19 ALIX BOCKELMAN: I BELIEVE WE'RE NOT CURRENTLY REPORTING. SO, 20 21 AGAIN, WE WILL GET SOME INFORMATION BACK TO THE CHAIR AND VICE 22 CHAIR. AND WE WILL MAKE SURE TO GET THE WORD OUT THAT WE'RE RENEWING IF YOU ALL TAKE A VOTE AND RENEW TODAY, WHICH WE HOPE 23 YOU WILL. 24 25



CHAIR, GINA PAPAN: I THINK THAT'S THE RIGHT ANSWER. THANK YOU, 1 2 ALIX. OKAY. ARE THERE ANY FURTHER DISCUSSIONS? ALL RIGHT. I 3 BELIEVE THIS IS AN ACTION ITEM. IS IT NOT? YES IT IS. OKAY. DO WE HAVE A MOTION -- WHERE AM I HERE? 4 5 V. CHAIR, AMBER MANFREE: 2G. 6 7 8 CHAIR, GINA PAPAN: [LAUGHTER] YES 2G. DO WE HAVE A MOTION TO 9 APPROVE 2G. 10 V. CHAIR, AMBER MANFREE: I'LL MAKE A MOTION TO APPROVE 2G TO 11 RENEW OUR CONSULTANT BENCH. 12 13 MARGARET ABE-KOGA: SECOND ABE-KOGA. 14 15 16 CHAIR, GINA PAPAN: MOTION AND SECOND. ANY PUBLIC COMMENTS? 17 CLERK OF THE BOARD: THERE NO MEMBERS IN THE BOARDROOM OR ZOOM 18 WISHING TO SPEAK AND NO WRITTEN CORRESPONDENCE RECEIVED. 19 20 21 CHAIR, GINA PAPAN: THANK YOU. ALL IN FAVOR, SAY AYE. [AYES] 22 ANY OPPOSED? ABSTENTIONS? MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. OKAY. MOVING ON, AGENDA ITEM 3A. COMMITTEE 23 APPROVAL CONTRACT PAVEMENT TECHNICAL ASSISTANCE PROGRAM, 24



PROGRAM MANAGEMENT OVERSIGHT, NICHOLAS CONSULTING ENGINEERING. 1 WHAT IS THAT? CHTD. WHAT IS A CHTD? [LAUGHTER] 2 3 SPEAKER: I BELIEVE IT'S CHARTERED. 4 5 CHAIR, GINA PAPAN: CHARTERED. OKAY. I'M LEARNING SOMETHING 6 7 NEW. THANK YOU VERY MUCH. ADAM? 8 ADAM CRENSHAW: GOOD MORNING, COMMISSIONERS. I'M ADAM CHEN SHAW 9 10 WITH FUNDING POLICY PROGRAM SECTION. I'M HERE TODAY TO REQUEST COMMITTEE'S APPROVAL FOR STAFF TO NEGOTIATE AND EXECUTE 11 CONTRACT WITH NICHOLS CONSULTING ENGINEERING, OR NCE, IN AN 12 AMOUNT NOT TO EXCEED \$17,500,000 FOR PROGRAM MANAGEMENT 13 OVERSIGHT OF PAVEMENT TECHNICAL ASSISTANCE PROGRAM TO PTAP 14 THROUGH JUNE 30TH, 2032. FOR 25 YEARS MTC HAS PROVIDED 15 16 CONSULTANT TO SUPPORT LOCAL CITIES COUNTIES TO HELP THEM MAINTAIN THEIR LOCAL STREETS AND ROADS THROUGH PTAP CONSULTANT 17 ROADWAY NETWORKS ASSESSMENT PAVEMENT CONDITIONS ENTER 18 COLLECTED DATA INTO THE REGION'S PAVEMENT MANAGEMENT SYSTEM, 19 STREET SAFER CALCULATE OVERALL RATING FOR PAVEMENT ASSETS 20 KNOWN AS PAVEMENT CONDITION INDEX PCI, USING COLLECTED DATA TO 21 22 PRIORITIZE WORK ON STREETS TO MAXIMIZE LIMITED FUNDS SAVE 23 SMART IS CORNERSTONE OF PAVEMENT ASSET MANAGEMENT EFFORTS DEMONSTRATING COMMITMENT TO THE COMMISSION'S FIX IT FIRST 24 25 POLICY AS WELL AS SUPPORTING FEDERALLY REQUIRED TRANSPORTATION

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ASSET MANAGEMENT PERFORMANCE PLANNING PROCESS. EACH YEAR MTC 1 CONDUCTS A CALL FOR PROJECTS FOR LOCAL CITIES AND COUNTIES TO 2 3 SUBMIT THEIR ASSISTANCE REQUESTS WITH PROJECTS RANGING FROM 15,000 TO \$100,000. WITH TOTAL FUNDING EACH YEAR ESTIMATED AT 4 5 \$2.5 MILLION. CONSULTANTS ARE THEN MATCHED TO EACH JURISDICTION TO EXECUTE THE PROJECTS ALL CONSULTANTS DATA 6 COLLECTION EQUIPMENT AND SOFTWARE ARE CERTIFIED IN ACCORDANCE 7 8 WITH MTC PLANS AND PROTOCOLS BEFORE USE. EACH BAY AREA JURISDICTION BENEFITS FROM PTAP ABOUT ONCE EVERY THREE YEARS 9 AND IS AWARDED A COMPLEMENTARY SUBSCRIPTION TO STREET SAFER IF 10 SELECTED. IN PREVIOUS YEARS MTC HAS SERVED AS THE PROGRAM 11 MANAGER AND CONTRACTED WITH MULTIPLE CONSULTANTS TO PERFORM 12 REQUIRED WORK THROUGH THE PROPOSED CONTRACT MTC WILL STILL 13 CONDUCT ANNUAL CALL FOR PROJECTS BUT NCE WILL TAKE OVER 14 15 RESPONSIBILITY FOR OVERALL PROJECT MANAGEMENT PROCURING 16 SUBCONSULTANTS AND COORDINATING WITH SUBCONSULTANTS AND LOCAL JURISDICTIONS NEEDED TO DO THE WORK, APPROACHING A STEAM LINE 17 DATA COLLECTION AND ACHIEVE MORE MILES OF ROADWAY ANALYZED PER 18 THERE SPENT IN PTAP CONTRACT IS EXPECTED TO COMMENCE JULY 1ST 19 OF THIS YEAR AND CONTINUE THROUGH JUNE 30TH, 2032 THERE IS 20 ALSO OPTION TO EXTEND THE CONTRACT UP TO FOUR YEARS IN 21 INCREMENTS OF MTC'S CHOOSING MTC ISSUED RFP FOR THIS CONTRACT 22 23 ON MARCH 12th 2025 AND E-MAILED OVER 4800 FIRMS AND INDIVIDUALS ADVERTISING THE OPPORTUNITY MARCH 19th MTC HELD 24 PROPOSED CONFERENCE ATTENDED BY REPRESENTATIVES OF 17 FIRMS IN 25

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CLOSING RFP, CE WAS THE SOLE RESPONSIVE PROPOSAL STAFF 1 2 EVALUATED THE NCE PROPOSAL AND RATED IT HIGHLY PROPOSAL 3 DEMONSTRATE STRAITS NTE WILL BE SUCCESSFUL IN THIS ROLE EXCEEDED MINIMUM QUALIFICATIONS WITH OVER 20 YEARS OF 4 5 EXPERIENCE WORKING ON STREET SAFER AS PTAP CONSULTANT IN PRIOR ROUNDS PROPOSAL SHOWS STRONG PROGRAM APPROACH, STAFF 6 RECOMMENDS THAT THE COMMITTEE AUTHORIZE THE EXECUTIVE DIRECTOR 7 8 OR DESIGNEE TO NEGOTIATE TO ENTER INTO CONTRACT WITH NCE IN AN AMOUNT NOT TO EXCEED \$17,500,000 FOR PTAP PROGRAM MANAGEMENT 9 10 OVERSIGHT FOR THE TERM JULY 1ST, 2025 TO JUNE 30TH, 2032. THAT CONCLUDES MY PRECISE HAPPY TO ANSWER QUESTIONS YOU MAY HAVE. 11 12

CHAIR, GINA PAPAN: VERY GOOD. ANY QUESTIONS? DON'T BE SHY 13 HERE. QUICK QUESTION, THIS IS VERY IMPORTANT TO ALL OF US HERE 14 15 AND WOW WE HAVE DONE A LOT OF WORK HERE SO JUST AS WE PROGRESS 16 AND I ASSUME THAT WE'RE HEADED TO APPROVING THIS HERE, IS THERE ANY, SORT OF, ACCOUNTABILITY HERE, BECAUSE WHEN YOU ARE 17 PUTTING IT ALL ON ONE GROUP HERE AND FOR ALL THE EFFICIENCIES 18 AND ALL THE RIGHT REASONS HERE JUST WANT TO MAKE SURE BECAUSE 19 WE'RE DEALING WITH A LOT OF JURISDICTIONS, THERE IS SOME, SORT 20 OF, BUILT-IN ACCOUNTABILITY AS RESPONSIVENESS HERE BECAUSE 21 IT'S OUR BREAD AND BUTTER STREETS AND ROADS HERE. SO CAN WE 22 TRY TO MAKE THAT ASSURANCE -- I MEAN YOU HAVE GIVEN A GLOWING 23 REVIEW HERE, TO MAKE SURE AS WE MOVE FORWARD HERE IS THERE 24 25 BUILT-IN ACCOUNTABILITY. CAN WE DO THAT.

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2 SPEAKER: AS FAR AS OVERALL ACCOUNTABILITY EACH YEAR WE TAKE 3 THE PTAP PROGRAM PROJECTS TO THIS COMMITTEE FOR APPROVAL AND 4 SO WE WILL BE DEMONSTRATING HOW MANY JURISDICTIONS AND WHAT 5 THE COST OF THEIR PROJECTS WILL BE EVERY YEAR. WE ALSO HAVE 6 THE ANNUAL PAVEMENT CONDITION INDEX REPRESENT THAT WE RELEASE 7 THAT WILL SHOW WHAT'S HAPPENING ON THE GROUND AND WHAT IS THE 8 CONDITION OF THE PAVEMENT.

9

1

CHAIR, GINA PAPAN: CONDITIONS ARE NOT GOOD. LET ME TELL YA. I 10 THINK I HAVE THE JURISDICTION THAT HAS THE WORST IN THE ENTIRE 11 REGION AND GETTING WORSE EVERY DAY. SO, I GUESS, THE OUESTION 12 I'M JUST SAYING, MOVING FORWARD, THIS IS VERY EXCITING. IT 13 SEEMS GREAT WE'RE GOING TO BE EFFICIENT AND THE DATA AND 14 EVERYTHING LIKE THAT. DOES THIS HAVE ANYTHING TO DO -- BECAUSE 15 16 MY COLLEAGUE AND I WERE DISCUSSING HERE, IS THERE A WAY --THIS IS JUST GATHERING DATA; IS THAT RIGHT? LET ME START 17 THERE? 18

19

20 SPEAKER: GATHERING DATA, ANALYZING DATA, AND REPORTING IT.
21

CHAIR, GINA PAPAN: OKAY. ALL RIGHT. SO IT'S NOT GOING TO BE
THE DISTRIBUTION OF FUNDING, NO. NO. ALIX IS GIVING ME THE NO.
NO. OKAY. GREAT REPORT. THANK YOU VERY MUCH. VERY EXCITING TO
FIND OUT HOW BAD OUR STREETS ARE. [LAUGHTER] ANY QUESTIONS



1	FROM THE COMMITTEE? OKAY. THIS IS AN APPROVAL ITEM. DO I HAVE
2	A MOTION?
3	
4	MARGARET ABE-KOGA: MOTION TO APPROVE, ABE-KOGA.
5	
6	V. CHAIR, AMBER MANFREE: SECOND.
7	
8	CHAIR, GINA PAPAN: OKAY. WE HAVE A FIRST AND SECOND. ANY
9	PUBLIC COMMENTS?
10	
11	CLERK OF THE BOARD: NO ONE IN THE ZOOM SPACE OR THE BOARDROOM
12	WISHING TO SPEAK AND NO WRITTEN CORRESPONDENCE RECEIVED.
13	
14	CHAIR, GINA PAPAN: GREAT. OKAY. ALL ALL IN FAVOR, SAY AYE.
15	[AYES] OPPOSED ABSTENTIONS? SEEING NONE. MOTION PASSES
16	UNANIMOUSLY BY ALL MEMBERS PRESENT. THANK YOU, AGAIN, FOR THE
17	PRESENTATION. ALL MEMBERS PRESENT. OKAY. WE GOT THAT. THAT.
18	WE'RE MOVING ON TO ITEM FOUR IT'S JUST GENERAL PUBLIC
19	COMMENTS, OTHER BUSINESS. DO WE HAVE ANY?
20	
21	CLERK OF THE BOARD: NO PUBLIC COMMENT IN THE ZOOM SPACE NO ONE
22	IN THE BOARDROOM WISHING TO SPEAK AND NO WRITTEN
23	CORRESPONDENCE RECEIVED.
24	

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CHAIR, GINA PAPAN: WE'RE ON A ROLL. GOOD JOB. ITEM FIVE
ADJOURNMENT. I DON'T HAVE TO HAVE ANY -- IT'S ABOUT PUBLIC -OKAY. ITEM FIVE ADJOURNMENT, THE NEXT MEETING OF THE ADMIN
COMMITTEE IS SCHEDULED TO BE HELD AT 9:40 IN THE BAY AREA
METRO CENTER 375 BEALE STREET SAN FRANCISCO WEDNESDAY JULY
9TH, 2025. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO
THE PUBLIC. THIS MEETING IS ADJOURNED. [ADJOURNED]



Broadcasting Government