



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

Federal D. Glover, Chair Jeannie Bruins, Vice Chair

*Carol Dutra-Vernaci, Nick Josefowitz, Gina Papan,
Hillary Ronen, Libby Schaaf, Amy R. Worth
Non-Voting Member: Tony Tavares*

Wednesday, July 8, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Spring

2. Consent Calendar

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

2a. [20-0871](#) Minutes of the June 10, 2020 meeting

Action: Committee Approval

2b. [20-0872](#) Investment Report for April 2020

Action: Information

Presenter: Catherine Cam

2c. [20-0895](#) Monthly Travel Report

Action: Information

Presenter: Raymond Woo

2d. [20-0914](#) Funding Agreement Amendment - Regional Planning Coordination, Adapting to Rising Tides Program and Resilience Planning: Bay Conservation and Development Commission (\$227,052)

Action: Committee Approval

Presenter: Michael Germeraad

3. Approval**3a.** [20-0897](#) Partnership Agreement - Database Development and Training: Bay Area Air Quality Management District (\$300,000)

Accept \$300,000 in funding from the Air District for the Data and Visualization Unit of the Regional Planning Program to provide it with ongoing technical assistance and training on AB 617 projects and the Climate Program. Funding from the Air District will support one employee position for one year within the Data and Visualization Unit.

Action: Committee Approval

Presenter: Kearey Smith and Phil Martien

Upon the motion by Commissioner Papan and the second by Commissioner Worth, the Committee unanimously approved the partnership agreement with the Bay Area Air Quality Management District. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

4. Public Comment / Other Business**5. Adjournment / Next Meeting:**

The next meeting of the Administration Committee is scheduled to be held on August 12, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.