

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



FEBRUARY 12, 2025

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ADMINISTRATION COMMITTEE

WEDNESDAY, FEBRUARY 12TH, 2025, 9:40 AM

CHAIR, GINA PAPAN: OKAY. I WOULD LIKE TO CALL TO ORDER THE MTC ADMINISTRATION COMMITTEE. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK, SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND YOU WILL BE CALLED TO SPEAK. A ROLL CALL VOTE WILL BE TAKEN DUE TO REMOTE PARTICIPATION. ITEM ONE ROLL CALL.

CLERK OF THE BOARD: PAPAN?

CHAIR, GINA PAPAN: HERE.

CLERK OF THE BOARD: FLEMING?

V. CHAIR, VICTORIA FLEMING: HERE ABE-KOGA?

V. CHAIR, MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: EL-TAWANSY IS ABSENT. MILEY?

NATHAN MILEY: HERE.



FEBRUARY 12, 2025

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2 **CLERK OF THE BOARD:** NON-VOTING SCHAFF?

3

4 **LIBBY SCHAAF:** HERE.

5

6 **CLERK OF THE BOARD:** WE HAVE A QUORUM.

7

8 **CHAIR, GINA PAPAN:** EXCELLENT. AND JUST SO WE CAN -- WE'LL KEEP
9 PUBLIC COMMENTS TO ONE MINUTE. OKAY. THANK YOU. ITEM TWO IS
10 OUR CONSENT CALENDAR. ITEMS 2A THROUGH 2E AND I'M GOING TO
11 PULL 2E FOR AN UPDATE. SO, WE THEN HAVE ITEMS TWO THROUGH --
12 2A THROUGH 2D. DO ANY COMMISSIONERS WANT TO PULL AN ITEM?
13 SEEING NONE. CAN I GET A MOTION ON ITEMS 2A THROUGH 2D?

14

15 **NATHAN MILEY:** MOVED BY MILEY.

16

17 **VICTORIA FLEMING:** SECOND, FLEMING.

18

19 **CHAIR, GINA PAPAN:** DID YOU GET THAT? OKAY. THANK YOU. ROLL
20 CALL, PLEASE? OH, ANY PUBLIC COMMENTS? EXCUSE ME.

21

22 **CLERK OF THE BOARD:** WE DO HAVE PUBLIC COMMENT ONLINE.

23

24 **CHAIR, GINA PAPAN:** OKAY. THE.

25



1 **CLERK OF THE BOARD:** THERE WE GO. MICHAEL B., IF YOU COULD
2 UNMUTE YOURSELF YOUR TIME BEGINS NOW.

3

4 **MICHAEL BALDINI:** MY MISTAKE MY HAND UP. I APOLOGIZE.

5

6 **CHAIR, GINA PAPAN:** ANY OTHER PUBLIC COMMENTS? SEEING NONE.
7 ROLL CALL PLEASE.

8

9 **CLERK OF THE BOARD:** PAPAN?

10

11 **CHAIR, GINA PAPAN:** YES.

12

13 **CLERK OF THE BOARD:** FLEMING?

14

15 **V. CHAIR, VICTORIA FLEMING:** YES.

16

17 **CLERK OF THE BOARD:** MILEY?

18

19 **NATHAN MILEY:** YES.

20

21 **CLERK OF THE BOARD:** ABE-KOGA?

22

23 **V. CHAIR, MARGARET ABE-KOGA:** AYE.

24



FEBRUARY 12, 2025

1 **CLERK OF THE BOARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
2 PRESENT.

3

4 **CHAIR, GINA PAPAN:** GREAT. I HAVE ASKED FOR AN UPDATE ON ITEM
5 2E BECAUSE IT'S, WHAT? HOW MANY MILLION THERE PROJECT IN
6 TOTAL? [LAUGHTER]

7

8 **SPEAKER:** ABOUT 24.

9

10 **CHAIR, GINA PAPAN:** 24 MILLION. THE OKAY THANK YOU. WE CAN GO
11 THROUGH THIS QUICK.

12

13 **NICK ROETHEL:** THE. I APPRECIATE IT. THANK YOU. GOOD MORNING.
14 NICK ROETHEL CHIEF OPERATING OFFICER THE ITEM BEFORE YOU IN
15 THE GRAND SCHEME OF THE PROJECT IS A SMALL PIECE IN TERMS OF
16 THE OVERALL PROJECT THE PROJECT IS GOING WELL WE HAVE NOTHING
17 TO REPORT IN TERMS OF CONCERNS OR ISSUES TO BRING FORWARD TO
18 YOU IN FACT SOMETIME PROBABLY CLOSER TO SUMMER WE'LL HAVE
19 INFORMATION THAT WE CAN SHARE THAT WOULD BE MORE OF A
20 SUBSTANTIAL UPDATE ON HOW THE OVERALL PROJECT IS GOING SO IN
21 TERMS OF THE ITEMS THAT WERE APPROVED BY THIS COMMITTEE THEN
22 SCHEDULE BY THE COMMISSION IN JULY WHICH WAS THE HIRING OF THE
23 INTEGRATOR AND THEN ALSO PURCHASE OF NEW ERP SOFTWARE. THAT
24 PROJECT IS GOING WELL. THE ITEM IN FRONT OF YOU TODAY IS
25 ACTUALLY AN ITEM REQUESTING APPROVAL TO HIRE A COMPANY TO



FEBRUARY 12, 2025

1 ACTUALLY GET THE DATA OUT OF THE CURRENT FINANCIAL SYSTEM THE
2 WORK THAT WE'RE DOING IS PART OF THE BUDGET THAT WE BROUGHT
3 FORWARD IT WAS ANTICIPATED WORK THAT WAS GOING TO BE DONE
4 HOWEVER THE COMPANY THAT IS DOING IT, IS UNEXPECTED. WE HAD
5 HOPED AND EXPECTED THAT THE COMPANY THAT HOLDS OUR EXISTING
6 FINANCIAL DATA WOULD ACTUALLY BE THE COMPANY THAT WOULD HELP
7 US CONTRACT IT. THEY HAVE NOT SHOWN INTEREST IN DOING THAT
8 WORK FOR US AND WE HAVE PIVOTED TO A COMPANY THAT WE HAVE
9 WORKED WITH IN THE 25 YEARS THAT WE HAVE HAD THE EXISTING
10 FINANCIAL SYSTEM WE HAVE HAD SUCCESS WITH AND THAT THE ITEM
11 THAT IS TODAY IN FRONT OF YOU.

12

13 **>>CHAIR, GINA PAPAN:** OKAY. ALL RIGHT. WE WANT TO BE CLEAR ON
14 THIS ONE BECAUSE IT'S A BIG PROJECT AND I'M GLAD TO KNOW IT
15 WAS AN UNANTICIPATED BUT STILL WITHIN OUR BUDGET. OKAY I'LL
16 MOVE ITEM 2E. CAN I GET A SECOND?

17

18 **V. CHAIR, VICTORIA FLEMING:** SECOND FROM FLEMING.

19

20 **CHAIR, GINA PAPAN:** SECOND FLEMING. ANY COMMENTS BY
21 COMMISSIONERS? ANY COMMENTS FROM THE PUBLIC.

22

23 **CLERK OF THE BOARD:** NO PUBLIC COMMENT FOR THIS ITEM IN ZOOM OR
24 BOARDROOM OR WRITTEN CORRESPONDENCE.

25



1 **CHAIR, GINA PAPAN:** ROLL CALL.

2

3 **CLERK OF THE BOARD:** CHAIR PAPAN?

4

5 **CHAIR, GINA PAPAN:** YES.

6

7 **CLERK OF THE BOARD:** VICE CHAIR FLEMING?

8

9 **V. CHAIR, VICTORIA FLEMING:** YES.

10

11 **SPEAKER:** COMMISSIONER ABE-KOGA?

12

13 **V. CHAIR, MARGARET ABE-KOGA:** AYE.

14

15 **CLERK OF THE BOARD:** AND COMMISSIONER -- THANK YOU COMMISSIONER
16 MILEY?

17

18 **NATHAN MILEY:** YES.

19

20 **CLERK OF THE BOARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
21 PRESENT.

22

23 **CHAIR, GINA PAPAN:** GREAT. ROLLING RIGHT ALONG. ITEM THREE IS
24 PUBLIC COMMENT. I'LL ASK THE CLERK TO LIST ITEMS RECEIVED



FEBRUARY 12, 2025

1 UNDER GENERAL PUBLIC COMMENT NOT RELATED TO ITEMS ON THE
2 AGENDA.

3

4 **CLERK OF THE BOARD:** NO PUBLIC COMMENT RECEIVED IN WRITING, NO
5 ONE IN THE BOARDROOM, AND NO ONE IN THE ZOOM SPACE.

6

7 **CHAIR, GINA PAPAN:** GREAT. MOVING ON, ITEM FOUR, ADJOURNMENT.

8 NEXT MEETING OF THE ADMIN COMMITTEE WILL BE HELD WEDNESDAY

9 MARCH 12th 2025 AT THE BAY AREA METRO CENTER 375 BEALE STREET

10 SAN FRANCISCO. ANY CHANGES TO THE SCHEDULE WILL BE DULY

11 NOTICED. THIS MEETING IS ADJOURNED. THANK YOU. [ADJOURNED]

12



NTT

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