



Metropolitan Transportation Commission

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

Meeting Agenda

Administration Committee

Gina Papan, Chair Amber Manfree, Vice Chair

Wednesday, June 10, 2026

9:40 AM

Board Room - 1st Floor

The Administration is scheduled to meet at 9:40 a.m. or immediately following the preceding meeting, whichever occurs later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/88073197856>

iPhone One-Tap: US:

+16694449171,,88073197856# US

+16699006833,,88073197856# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 880 7319 7856

International numbers available: <https://bayareametro.zoom.us/j/88073197856>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/88073197856>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Carsie Bonner

Roster

**Gina Papan (Chair), Amber Manfree (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Barbara Lee,
Myrna Melgar, Nate Miley, Belia Ramos
Non-Voting Member: Libby Schaaf, David Ambuehl**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Administration Committee shall be a majority of its voting members (5).

2. Chair's Report**3. Consent Calendar**

- 3a.** [26-0729](#) Approval of the Administration Committee May 13, 2026, Meeting Minutes.
Action: Committee Approval
Attachments: [3a_26-0729_5-13-2026_Administration_Draft_Minutes.pdf](#)
- 3b.** [26-0610](#) Supplement to Master Funding Agreement - San Francisco Bay Conservation and Development Commission: Regional Sea Level Rise Planning Support (\$226,000).
Action: Committee Approval
Presenter: Michael Germeraad
Attachments: [3b_26-0610_Contract_BCDC.pdf](#)
- 3c.** [26-0704](#) International Travel Requests: 2026 Vienna Social Housing Field Study.
Action: Committee Approval
Presenter: Alix Bockelman
Attachments: [3c_26-0704_International_Travel_Requests_Vienna_2026.pdf](#)
- 3d.** [26-0705](#) International Travel Request: 2026 Smart City Mobile Council Trip to the Netherlands.
Action: Committee Approval
Presenter: Alix Bockelman
Attachments: [3d_26-0705_International_Travel_Requests_Netherlands_2026.pdf](#)

- 3e.** [26-0706](#) International Travel Requests: International travel requests for MTC staff participation in the International Cable Supported Bridge Operators Conference (ICSBOC) in Malmo, Sweden.
- Action:** Committee Approval
- Presenter:** Alix Bockelman
- Attachments:** [3e 26-0706 International Travel Requests Sweden 2026.pdf](#)
- 3f.** [26-0719](#) Purchase Orders - Cloud Services & Software Licensing: DLT Solutions LLC: Amazon Web Services (\$435,000), Carahsoft Technology Corporation: Socrata Software & Services (\$250,000), Carahsoft Technology Corporation: Claude for Enterprise (\$250,000), Carahsoft Technology Corporation: Box Enterprise File Services (\$600,000).
- Action:** Committee Approval
- Presenter:** Mark Dinh
- Attachments:** [3f 26-0719 Purchase Orders Cloud Svcs Software DLT Carahsoft.pdf](#)
- 3g.** [26-0741](#) Contract Amendments - Pavement Management Technical Assistance Program (P-TAP), Round 27 (Cumulative Total - \$3,290,777): Adhara Systems, Inc., (\$657,165); AMS Consulting, LLC, (\$659,436); Capitol Asset & Pavement Services, Inc., (\$672,101); Fugro USA Land, Inc., (\$651,675), and Applied Research Associates, Inc., (\$650,400).
- Action:** Committee Approval
- Presenter:** Elliot Wong
- Attachments:** [3g 26-0741 Contract Amendment PTAP 27.pdf](#)
- 3h.** [26-0721](#) Pre-Qualified Bench Audit Firms for Auditing, Attestation, and Consulting Services (Badawi & Associates, Emeryville, CA; Crowe LLP, San Francisco, CA; Macias Gini & O'Connell LLP, Walnut Creek, CA; Weaver and Tidwell LLP, San Francisco, CA).
- Action:** Committee Approval
- Presenter:** Grace Martinez
- Attachments:** [3h 26-0721 Bench Audit Consulting Svcs.pdf](#)
- 3i.** [26-0728](#) Contract Amendment - Legal Services: Burke, Williams & Sorenson, LLP (\$100,000).
- Action:** Committee Approval
- Presenter:** Kathleen Kane
- Attachments:** [3i 26-2728 Contract Amendment Legal Svcs.pdf](#)

4. Committee Approval

- 4a. [26-0609](#) Contract (Sole Source) - Public Health Institute CivicSpark Fellowship Multi-Year Agreement (\$600,000).

Request for authorization to negotiate and execute a contract on a sole-source basis, for compelling business reasons, with the Public Health Institute (PHI) for placement of CivicSpark Fellows at MTC in an amount not to exceed \$600,000 for a two-year term through December 31, 2028.

Action: Committee Approval

Presenter: Michael Germeraad

Attachments: [4a 26-0609 Contract PHI CivicSpark.pdf](#)

5. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

6. Adjournment / Next Meetings:

The next regular meeting of the Administration Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, August 12, 2026 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.