



Metropolitan Transportation Commission

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

Meeting Agenda

Administration Committee

Committee Members:

*Federal D. Glover, Chair Cindy Chavez, Vice Chair
Margaret Abe-Koga, Nate Miley, Gina Papan, David Rabbitt,
Hillary Ronen, Vacant*

Non-Voting Member: Dina El-Tawansy

Wednesday, March 8, 2023

9:40 AM

Board Room - 1st Floor

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.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

Committee Members 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. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/84528867390>

iPhone One-Tap: US: +13462487799,,84528867390# or +12532050468,,84528867390#

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: 845 2886 7390

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

Detailed instructions on participating via Zoom are available at:

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

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

2. Consent Calendar

- 2a.** [23-0248](#) Approval of Administration Committee Minutes of the February 8, 2023 Meeting
- Action:** Committee Approval
- Attachments:** [2a 23-0248 02-08-2023 Administration Draft Minutes.pdf](#)
- 2b.** [23-0052](#) Contract Amendments- Pavement Management Technical Assistance Program (P-TAP) Round 24 (\$2,445,465): Adhara Systems, Inc., (\$401,600); AMS Consulting, LLC, (\$398,365); Bellecci & Associates, Inc., (\$17,000); Capitol Asset & Pavement Services, Inc., (\$402,550); Harris & Associates, Inc., (\$413,650); Nichols Consulting Engineers, CHTD, (\$402,150); and Pavement Engineering, Inc., (\$410,150)
- Action:** Committee Approval
- Presenter:** Sui Tan
- Attachments:** [2b 23-0052 Summary Sheet Contract Amendment PTAP-24.pdf](#)
- 2c.** [23-0286](#) Contract- Investment Accounting and Reporting Software: Clearwater Analytics (\$1,225,000)
- Action:** Committee Approval
- Presenter:** Natalie Perkins
- Attachments:** [2c 23-0286 Summary Sheet Investment Accounting and Reporting Softwar](#)
- 2d.** [23-0287](#) MTC Investment Report for December 2022 (Unaudited)
- Action:** Information
- Presenter:** Natalie Perkins
- Attachments:** [2di 23-0287 Summary Sheet Investment Report December 2022.pdf](#)
 [2dii 23-0287 Attachment A Investment Report.pdf](#)

- 2e.** [23-0354](#) Contract - Bay Area Regional Transit Passenger Snapshot Survey: Corey, Canapary & Galanis (\$900,000)
- Action:** Committee Approval
- Presenter:** Shimon Israel
- Attachments:** [2e 23-0354 Summary Sheet ContractTransit Passenger Snapshot Survey .](#)
- 2f.** [23-0350](#) Contract - Microsoft Volume Enterprise Licensing Agreement: SoftwareONE, Inc. (\$1,250,000)
- Action:** Committee Approval
- Presenter:** Queli Go
- Attachments:** [2f 23-0350 Summary Sheet Microsoft EA-Consent Calendar.pdf](#)
- 2g.** [23-0352](#) Metropolitan Transportation Commission (MTC) Fiscal Year (FY) 2022-23 Second Quarter Financial Statements (Unaudited)
- Action:** Information
- Presenter:** Abeba Haile
- Attachments:** [2gi 23-0352 Summary Sheet MTC FY 2022-23 2nd Quarter Financial Sta](#)
[2gii 23-0352 Attachment A MTC FY 2022-23 2nd Quarter Financial State](#)
- 2h.** [23-0353](#) Metropolitan Transportation Commission (MTC) Fiscal Year 2022-23 2nd Quarter Travel Report Financials
- Action:** Information
- Presenter:** Abeba Haile
- Attachments:** [2hi 23-0353 Summary Sheet MTC FY 2022-23 2nd Quarter Travel Repor](#)
[2hii 23-0353 Attachment A MTC FY 2022-23 2nd Quarter Travel Report.p](#)
- 2i.** [23-0443](#) International Travel Requests
- Action:** Committee Approval
- Presenter:** Andrew B. Fremier
- Attachments:** [2i 23-0443 International Travel Requests.pdf](#)

3. Commission Approval

- 3a. [23-0348](#) MTC Resolution No. 4565: Grant of Funding from Metropolitan Transportation Commission (MTC) to Bay Area Housing Finance Authority (BAHFA) for Regional Early Action Planning Grant (REAP 2.0) Housing Preservation and Priority Sites Programs and Authority to the Executive Director to Take Action to Implement the Grant

Request for authorization to grant \$43 million in REAP 2.0 funding from MTC to the BAHFA for two new housing pilot programs: the Housing Preservation Pilot and the Priority Sites Pilot and for the Executive Director to take action to implement the grant.

Action: Commission Approval

Presenter: Somaya Abdelgany

Attachments: [3ai_23-0348_Summary_Sheet_REAP_2_Transfer_to_BAHFA.pdf](#)
[3aii_23-0348_Attachment_A_MTC_RES-4565.pdf](#)
[3aiii_23-0348_Attachment_B_Presentation_REAP_2_Transfer_to_BAHFA.pdf](#)

4. Public Comment / Other Business

*Committee Members 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.*

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on Wednesday, April 12, 2023 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. 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 Titulo 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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

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