

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



APRIL 8, 2026

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ADMINISTRATION COMMITTEE

WEDNESDAY, APRIL 8, 2026, 9:45 AM

CHAIR, GINA PAPAN: GOOD MORNING. I'M GOING TO CALL THE MTC ADMINISTRATION COMMITTEE TO ORDER. MY NAME IS GINA PAPAN, I'M THE CHAIR, ALONG WITH MY VICE CHAIR AMBER MANFREE. PLEASE ROLL CALL, PLEASE.

CLERK OF THE BOARD: CHAIR PAPAN?

CHAIR, GINA PAPAN: HERE.

CLERK OF THE BOARD: CHAIR MANFREE?

V. CHAIR, AMBER MANFREE: HERE.

CLERK OF THE BOARD: ABE-KOGA HAS STEPPED AWAY. COMMISSIONER NON-VOTING --

CHAIR, GINA PAPAN: HERE COMES ABE-KOGA RIGHT NOW.

CLERK OF THE BOARD: COMMISSIONER ABE-KOGA RIGHT NOW IS PRESENT. PERFECT. NON-VOTING AMBUEHL?



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1 **DAVID AMBUEL:** HERE.

2

3 **CLERK OF THE BOARD:** FLEMING HAS STEPPED AWAY. LEE? MELGAR?

4

5 **MYRNA MELGAR:** HERE.

6

7 **CLERK OF THE BOARD:** MILEY? RAMOS IS ABSENT. COMMISSIONER NON-
8 VOTING SCHAFF?

9

10 **LIBBY SCHAFF:** HERE.

11

12 **CLERK OF THE BOARD:** WE DO HAVE A QUORUM.

13

14 **CHAIR, GINA PAPAN:** EXCELLENT. THANK YOU EVERYONE. THIS MEETING
15 IS BEING WEBCAST ON THE MTC WEBSITE. REMOTE PARTICIPANTS
16 WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL
17 STAR NINE AND YOU WILL BE CALLED UPON AT THE APPROPRIATE TIME.
18 OOPS, I SHOULD HAVE SAID THAT BEFORE ROLL CALL. BUT, YOU GET
19 THE POINT. [LAUGHTER] ITEM TWO IS OUR CONSENT CALENDAR, ITEMS
20 2A THROUGH 2E. IS THERE ANY COMMISSIONER THAT WOULD LIKE TO
21 PULL AN ITEM? SEEING NONE. DO I HAVE A MOTION TO APPROVE THE
22 CONSENT?

23

24 **SPEAKER:** SO MOVED.

25



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1 **AMBER MANFREE:** SECOND MANFREE.

2

3 **CHAIR, GINA PAPAN:** MOTION ABE-KOGA, SECOND MANFREE. DO WE HAVE
4 ANY CORRESPONDENCE OR WISHING TO SPEAK ON THIS ITEM?

5

6 **CLERK OF THE BOARD:** NO ONE WISHING TO SPEAK IN THE BOARDROOM
7 NOR ZOOM SPACE AND NO WRITTEN CORRESPONDENCE RECEIVED.

8

9 **CHAIR, GINA PAPAN:** EXCELLENT. CLOSE PUBLIC COMMENT. ALL IN
10 FAVOR, SAY AYE. [AYES] ANY OPPOSED OR ABSTENTIONS? SEEING
11 NONE. OUR CONSENT CALENDAR PASSES UNANIMOUSLY WITH ALL MEMBERS
12 PRESENT. THANK YOU VERY MUCH. ROLLING RIGHT ALONG. ITEM 3A
13 COMMITTEE APPROVAL, PICKING UP FROM ROUTE STATE ROUTE 37,
14 SEARS POINT TO MARE ISLAND IMPROVEMENT PROJECT CONSTRUCTION
15 PACKAGE ONE CONTRACTS ACTION. THIS IS WHERE SOME OF THE MONEY
16 COMES FROM. THANK YOU.

17

18 **KEVIN CHEN:** GOOD MORNING COMMISSIONERS, KEVIN CHEN MTC STAFF.
19 I THINK I'M GOING TO SPARE YOU ALL FROM THE SAME PRESENTATION
20 BUT WE DO HAVE AN ACTION ITEM FOR YOU TO APPROVE SEVERAL
21 CONTRACTS IN ORDER FOR US TO PROCEED WITH CONSTRUCTION PACKAGE
22 ONE OF THE SEARS POINT TO MAYOR ISLAND IMPROVEMENT PROJECT ON
23 HIGHWAY 37. FIRST IS A COOPERATIVE AGREEMENT WITH CALTRANS.
24 CALTRANS WILL BE LEADING CONSTRUCTION IN AN AMOUNT UP TO \$190
25 MILLION WE ALSO NEED TO EXECUTE FUNDING AGREEMENT WITH SONOMA



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1 COUNTY TRANSPORTATION AUTHORITY IN ORDER TO RECEIVE \$3.5
2 MILLION THAT GOES TOWARDS THE OVERALL FUNDING PLAN LAST BUT
3 NOT LEAST WE DO HAVE A CONTRACT AMENDMENT FOR AECOM TECHNICAL
4 SERVICES TO PROVIDE DESIGN SERVICES DURING CONSTRUCTION FOR
5 \$400 MILLION SO THOSE ARE THE ACTION ITEMS THAT WE'RE SEEKING
6 FOR YOUR APPROVAL TODAY.

7

8 **CHAIR, GINA PAPAN:** ANY COMMISSIONERS HAVE COMMENTS?
9 COMMISSIONER LEE?

10

11 **BARBARA LEE:** WHAT IS AN ON CALL BENCH? CAN YOU DEFINE THAT?

12

13 **KEVIN CHEN:** YES. SO, MTC, WE DO HAVE -- MTC AND BATA SEVERAL
14 ON CALL BENCHES FOR THE DIFFERENT SERVICES IF YOU WILL SOME
15 ARE FOR ENGINEERING SOME ARE FOR PLANNING AND SO FORTH SO THIS
16 PARTICULAR CONTRACT IS AROUND ON CALL DESIGN BENCH SO FIRMS
17 WILL BE PREQUALIFIED SO WHEN THERE IS NEED FOR CONSULTING
18 SUPPORT FOR PARTICULAR PROJECTS WE WOULD GO TO THE BENCH
19 WHETHER IT'S MINI PROCUREMENTS OR DIRECT SELECTION OF THE
20 BENCH NOTES ALREADY ESTABLISHED IN ORDER TO GET INTO CONTRACT
21 FOR THE CONSULTANT TO PROVIDE THE SERVICES.

22

23 **BARBARA LEE:** SO THE CONTRACTOR HAS TO BE ON THE LIST OF
24 ELIGIBLE ON CALL BENCH CONTRACT? YES OKAY SO PREQUALIFICATION
25 PREQUALIFIED THE CONTRACTORS FOR THE SCOPE OF WHATEVER SCOPE



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1 OF WORK THAT COMES UP THAT'S APPLICABLE TO THE PROJECT. OKAY.

2

3 **CHAIR, GINA PAPAN:** THANK YOU COMMISSIONER LEE. ANY FURTHER
4 QUESTIONS FROM THE COMMITTEE MEMBERS? SEEING NONE. DO I HAVE A
5 MOTION TO APPROVE?

6

7 **BARBARA LEE:** SO MOVED.

8

9 **CHAIR, GINA PAPAN:** THANK YOU COMMISSIONER LEE.

10

11 **AMBER MANFREE:** SECOND MANFREE.

12

13 **CHAIR, GINA PAPAN:** THANK YOU. ANY PUBLIC COMMENTS?

14

15 **CLERK OF THE BOARD:** THERE IS NO WRITTEN COMMENTS RECEIVED FOR
16 THIS ITEM, AND THERE NO MEMBERS IN THE BOARDROOM OR ZOOM
17 WISHING TO SPEAK ON THIS ITEM.

18

19 **CHAIR, GINA PAPAN:** GREAT. CLOSING PUBLIC COMMENT. ALL IN
20 FAVOR, SAY AYE. [AYES] ANY OPPOSED ABSTENTIONS? SEEING NONE.
21 THANK YOU VERY MUCH. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
22 PRESENT. OKAY ON A ROLL HERE ITEM THREE PUBLIC COMMENT
23 BUSINESS NOT ON THE AGENDA DO WE HAVE ANYONE WISHING TO SPEAK?

24

25 **CLERK OF THE BOARD:** FOR AGENDA ITEM FOUR NO PUBLIC COMMENT



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1 RECEIVED NO ONE IN THE BOARDROOM OR ZOOM SPACE NO ONE WISHING
2 TO SPEAK.
3
4 **CHAIR, GINA PAPAN:** GREAT THANK YOU TO ALL COMMISSIONERS. GREAT
5 MEETING. WE'RE MOVING TO AGENDA ITEM FIVE, WHICH IS
6 ADJOURNMENT THE NEXT REGULAR MEETING OF THE ADMIN COMMITTEE IS
7 SCHEDULED TO BE HELD AT THE BAY AREA METRO CENTER 375 BEALE
8 STREET IN SAN FRANCISCO, WEDNESDAY MAY 13TH AT 9:40 A.M. ANY
9 CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC WE
10 ARE ADJOURNED. [ADJOURNED]