



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Gina Papan, Chair *Victoria Fleming, Vice Chair*

Wednesday, November 8, 2023

9:40 AM

Board Room - 1st Floor

Chair Papan called the meeting to order at 11:34 a.m. and Commission Chair Pedroza was deputized to make quorum of the Committee.

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Chavez, Vice Chair Fleming, Commissioner Glover, Chair Papan and Chair Pedroza

Absent: 4 - Commissioner Abe-Koga, Commissioner Miley, Commissioner Ronen and Commissioner Thao

Non-voting member present: Commissioner El-Tawansy

Non-voting member absent: Commissioner Schaaf

2. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Pedroza, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Chavez, Vice Chair Fleming, Commissioner Glover, Chair Papan and Chair Pedroza

Absent: 4 - Commissioner Abe-Koga, Commissioner Miley, Commissioner Ronen and Commissioner Thao

2a. [23-1231](#) Approval of Administration Committee Minutes of the October 11, 2023

Action: Committee Approval

2b. [23-1299](#) MTC Investment Report for September 2023 (Unaudited)

Action: Information

Presenter: Natalie Perkins

2c. [23-1281](#) MTC Resolution No. 4577, Revised. FY 2023-24 Overall Work Program (OWP) Amendment No. 1

Action: Commission Approval

Presenter: Arleicka Conley

- 2d.** [23-1346](#) Fiscal Year (FY) 2023-24 Metropolitan Transportation Commission (MTC) Statement of Revenues and Expenses for the Period Ended September 30, 2023 (Unaudited)

Action: Information

Presenter: Derek Hansel

3. Approval

- 3a.** [23-1280](#) MTC Resolution No. 4576, Revised. FY 2023-24 Operating and Capital Budgets Amendment No. 1

A request for approval of MTC Resolution No. 4576 Revised, authorizing amendments to the MTC Operating and Capital Budgets for FY 2023-24.

Action: Commission Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution No. 4576, Revised to the Authority for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Chavez, Vice Chair Fleming, Commissioner Glover, Chair Papan and Chair Pedroza

Absent: 4 - Commissioner Abe-Koga, Commissioner Miley, Commissioner Ronen and Commissioner Thao

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on Wednesday, December 13, 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.