Metropolitan Transportation Commission

Meeting Minutes

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

Administration Committee

Gina Papan, Chair *Amber Manfree, Vice Chair*

Wednesday, January 14, 2026 **9:40 AM** **Board Room - 1st Floor**

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

Chair Papan called the meeting to order at 11:02 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Manfree, Commissioner Melgar, Commissioner Miley, Chair Papan and Commissioner Ramos

Absent: 1 - Commissioner Lee

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf
Ex-Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair Moulton-Peters, Commissioner Anderson (remote)
Ad-Hoc Non-voting members present: Commissioner Giacopini (remote)

2. Consent Calendar

Upon the motion by Vice Chair Manfree and seconded by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Manfree, Commissioner Melgar, Commissioner Miley, Chair Papan and Commissioner Ramos

Absent: 1 - Commissioner Lee

2a. 26-0025 Approval of the Administration Committee December 10, 2025 Meeting Minutes.

Action: Committee Approval

2b. 25-1480 Contract - Pavement Technical Assistance Program (PTAP), Round 26 (Cumulative Total - $2,906,395.00): Adhara Systems, Inc., ($503,274.00); AMS Consulting, LLC, ($509,776.00); Capitol Asset & Pavement Services, Inc., ($516,842.00); Nichols Consulting Engineering, Chtd., ($844,156.00), Fugro USA Land, Inc., ($295,163.00), and Applied Research Associates, Inc., ($237,184.00).

Action: Committee Approval

Presenter: Elliot Wong

2c. 26-0013 MTC Resolution No. 4563, Revised - Reauthorization of MTC Investment Policy.

Action: Commission Approval

Presenter: Natalie Perkins

3. Public Comment / Other Business

4. 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, February 11, 2026. Any changes to the schedule will be duly noticed to the public.

Chair Papan adjourned the meeting at 11:03 a.m.