



# Metropolitan Transportation Commission Meeting Minutes

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

## Administration Committee

*Committee Members:*

*Adrienne J. Tissier, Chair David Campos, Vice Chair*

*Jason Baker, Tom Bates, Federal D. Glover,  
Mark Luce, Libby Schaaf,  
Scott Wiener, Amy R. Worth  
Non-Voting Member: Bijan Sartipi*

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Wednesday, July 13, 2016

9:35 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Glover, Commissioner Baker, Commissioner Luce and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Giacomini, and Commissioner Haggerty

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Glover and the second by Commissioner Baker, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Glover, Commissioner Baker, Commissioner Luce and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

2a. [15-1730](#) Minutes of the June 8, 2016 meeting

**Action:** Committee Approval

2b. [15-1732](#) MTC Financial Statements for May 2016

***Action:*** Information

***Presenter:*** Eva Sun

2c. [15-1733](#) Monthly Travel Report

***Action:*** Information

***Presenter:*** Eva Sun

2d. [15-1749](#) Contract Amendment - StreetSaver® Software Development, Maintenance, and Support: DevMecca.com, LLC (\$825,000)

***Action:*** Committee Approval

***Presenter:*** Sui Tan

### 3. Information

3a. [15-1731](#) Investment Report for May 2016

***Action:*** Information

***Presenter:*** Susan Woo

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on September 14, 2016 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.