



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Administration Committee

#### *Committee Members:*

*Federal D. Glover, Chair      Jeannie Bruins, Vice Chair  
Carol Dutra-Vernaci, Nick Josefowitz, Gina Papan,  
Hillary Ronen, Libby Schaaf, Amy R. Worth  
Non-Voting Member: Tony Tavares*

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Wednesday, November 4, 2020

1:45 PM

Board Room - 1st Floor (REMOTE)

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#### **\*\*\* PLEASE NOTE DATE AND TIME \*\*\***

The Administration Committee is scheduled to meet on Wednesday, November 4, 2020 at 1:45 p.m. or immediately following the 1:40 p.m. BATA Oversight Committee meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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.

Attendee Link: <https://bayareametro.zoom.us/j/84511059623>

Join by Telephone: (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799  
or +1 646 876 9923 or +1 301 715 8592 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 845 1105 9623

Detailed instructions on participating via Zoom are available at:  
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*"9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name 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 (5).*

**2. Consent Calendar**

- 2a. [20-1447](#) Minutes of the October 14, 2020 meeting

Action: Committee Approval

Attachments: [2a - 20-1447 Oct 14 Admin Draft Meeting Minutes.pdf](#)

**3. Public Comment / Other Business****4. Adjournment / Next Meeting:**

The next meeting of the Administration Committee is scheduled to be held on Wednesday, December 9, 2020 at 9:40 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).

**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](http://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.

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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.



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 20-1447      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Committee Approval  
**File created:** 9/22/2020      **In control:** Administration Committee  
**On agenda:** 11/4/2020      **Final action:**  
**Title:** Minutes of the October 14, 2020 meeting  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [2a - 20-1447 Oct 14 Admin Draft Meeting Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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**Subject:**  
Minutes of the October 14, 2020 meeting

**Recommended Action:**  
Committee Approval



# Metropolitan Transportation Commission Meeting Minutes

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

## Administration Committee

### *Committee Members:*

*Federal D. Glover, Chair      Jeannie Bruins, Vice Chair*

*Carol Dutra-Vernaci, Nick Josefowitz, Gina Papan,*

*Hillary Ronen, Libby Schaaf, Amy R. Worth*

*Non-Voting Member: Tony Tavares*

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Wednesday, October 14, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

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### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini, Commissioner Mackenzie, and Commissioner Sperring

#### 2. Consent Calendar

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

**Aye:** 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

**2a.**      [20-1322](#)      Minutes of the September 9, 2020 meeting

**Action:** Committee Approval

**2b.**      [20-1330](#)      Contract Amendment - MTC EDMM and Classification Revisions and Implementation: Koff and Associates (\$282,000)

**Action:** Committee Approval

**Presenter:** Alex Prestia / Robin James

- 2c.**     [20-1332](#)     Contract - Transit-Oriented Development (TOD) Policy Update Services: Strategic Economics, Inc. (\$250,000)
- Action:** Committee Approval
- Presenter:** Kara Vuicich
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- 2d.**     [20-1331](#)     MTC Resolution No. 4438 - Draft 2020 MTC Title VI Program. The Title VI Program demonstrates how MTC is complying with federal requirements of nondiscrimination in its policies, programs and activities, and it is prepared in response to Federal Transit Administration (FTA) Circular 4702.1B. MTC Resolution No. 4294 would authorize submission of the final Title VI Program to the FTA.
- Action:** Commission Approval
- Presenter:** Michael Brinton
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- 2e.**     [20-1323](#)     MTC Resolution No. 4421, Revised - FY 2020-21 Overall Work Program (OWP) Amendment. Staff requests that the Committee refer MTC Resolution No. 4421, Revised, the MTC FY 2020-21 Overall Work Program (OWP), Amendment No. 1 to the Commission in order to include one new grant award as well as certain revisions to the scope of other work elements.
- Action:** Commission Approval
- Presenter:** Arleicka Conley

### 3. Approval

- 3a.**     [20-1324](#)     MTC Resolution No. 4422, Revised - MTC FY 2020-21 MTC Operating and Capital Budgets Amendment
- Staff requests that the Committee refer to the Commission for approval, MTC Resolution No. 4422, Revised, approving Amendment No. 1 to the MTC FY 2020-21 Operating and Capital Budgets.
- Action:** Commission Approval
- Presenter:** Brian Mayhew
- Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution No. 4422, Revised to the Commission for approval. The motion carried by the following vote:
- Aye:** 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

- 3b.**     [20-1336](#)     Contract Amendment - Return-to-Transit Opinion and Employer Research: EMC Research, Inc. (\$160,000)

This item requests Committee approval to enter into a contract amendment in an amount not to exceed \$160,000 with EMC Research, Inc. (EMC) to provide opinion research support for the Bay Area's Return-to-Transit Plan. This work is a component of the Blue Ribbon Transit Recovery Task Force.

**Action:** Committee Approval

**Presenter:** Randy Rentschler

Written public comment was received from Hayley Currier of TransForm and Ellen Wu of Urban Habitat.

Hayley Currier of TransForm was called to speak.

**Upon the motion by Commissioner Bruins and the second by Commissioner Worth, the Committee unanimously approved the contract amendment with EMC Research, Inc. with an amendment to increase the not to exceed amount to \$210,000. The motion carried by the following vote:**

**Aye:**    8 -    Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

## **4. Public Comment / Other Business**

Roland Lebrun was called to speak.

## **5. Adjournment / Next Meeting**

**The next meeting of the Administration Committee is scheduled to be held on \*\*\* Wednesday, November 4, 2020 at 1:45 p.m. \*\*\* at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).**