



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

*Federal D. Glover, Chair Cindy Chavez, Vice Chair
Margaret Abe-Koga, Nate Miley, Gina Papan, David Rabbitt,
Hillary Ronen, Amy Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, October 12, 2022

9:40 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 7 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Worth
- Absent:** 1 - Commissioner Rabbitt

Non-Voting Member Absent: Commissioner El-Tawansy
 Ex Officio Voting Member Present: Commission Chair Pedroza and Vice Chair Josefowitz
 Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacomini and Commission Spering

2. Consent Calendar

Vice Chair Chavez recused herself from agenda item 2g citing Government Code Section 84308.

Upon the motion by Commissioner Worth and seconded by Commissioner Ronen, the Consent Calendar was approved by the following vote:

- Aye:** 7 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Worth
- Absent:** 1 - Commissioner Rabbitt

2a. [22-1358](#) Minutes of the September 14, 2022 meeting

Action: Committee Approval

2b. [22-1401](#) Contract Amendment - Organizational Assessment and Consulting: Bell Burnett & Associates (\$155,000)

Action: Committee Approval

Presenter: Derek Hansel

- 2c.** [22-1430](#) Contract Amendment - StreetSaver® Software Development, Maintenance, and Support: DevMecca.com, LLC (\$6,000,000)

Action: Committee Approval

Presenter: Sui Tan
- 2d.** [22-1455](#) Purchase Order Amendment - Annual Licensing Agreement: Carahsoft Technology Corporation (\$645,000)

Action: Committee Approval

Presenter: Kearey Smith
- 2e.** [22-1480](#) International Travel Request

Action: Committee Approval

Presenter: Aaron Priven, Jay Stagi, and Laura Krull
- 2f.** [22-1453](#) MTC Resolution No. 4546. Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services

Action: Commission Approval

Presenter: Andrea Visveshwara
- 2g.** [22-1454](#) Supplement to the Master Funding Agreement with the Peninsula Corridor Joint Powers Board (Caltrain) for the Diridon Integrated Station Concept Preliminary Business Case (\$2,000,000)

Action: Committee Approval

Presenter: Kara Vuicich
- 2h.** [22-1370](#) MTC Resolution No. 1198, Revised. Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions - Release for Public Comment

Action: Commission Approval

Presenter: Andrea Visveshwara

3. Approval

3a. [22-1242](#) MTC Resolution No. 4517, Revised. MTC FY 2022-23 Operating and Capital Budgets, Amendment No. 1

A request for Commission approval of MTC Resolution No. 4517, Revised, MTC FY 2022-23 Operating and Capital Budgets, Amendment No. 1.

Action: Commission Approval

Presenter: Derek Hansel

Commissioner Abe-Koga was absent during the vote for agenda item 3a.

Upon the motion by Vice Chair Chavez and seconded by Commissioner Papan, the Committee unanimously approved the referral of MTC Resolution No. 4517, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Commissioner Abe-Koga and Commissioner Rabbitt

4. Public Comment / Other Business

5. Adjournment / Next Business

The next meeting of the Administration Committee is scheduled to be held on Wednesday, November 9, 2022. Any changes to the schedule will be duly noticed to the public.