



Metropolitan Transportation Commission Meeting Minutes

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Administration Committee

Wednesday, June 10, 2015

9:35 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Present: 7 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth
Absent: 2 - Commissioner Glover and Commissioner Schaaf

Non-Voting Members Present: Commissioner Sartipi

Ex-Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 2 - Commissioner Glover and Commissioner Schaaf

a) [15-0603](#) Minutes of May 13, 2015 meeting.

Action: Committee Approval

b) [15-0604](#) MTC Financial Statements for April 2015.

Action: Information

Presenter: Eva Sun

c) [15-0605](#) Investment Report for April 2015.

Action: Information

Presenter: Susan Woo

- d) [15-0606](#) Contract Amendment - Climate Protection Program: Elmwood Consulting. (\$1,714)

Action: Committee Approval

Presenter: Alix Bockelman

- e) [15-0607](#) Contract - Freight Emissions Reduction Action Plan: Cambridge Systematics. (\$174,920)

Action: Committee Approval

Presenter: Ursula Vogler

- f) [15-0608](#) Contract Amendment - Experience Electric Ride and Drive Campaign: Center for Sustainable Energy. (\$100,000)

Action: Committee Approval

Presenter: Ursula Vogler

- g) [15-0609](#) Consultant Bench Selection and Contract - Strategic Highway Research Program Implementation Assistance Program.

- Contract: UrbanLabs, LLC (\$100,000)

- Consultant Panel (\$200,000):

- o Resource Systems Group

- o Gregory D. Erhardt

- o Hood Transportation Consulting

Action: Committee Approval

Presenter: David Ory

3. [15-0610](#) MTC Resolution No. 4181 - FY 2015-16 MTC Agency Budget.

Approval of the FY 2015-16 MTC Agency Budget.

Action: Commission Approval

Presenter: Eva Sun/Sonia Elsonbaty

Upon the motion of Commissioner Rein Worth and the second by Commissioner Campos, the Committee unanimously approved the referral of MTC Resolution No. 4181 - FY 2015-16 MTC Agency Budget to the Commission for approval. The motion carried the following vote:

Aye: 7 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 2 - Commissioner Glover and Commissioner Schaaf

4. [15-0611](#) MTC Resolution No. 4199 - Bay Area Transit Oriented Affordable Housing Fund:
Funding Agreement with the Low Income Investment Fund (LIIF).

Approval item to increase funding in the Transit Oriented Affordable Housing Fund by \$10 million consistent with MTC Resolution No. 4035, Revised.

Action: Commission Approval

Presenter: Doug Johnson

Loni Gray of ZOdwellings and East Bay Housing Organizations was called to speak.

Matt Vander Sluis of Greenbelt Alliance was called to speak.

Pilar Lorenzana-Campo of Non-Profit Housing Association was called to speak.

Clarrissa Cabansagan of Transform was called to speak.

Bob Allen of Urban Habitat was called to speak.

Matt Nichols of the City of Oakland Mayor's Office was called to speak.

Upon the motion of Commissioner Campos and the second by Commissioner Bates, the Committee unanimously approved the referral of MTC Resolution No. 4199 to the Commission for approval. The motion carried the following vote:

Aye: 7 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 2 - Commissioner Glover and Commissioner Schaaf

5. [15-0612](#) Monthly Travel Report.

Informational update regarding travel and travel-related expenses and an approval request for international travel.

Action: Information

Presenter: Eva Sun

- a) [15-0613](#) International Travel Request - Andrew Fremier to IBTTA International Conference in Dublin, Ireland. (\$2,545)

Action: Committee Approval

Presenter: Andrew Fremier

Upon the motion of Commissioner Rein Worth and the second by Commissioner Bates, the Committee unanimously approved the international travel request for Andrew Fremier. The motion carried the following vote:

Aye: 7 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 2 - Commissioner Glover and Commissioner Schaaf

6. Public Comment/Other Business

7. Adjournment / Next Meeting

The next meeting of the Administration Committee will be September 9, 2015, 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.