



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Adrienne J. Tissier, Chair David Campos, Vice Chair

Wednesday, October 14, 2015

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Chairperson Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

Absent: 3 - Commissioner Bates, Vice Chair Campos and Commissioner Glover

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commissioner Mackenzie

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Chairperson Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth*

Absent: 3 - Commissioner Bates, Vice Chair Campos and Commissioner Glover

***Commissioner Rein Worth abstained from approval of agenda item 4a, the Minutes of the September 9, 2015 meeting.**

4a. [15-0906](#) Minutes of September 9, 2015 meeting.

Action: Committee Approval

- 4b. [15-0907](#) MTC Financial Statements for August 2015.
Action: Information
Presenter: Eva Sun
- 4c. [15-0908](#) Investment Report for August 2015.
Action: Information
Presenter: Susan Woo
- 4d. [15-0910](#) MTC Resolution No. 4203 - Small Business Enterprise (SBE) Construction Project Program.
Action: Commission Approval
Presenter: Denise Rodrigues
- 4e. [15-0797](#) Contract Amendment - Alta Planning + Design: Bay Bus Outreach. (\$100,000)
Action: Committee Approval
Presenter: Ursula Vogler
- 4f. [15-0926](#) Contract Amendment - Transit Passenger Survey Services: ETC Institute (\$1,000,000)
Action: Committee Approval
Presenter: Shimon Israel
- 4g. [15-0931](#) Contract Amendment - San Francisco Bay Area Core Capacity Transit Study: Arup North America, Ltd. (\$1,000,000)
Action: Committee Approval
Presenter: Matt Maloney
- 4h. [15-0912](#) Monthly Travel Report for August 2015.
Action: Information
Presenter: Eva Sun

Approval

5. [15-0949](#) International Travel Request - Andrew Fremier: International Complex Bridge Operators Workshop: Amsterdam, Netherlands (\$264 meal per diem)

Action: Committee Approval

Presenter: Steve Heminger

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

Aye: 6 - Chairperson Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

Absent: 3 - Commissioner Bates, Vice Chair Campos and Commissioner Glover

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Administration Committee will be November 4, 2015, 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.