



Metropolitan Transportation Commission Meeting Minutes

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

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 Rein Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, November 4, 2015

9:35 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Commissioner Glover, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

Absent: 1 - Vice Chair Campos

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

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

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, Commissioner Glover, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

Absent: 1 - Vice Chair Campos

2a. [15-0970](#) Minutes of the October 14, 2015 meeting.

Action: Committee Approval

2b. [15-0972](#) Investment Report for September 2015.

Action: Information

Presenter: Susan Woo

2c. [15-0971](#) MTC Financial Statements for September 2015.

Action: Information

Presenter: Eva Sun

2d. [15-0998](#) Contract - Transit Performance Monitoring Program for FY 2015-16 through FY 2017-18: Pierlott & Associates, LLC (\$520,000)

Action: Committee Approval

Presenter: Christina Hohorst

Approval

3. [15-0973](#) MTC Resolution No. 4183, Revised. FY 2015-16 Overall Work Program (OWP) Amendment.

Approval of amendments to the FY 2015-16 OWP to include \$2.7 million in carry-over federal planning funds from FY 2014-15 and a reduction in Federal Highway Administration and Federal Transit Administration Planning funds of \$195,196.

Action: Commission Approval

Presenter: Sonia Elsonbaty

Upon the motion by Commissioner Baker and the second by Commissioner Glover, the Committee unanimously approved MTC Resolution No. 4183, Revised, FY 2015-16 Overall Work Program Amendment. The motion carried by the following vote:

Aye: 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Commissioner Glover, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

Absent: 1 - Vice Chair Campos

4. [15-1025](#) MTC Resolution No. 4181, Revised. FY 2015-16 MTC Agency Budget Amendment.

Approval of the amended FY 2015-16 MTC Agency Budget to reflect the changes in Agenda Item 7a and the addition of an MTC/ABAG merger study.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Bates and the second by Commissioner Baker, the Committee unanimously approved MTC Resolution No. 4181, Revised, FY 2015-16 MTC Agency Budget Amendment. The motion carried by the following vote:

Aye: 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Commissioner Glover, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

Absent: 1 - Vice Chair Campos

Information

5. [15-0974](#) Monthly Travel Report for September 2015.

Action: Information

Presenter: Eva Sun

6. Public Comment / Other Business

7. Adjournment / Next Meeting

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