



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, April 13, 2016

9:35 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

Absent: 1 - Commissioner Glover

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, and Commissioner Spering

2. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 1 - Commissioner Glover

2a. [15-1409](#) Minutes of the March 9, 2016 meeting

Action: Committee Approval

- 2b.** [15-1410](#) Investment Report for February 2016
 Action: Information
 Presenter: Susan Woo
- 2c.** [15-1411](#) MTC Financial Statements for February 2016.
 Action: Information
 Presenter: Eva Sun
- 2d.** [15-1412](#) Contract Amendment - Transit Passenger Survey Services: ETC Institute (\$1,000,000)
 Action: Committee Approval
 Presenter: Shimon Israel
- 2e.** [15-1413](#) Contract Amendment - StreetSaver® Software Development, Maintenance & Support: DevMecca.com, LLC (\$300,000)
 Action: Committee Approval
 Presenter: Sui Tan
- 2f.** [15-1418](#) Contract Amendment - Professional Auditing Services: PricewaterhouseCoopers, LLP (\$1,630,906).

 Contract amendment with PricewaterhouseCoopers, LLP for professional auditing services.
 Action: Commission Approval
 Presenter: Brian Mayhew
- 2g.** [15-1416](#) MTC Resolution No. 4183, Revised - FY 2015-16 Overall Work Program (OWP) Amendment No. 16-04.

 An amendment to the OWP to add \$141,802 in FTA 5303 and FHWA PL funds due to final allocation adjustments.
 Action: Commission Approval
 Presenter: Brian Mayhew

Approval

3. [15-1417](#) MTC Resolution No. 4224 - FY 2016-17 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants.

A request for approval of the FY 2016-17 OWP, which guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners and the authorization to enter in to agreements for \$11,263,337 in Transportation Planning funds.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Rein Worth and the second by Commissioner Baker, the Committee unanimously approved the referral of MTC Resolution No. 4224 to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Glover

Information

4. [15-1419](#) Monthly Travel Report

Action: Information

Presenter: Eva Sun

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on May 11, 2016 at 9:35 a.m. at a location to be duly noticed.