



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

Federal D. Glover, Chair Alfredo Pedroza, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Nick Josefowitz,
Jane Kim, Libby Schaaf, Warren Slocum, Amy R. Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, July 12, 2017

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Chair Glover, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza,
Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Bruins, Commissioner Dutra-Vernaci and Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Mackenzie and Commission Vice Chair

Haggerty

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Chair Glover, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza,
Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Bruins, Commissioner Dutra-Vernaci and Commissioner Schaaf

2a. [17-2699](#) Minutes of the June 14, 2017 meeting

Action: Committee Approval

2b. [17-2700](#) Investment Report for May 2017

Action: Information

Presenter: Russell Yuen

2c. [17-2701](#) MTC Financial Statements for May 2017

Action: Information

Presenter: Sonia Elsonbaty

2d. [17-2702](#) Monthly Travel Report

Action: Information

Presenter: Sonia Elsonbaty

2e. [17-2704](#) Contract Amendment - Transit Passenger Survey Services: ETC Institute (\$700,000)

Action: Committee Approval

Presenter: Shimon Israel

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on September 13, 2017 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.