



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, November 8, 2017

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Vice Chair Pedroza and Commissioner Slocum

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini, Commissioner Pierce, and Commissioner Sperring

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Vice Chair Pedroza and Commissioner Slocum

2a. [17-2935](#) Minutes of the October 11, 2017 meeting

Action: Committee Approval

2b. [17-2936](#) Investment Report for September 2017

Action: Information

Presenter: Russell Yuen

2c. [17-2937](#) MTC Financial Statements for September 2017

Action: Information

Presenter: Sonia Elsonbaty

2d. [17-2938](#) Monthly Travel Report

Action: Information

Presenter: Sonia Elsonbaty

2e. [17-2947](#) Contract Amendment - State Legislative Advocacy Services: Carter, Wetch & Associates (\$122,596)

Action: Committee Approval

Presenter: Rebecca Long

3. Approval**3a. [17-2939](#) Contract - StreetSaver® Software Development, Maintenance, and Support: DevMecca.com, LLC (\$3,625,000)**

A request to enter into a contract with DevMecca.com to develop and improve MTC's StreetSaver® and StreetSaver® Plus transportation asset management software.

Action: Committee Approval

Presenter: Theresa Romell

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the contract with DevMecca.com. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Vice Chair Pedroza and Commissioner Slocum

4. Public Comment / Other Business

Ken Bukowski was called to speak.

5. Adjournment / Next Meeting

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