



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: James E. Davis*

Wednesday, July 11, 2018

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Commissioner Aguirre, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Kim and Commissioner Schaaf

Commissioner Aguirre was deputized to make a quorum of the Committee.

Non-Voting Member Present: Commissioner Davis

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

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

2. Consent Calendar

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

Aye: 5 - Commissioner Aguirre, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Kim and Commissioner Schaaf

2a. [18-0490](#) Minutes of the June 13, 2018 meeting

Action: Committee Approval

2b. [18-0491](#) Investment Report for May 2018

Action: Information

Presenter: Christine Lin

2c. [18-0492](#) MTC Financial Statements for May 2018

Action: Information

Presenter: Sonia Elsonbaty

2d. [18-0493](#) Monthly Travel Report and International Travel Requests

Action: Committee Approval

Presenter: Sonia Elsonbaty

2e. [18-0494](#) Contract Amendments - On Call Priority Development Area Technical and Staffing Assistance:

- i. Fehr & Peers (\$150,000)
- ii. Nelson Nygaard Consulting Associates (\$300,000)
- iii. Placeworks (\$215,000)
- iv. Urban Planning Partners (\$200,000)

Action: Committee Approval

Presenter: Mark Shorett

2f. [18-0495](#) MTC Resolution No. 4343 - MTC Agency FY 2018-19 Pay Schedules

Action: Commission Approval

Presenter: Robin James

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on September 12, 2018 at 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.