



# 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: Tony Tavares*

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Wednesday, October 10, 2018

9:35 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

**Absent:** 2 - Chair Glover and Commissioner Kim

Non-Voting Member Present: Commissioner Tavares

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

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

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Vice Chair Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

**Absent:** 3 - Chair Glover, Commissioner Josefowitz and Commissioner Kim

**2a.**     [18-0777](#)     Minutes of the September 12, 2018 meeting

**Action:** Committee Approval

**2b.**     [18-0778](#)     Investment Report for August 2018

**Action:** Information

**Presenter:** Christine Lin

- 2c. [18-0780](#) MTC Financial Statements for August 2018  
*Action:* Information  
*Presenter:* Sonia Elsonbaty
- 2d. [18-0781](#) Monthly Travel Report  
*Action:* Information  
*Presenter:* Sonia Elsonbaty
- 2e. [18-0774](#) Funding Agreement - Sustainable Communities and Climate Resilience for People with Disabilities Project: World Institute on Disability (\$406,000)  
*Action:* Committee Approval  
*Presenter:* Drennen Shelton
- 2f. [18-0782](#) Contract Amendment - StreetSaver® Training and Guidance Services: Nichols Consulting Engineers, CHTD (\$250,000)  
*Action:* Committee Approval  
*Presenter:* Sui Tan
- 2g. [18-0773](#) MTC Resolution No. 4352 - Disadvantaged Business Enterprise (DBE) Program - Federal Transit Administration-Assisted Activities  
*Action:* Commission Approval  
*Presenter:* Luz Campos / Denise Rodrigues

## 3. Approval

- 3a. [18-0808](#) MTC Resolution No. 4330, Revised - FY 2018-19 MTC Agency Budget Amendment

MTC FY 2018-19 Agency budget is being amended to add \$7.5 million to the operating budget and to add \$194 million to the Next Generation Clipper® (C2) budget for the C2 development project.

**Action:** Commission Approval

**Presenter:** Brian Mayhew

Commissioner Josefowitz arrived during agenda item 3a.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Slocum, the Committee unanimously approved the referral of MTC Resolution No. 4330, Revised to the Commission for approval. The motion carried by the following vote:

**Aye:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

**Absent:** 2 - Chair Glover and Commissioner Kim

## 4. Public Comment / Other Business

## 5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on November 14, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.