



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*

Wednesday, November 14, 2018

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

Absent: 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

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 Aguirre, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Pedroza and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

Absent: 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

2a. [18-0872](#) Minutes of the October 10, 2018 meeting

Action: Committee Approval

2b. [18-0873](#) Investment Report for September 2018

Action: Information

Presenter: Christine Lin

2c. [18-0874](#) MTC Financial Statements for September 2018

Action: Information

Presenter: Sonia Elsonbaty

2d. [18-0875](#) Monthly Travel Report

Action: Information

Presenter: Sonia Elsonbaty

3. Approval

3a. [18-0974](#) Contract Amendment - FY 2018-19 Annual Financial Audit of MTC, SAFE, BAIFA, BAHA, BATA, and 375 Beale Condominium Corporation: PricewaterhouseCoopers LLP (\$1,256,483)

A request to approve a contract amendment with PricewaterhouseCoopers LLP (PwC) to conduct the annual financial audit of MTC, SAFE, BAIFA, BAHA, BATA, and 375 Beale Condominium Corporation for FY 2018-19.

Action: Committee Approval

Presenter: Brian Mayhew

Upon the motion by Chair Glover and the second by Commissioner Dutra-Vernaci, the contract amendment with PricewaterhouseCoopers LLP was unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

Absent: 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

3b. [18-0979](#) MTC Resolution No. 4358 - Association of Bay Area Governments (ABAG) Operational Advance

Recommendation to address cashflow issues present in ABAG program grants.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4358 - Association of Bay Area Governments (ABAG) Operational Advance to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

Absent: 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

3c. [18-0987](#) Contract - Southern Alameda County Integrated Rail Analysis: HDR Engineering, Inc. (\$5,500,000)

A request for the Committee's approval to enter into a contract with HDR Engineering, Inc. for the development of the Southern Alameda County Integrated Rail Analysis study to evaluate passenger rail needs.

Action: Committee Approval

Presenter: Adam Noelting

Upon the motion by Commissioner Bruins and the second by Vice Chair Pedroza, the contract with HDR Engineering, Inc. was unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

Absent: 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on December 12, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.