



# Metropolitan Transportation Commission Meeting Minutes

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

## Administration Committee

### *Committee Members:*

*Federal D. Glover, Chair      Jeannie Bruins, Vice Chair*

*Carol Dutra-Vernaci, Nick Josefowitz, Gina Papan,  
Hillary Ronen, Libby Schaaf, Amy R. Worth  
Non-Voting Member: Tony Tavares*

---

Wednesday, July 8, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

---

### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Sperling

#### 2. Consent Calendar

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

**Aye:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

**2a.**      [20-0871](#)      Minutes of the June 10, 2020 meeting

**Action:** Committee Approval

**2b.**      [20-0872](#)      Investment Report for April 2020

**Action:** Information

**Presenter:** Catherine Cam

2c. [20-0895](#) Monthly Travel Report

**Action:** Information

**Presenter:** Raymond Woo

2d. [20-0914](#) Funding Agreement Amendment - Regional Planning Coordination, Adapting to Rising Tides Program and Resilience Planning: Bay Conservation and Development Commission (\$227,052)

**Action:** Committee Approval

**Presenter:** Michael Germeraad

### 3. Approval

3a. [20-0897](#) Partnership Agreement - Database Development and Training: Bay Area Air Quality Management District (\$300,000)

Accept \$300,000 in funding from the Air District for the Data and Visualization Unit of the Regional Planning Program to provide it with ongoing technical assistance and training on AB 617 projects and the Climate Program. Funding from the Air District will support one employee position for one year within the Data and Visualization Unit.

**Action:** Committee Approval

**Presenter:** Kearey Smith and Phil Martien

**Upon the motion by Commissioner Papan and the second by Commissioner Worth, the Committee unanimously approved the partnership agreement with the Bay Area Air Quality Management District. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting:

**The next meeting of the Administration Committee is scheduled to be held on August 12, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**