



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

*Federal D. Glover, Chair Cindi Chavez, Vice Chair
Margaret Abe-Koga, Nate Miley, Gina Papan, David Rabbitt,
Hillary Ronen, Amy Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, September 8, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth
Absent: 1 - Commissioner Miley

Non-Voting Member Absent: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacopini, and Commissioner Spering

2. Consent Calendar

Agenda item 2h was pulled from the Consent Calendar to be considered separately by the Committee.

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

Aye: 7 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Miley

2a. [21-1003](#) Minutes of the July 14, 2021 meeting

Action: Committee Approval

2b. [21-1004](#) MTC Investment Report for June 2021 (Unaudited)

Action: Information

Presenter: Catherine Cam

- 2c. [21-1005](#) MTC Financial Statements for June 2021 (Unaudited)
 - Action:** Information
 - Presenter:** Raymond Woo

- 2d. [21-1006](#) Quarterly Travel Report
 - Action:** Information
 - Presenter:** Raymond Woo

- 2e. [21-1031](#) MTC Resolution No. 4483. Authorization for the execution of a Master Agreement and Program Supplement Agreements for State-Funded Transit Projects with the California Department of Transportation.
 - Action:** Commission Approval
 - Presenter:** John Saelee

- 2f. [21-1059](#) Funding Agreement - Augment Pavement Management Technical Assistance (P-TAP) 22 Projects: City of Oakland (\$900,000); and Contract Amendment - P-TAP Round 22: Nichols Consulting Engineers, CHTD (\$900,000)
 - Action:** Committee Approval
 - Presenter:** Sui Tan

- 2g. [21-1122](#) Legal Services Agreement Amendment - Special CEQA Counsel related to Plan Bay Area 2050: Thomas Law Group (\$100,000)
 - Action:** Committee Approval
 - Presenter:** Matthew Lavrinets

- 2h. [21-1123](#) Contract - Bay Area Regional Rail Partnerships - Project Delivery and Governance: Steer Davies & Gleave, Inc. (\$451,824)
 - Action:** Committee Approval
 - Presenter:** Shruti Hari

Upon the motion by Vice Chair Chavez and the second by Commissioner Rabbitt, the Committee unanimously approved the contract with Steer Davies & Gleave, Inc. The motion carried by the following vote:

 - Aye:** 7 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth
 - Absent:** 1 - Commissioner Miley

3. Approval

- 3a. [21-1025](#) MTC Resolution No. 4459, Revised - MTC FY 2021-22 Agency Operating and Capital Budgets, Amendment No. 1

A request that the Committee refer MTC Resolution No. 4459 Revised, Amendment 1, amending the MTC FY 2021-22 Operating and Capital Budgets to the Commission for approval.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Vice Chair Chavez and the second by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution No. 4459, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Miley

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee is scheduled to be held on Wednesday, October 13, 2021 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.