



# 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*

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Wednesday, October 13, 2021

9:45 AM

REMOTE

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### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

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 Giacomini, and Commissioner Spering

#### 2. Consent Calendar

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

**Aye:** 8 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

**2a.**     [21-1141](#)     Minutes of the September 8, 2021 meeting

**Action:** Committee Approval



**4. Information****4a.     [21-1246](#)     MTC Administrative Support For ABAG**

A recommendation for a series of financial options to provide support to ABAG Administrative functions and reduce the future ABAG structural operating deficit. Overall cost to MTC will be approximately \$530,000 from the termination of the ABAG staff surcharge.

**Action:** Information

**Presenter:** Brian Mayhew

**5. Public Comment / Other Business****6. Adjournment / Next Meeting**

The next meeting of the Administration Committee is scheduled to be held on Wednesday, November 10, 2021 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.