



Metropolitan Transportation Commission Meeting Minutes

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Administration Committee

Adrienne J. Tissier, Chair David Campos, Vice Chair

Wednesday, September 9, 2015

9:35 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 7 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Schaaf
Absent: 2 - Commissioner Glover and Commissioner Rein Worth

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

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

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Luce and the second by Commissioner Baker, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Schaaf

Absent: 2 - Commissioner Glover and Commissioner Rein Worth

2a. [15-0792](#) Minutes of July 8, 2015 meeting.

Action: Committee Approval

2b. [15-0793](#) MTC Financial Statements for June 2015 (Unaudited).

Action: Information

Presenter: Eva Sun

2c. [15-0794](#) Investment Report for June 2015 and Investment Report for July 2015.

Action: Information

Presenter: Susan Woo

- 2d. [15-0796](#) Purchase Order Amendment and Purchase Order - Copier Equipment:
Xerox Corporation (\$150,000)
Action: Committee Approval
Presenter: Robert Hoffman
- 2e. [15-0800](#) Contract - StreetSaver® Software Development, Maintenance & Support
Services: DevMecca.com, LLC (\$500,000)
Action: Committee Approval
Presenter: Sui Tan
- 2f. [15-0801](#) Purchase Order - FY 2015-16 Annual Software License Agreement:
Sungard Public Sector (\$324,000)
Action: Committee Approval
Presenter: Suzanne Bode
- 2g. [15-0836](#) Contract Amendment - Regional Geographic Information System (GIS)
Base Map: TomTom North America, Inc. (\$190,000)
Action: Committee Approval
Presenter: Kearey Smith
- 2h. [15-0837](#) Contract Amendment - Communications Assistance for Regional Planning
Activities: Barbary Coast Consulting (\$100,000)
Action: Committee Approval
Presenter: Catalina Alvarado
- 2i. [15-0707](#) Contract - Underutilized Public Lands Near Rail Corridors Study:
Community Design and Architecture (\$224,330 plus additional contingency
not to exceed \$75,663)
Action: Committee Approval
Presenter: Doug Johnson
- 2j. [15-0795](#) Purchase Order Amendment - Security Guard Services: Overton Security
(\$35,000)
Action: Committee Approval
Presenter: Robert Hoffman

Approval

3. [15-0803](#) MTC Resolution No. 4183, Revised - FY 2015-16 Overall Work Program (OWP) Amendment

A request for the Committee to refer the amendment to the FY 2015-16 OWP including \$4,060,000 of new Federal grant award for Connected Vehicle Pilot Deployment project to the Commission for approval.

Action: Commission Approval

Presenter: Eva Sun

Upon the motion by Commissioner Baker and the second by Commissioner Bates, the Committee unanimously approved the referral of MTC Resolution No. 4183, Revised - FY 2015-16 Overall Work Program (OWP) Amendment to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Schaaf

Absent: 2 - Commissioner Glover and Commissioner Rein Worth

4. [15-0807](#) Contract Amendment - Legislative Representation: Government Relations, Inc. (\$526,200)

Proposal to extend Tom Bulger (d/b/a Government Relations, Inc.) Washington, D.C. advocacy contract by two years.

Action: Committee Approval

Presenter: Randy Rentschler

Upon the motion by Commissioner Bates and the second by Commissioner Campos, the Committee unanimously approved the Contract Amendment with Government Relations, Inc. The motion carried by the following vote:

Aye: 7 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Schaaf

Absent: 2 - Commissioner Glover and Commissioner Rein Worth

Information

5. [15-0808](#) Monthly Travel Report.

Action: Information

Presenter: Eva Sun

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on October 14, 2015 at 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.