



# Metropolitan Transportation Commission Meeting Minutes

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

## Administration Committee

### *Committee Members:*

*Adrienne J. Tissier, Chair   David Campos, Vice Chair*

*Jason Baker, Tom Bates, Federal D. Glover,  
Mark Luce, Libby Schaaf,  
Scott Wiener, Amy Rein Worth  
Non-Voting Member: Bijan Sartipi*

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Wednesday, November 4, 2015

9:35 AM

Lawrence D. Dahms Auditorium

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### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Commissioner Glover, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

**Absent:** 1 - Vice Chair Campos

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

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

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Commissioner Glover, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

**Absent:** 1 - Vice Chair Campos

2a. [15-0970](#) Minutes of the October 14, 2015 meeting.

**Action:** Committee Approval

- 2b. [15-0972](#) Investment Report for September 2015.

**Action:** Information

**Presenter:** Susan Woo

- 2c. [15-0971](#) MTC Financial Statements for September 2015.

**Action:** Information

**Presenter:** Eva Sun

- 2d. [15-0998](#) Contract - Transit Performance Monitoring Program for FY 2015-16 through FY 2017-18: Pierlott & Associates, LLC (\$520,000)

**Action:** Committee Approval

**Presenter:** Christina Hohorst

## Approval

3. [15-0973](#) MTC Resolution No. 4183, Revised. FY 2015-16 Overall Work Program (OWP) Amendment.

Approval of amendments to the FY 2015-16 OWP to include \$2.7 million in carry-over federal planning funds from FY 2014-15 and a reduction in Federal Highway Administration and Federal Transit Administration Planning funds of \$195,196.

**Action:** Commission Approval

**Presenter:** Sonia Elsonbaty

**Upon the motion by Commissioner Baker and the second by Commissioner Glover, the Committee unanimously approved MTC Resolution No. 4183, Revised, FY 2015-16 Overall Work Program Amendment. The motion carried by the following vote:**

**Aye:** 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Commissioner Glover, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

**Absent:** 1 - Vice Chair Campos

4. [15-1025](#) MTC Resolution No. 4181, Revised. FY 2015-16 MTC Agency Budget Amendment.

Approval of the amended FY 2015-16 MTC Agency Budget to reflect the changes in Agenda Item 7a and the addition of an MTC/ABAG merger study.

**Action:** Commission Approval

**Presenter:** Brian Mayhew

**Upon the motion by Commissioner Bates and the second by Commissioner Baker, the Committee unanimously approved MTC Resolution No. 4181, Revised, FY 2015-16 MTC Agency Budget Amendment. The motion carried by the following vote:**

**Aye:** 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Commissioner Glover, Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Commissioner Rein Worth

**Absent:** 1 - Vice Chair Campos

## Information

5. [15-0974](#) Monthly Travel Report for September 2015.

**Action:** Information

**Presenter:** Eva Sun

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

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