



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Authority Members:

Jake Mackenzie, Chair Amy R. Worth, Vice Chair

*Federal D. Glover, Scott Haggerty, James P. Spering
Non-Voting Member: James E. Davis*

Wednesday, March 7, 2018

9:35 AM

Yerba Buena Conference Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Chair Glover and Commissioner Schaaf

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Chair Glover and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Chair Glover and Commissioner Schaaf

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Chair Glover and Commissioner Schaaf

- 2a. [18-0116](#) Minutes of the February 14, 2018 meeting
Action: Committee Approval
- 2b. [18-0117](#) Investment Report for January 2018
Action: Information
Presenter: Christine Lin
- 2c. [18-0118](#) MTC Financial Statements for January 2018
Action: Information
Presenter: Sonia Elsonbaty
- 2d. [18-0119](#) Monthly Travel Report and International Travel Request
Action: Committee Approval
Presenter: Sonia Elsonbaty
- 2e. [18-0138](#) MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions
Action: Commission Approval
Presenter: Adrienne Weil
- 2f. [18-0136](#) MTC Resolution No. 4173, Revised - Reauthorization of MTC Investment Policy
Action: Commission Approval
Presenter: Brian Mayhew
- 2g. [18-0137](#) MTC Resolution No. 4265, Revised - Reauthorization of MTC Debt Policy
Action: Commission Approval
Presenter: Brian Mayhew
- 2h. [18-0152](#) MTC Resolution No. 4277, Revised - FY 2017-18 Overall Work Program (OWP) Amendment No. 18-03
Action: Commission Approval
Presenter: Sonia Elsonbaty

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on April 11, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.