



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

*Federal D. Glover, Chair Vacant, Vice Chair
Margaret Abe-Koga, Carol Dutra-Vernaci, Nick Josefowitz,
Gina Papan, Hillary Ronen, Libby Schaaf,
Amy R. Worth,
Non-Voting Member: Dina El-Tawansy*

Wednesday, February 10, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

Non-Voting Member Present: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Sperling

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Chair Glover,
Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen,
Commissioner Schaaf and Commissioner Worth

2. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and the second by
Commissioner Papan, the Consent Calendar was unanimously approved by the
following vote:**

Aye: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Chair Glover,
Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen,
Commissioner Schaaf and Commissioner Worth

2a. [21-0145](#) Minutes of the January 13, 2021 meeting

Action: Committee Approval

3. Approval

- 3a. [21-0162](#) MTC Resolution No. 4421- Revised - FY 2020-21 Overall Work Program (OWP) Amendment No. 2.

Staff requests that the Committee refer Metropolitan Transportation Commission (MTC) Resolution No. 4421, Revised, the MTC FY 2020-21 Overall Work Program (OWP), Amendment No. 2 to the Commission in order to include FY 2019-20 unspent carryover federal planning and state funds in the current year OWP.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Ronen and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4421, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

- 3b. [21-0163](#) MTC Resolution No. 4422, Revised - MTC Operating Budget FY 2020-21 MTC Operating Budgets

Staff requests that the Committee refer MTC Resolution No. 4422, Revised, Amendment 3, increasing the MTC FY 2020-21 Agency Operating Budget by \$35.9 million in new and carryover funding to the Commission for approval.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Schaaf and the second by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution No. 4422, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

4. Information

- 4a. [21-0208](#) Mid-Year FY 2020-21 Budget Report

Action: Information

Presenter: Brian Mayhew

Roland Lebrun was called to speak.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Administration Committee is scheduled to be held on Wednesday, March 10, 2021 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).