



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*

Wednesday, October 13, 2021

9:45 AM

REMOTE

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

- 2b. [21-1154](#) Funding Agreements - Priority Conservation Area (PCA) Grant program:
(1) Alameda County Transportation Commission (\$600,000) funding match toward PCA award for West Oakland Environmental Indicators Project for Adapt Oakland: Urban Greening in West Oakland project; and
(2) funding agreement with West Oakland Environmental Indicators Project (WOEIP) for a total of \$900,000 to fund the Adapt Oakland: Urban Greening in West Oakland project.

Action: Commission Approval

Presenter: Vijay Kesavan

3. Approval

- 3a. [21-1024](#) MTC Resolution No. 4458, Revised FY 2021-22 Overall Work Program (OWP), Amendment No.1

A request that the Committee refer MTC Resolution No. 4458, Revised, which would amend the MTC FY 2021-22 Overall Work Program (OWP), to include new grant awards as well as certain revisions to the scope of some work elements as well as OWP budget shifts within work elements, to the Commission for approval.

Action: Commission Approval

Presenter: Brian Mayhew

Commissioner Ronan was absent during the vote for agenda item 3a.

Written public comment was received from Roland Lebrun.

Roland Lebrun was called to speak.

Upon the motion by Vice Chair Chavez and the second by Commissioner Rabbitt, the Committee unanimously approved the referral of MTC Resolution No. 4458, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Worth

Absent: 1 - Commissioner Ronen

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.