# Metropolitan Transportation Commission
## Administration Committee

**August 12, 2026** **Agenda Item 3h-26-0822**

**Contract – Auditing, Attestation and Consulting Services: Macias Gini & O'Connell LLP ($1,750,000)**

**Subject:**

Request for authorization to execute a five-year contract with Macias Gini & O'Connell LLP (MGO) for auditing, attestation, and consulting services through the Fiscal Year (FY) ending June 30, 2031, with an option to extend for two additional one-year terms, in an amount not to exceed $1,750,000.

**Background:**

In June 2026, the MTC Administration Committee approved a prequalified bench of certified public accounting firms to provide auditing, attestation and consulting services. The total cumulative contract amount for all bench auditors is not to exceed $400,000 per fiscal year. MGO is one of the four firms on the bench, and we estimate the service to be provided by MGO to be no more than $1,750,000 for the contract period of up to seven years.

If approved, MGO will provide MTC audits of Regional Measure 2 (RM2) and Regional Measure 3 (RM3) recipients, along with tax return preparation services for non-profit organizations, in addition to providing other attestation and consulting services.

MGO is not a registered Small Business Enterprise and has no subcontractors for this work.

**Issues:**

None identified.

**Recommendations:**

Staff recommends that the Committee authorize the Executive Director or designee to negotiate and enter into a contract with Macias, Gini, & O'Connell LLP in an amount not to exceed $1,750,000, subject to annual budget approvals, to perform auditing, attestation, and consulting services, with initial contract terms of July 1, 2026 through June 30, 2031, with an option to renew for up to two additional one-year terms.

**Attachments:**

- Request for Committee Approval – Summary of Proposed Contract

Andrew B. Fremier

## Request for Committee Approval

### Summary of Proposed Contract

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| Work Item No.: | To be determined on a per task order basis |
| Consultant: | Macias Gini & O'Connell LLP, Walnut Creek, CA |
| Work Project Title: | Auditing, Attestation, and Consulting Services |
| Purpose of Project: | Obtain services of Independent Auditor. |
| Brief Scope of Work: | To perform auditing, attestation, and consulting services for MTC, MTC SAFE, BATA, BAIFA BAHA, BAHFA, 375 Beale Condominium Corporation, and ABAG and its local Collaboration Programs (LCPs) on an as needed basis. |
| Project Cost Not to Exceed: | $1,750,000. Annual cumulative amount not to exceed $400,000 per fiscal year. |
| Funding Source: | Annually expected to be MTC/ABAG $150,000; BATA $250,000 |
| Fiscal Impact: | Up to $400,000 for any one fiscal year. Funding is subject to approval of Operating Budget. Additional funds for future fiscal years are subject to agency budgetary approval process. |
| Motion by Committee: | That the Executive Director or designee is authorized to negotiate and enter into a contract with Macias Gini & O'Connell LLP to perform assurance, audit, and consulting services from July 1, 2026 through June 30, 2031, with an option to extend contracts for up to two additional one-year terms as described above and in the Administrative Committee Summary Sheet dated August 8, 2026, and that the Chief Financial Officer is directed to set aside funds, for such, subject to future annual budget approvals. |
| Administration Committee: | _______________________________ Gina Papan, Chair |
| Approved: | August 12, 2026 |