



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Gina Papan, Chair Victoria Fleming, Vice Chair

Wednesday, January 8, 2025

9:40 AM

Board Room - 1st Floor

Roster

**Gina Papan (Chair), Victoria Fleming (Vice Chair),
Margaret Abe-Koga, Nate Miley,
Hillary Ronen, Vacant, Vacant, Vacant
Non-Voting Members: Dina El-Tawansy, Libby Schaaf**

Chair Papan called the meeting to order at 10:30 a.m.

Non-voting members present: Commissioner Schaaf

Non-voting members absent: Commissioner El-Tawansy

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Vice Chair Fleming, Commissioner Miley, Chair Papan and Commissioner Ronen

2. Consent Calendar

Upon the motion by Commissioner Ronen and seconded by Vice Chair Fleming, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Abe-Koga, Vice Chair Fleming, Commissioner Miley, Chair Papan and Commissioner Ronen

2a. [24-1556](#) Approval of Administration Committee Minutes of December 11, 2024 Meeting.

Action: Committee Approval

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on February 12, 2025 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Papan adjourned the meeting at 10:32 a.m.