



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Administration Committee

*Committee Members:*

*Federal D. Glover, Chair    Alfredo Pedroza, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Nick Josefowitz,  
Jane Kim, Libby Schaaf, Warren Slocum, Amy R. Worth  
Non-Voting Member: Bijan Sartipi*

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Wednesday, April 11, 2018

9:35 AM

Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:35 a.m. or immediately following the 9:30 a.m. Bay Area Toll Authority Oversight Committee.

#### 1. Roll Call/Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Consent Calendar

- 2a. [18-0211](#) Minutes of the March 7, 2018 meeting  
*Action:* Committee Approval  
*Attachments:* [2a\\_03-07-2018\\_Administration\\_Draft\\_Minutes.pdf](#)
- 2b. [18-0212](#) Investment Report for February 2018  
*Action:* Information  
*Presenter:* Christine Lin  
*Attachments:* [2b\\_Investment\\_Report\\_February'2018.pdf](#)
- 2c. [18-0213](#) MTC Financial Statements for February 2018  
*Action:* Information  
*Presenter:* Sonia Elsonbaty  
*Attachments:* [2c\\_Financial\\_Statement\\_February'2018.pdf](#)

**2d.**    [18-0214](#)    Monthly Travel Report and International Travel Request

**Action:**            Committee Approval

**Presenter:**        Sonia Elsonbaty

**Attachments:**    [2d\\_Travel\\_Report\\_February'2018.pdf](#)

**3. Approval****3a.**    [18-0215](#)    MTC Resolution No. 4329 - FY 2018-19 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreements for Federal and State Planning Grants

A request for approval of the FY 2018-19 OWP, which guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners and for authorization to enter into agreements for transportation planning funds.

**Action:**            Commission Approval

**Presenter:**        Brian Mayhew

**Attachments:**    [3a\\_Reso-4329\\_FY2018-19\\_OWP.pdf](#)

**3b.**    [18-0050](#)    Contract Amendment - Website Operations, Maintenance and Improvement Services: Visual Strategies, Inc. (\$550,000)

A request for approval of a contract amendment with Visual Strategies, Inc. to build and operate a new Association of Governments website and suite of subsidiary sites, and continue to operate, maintain, and improve the MTC's websites.

**Action:**            Committee Approval

**Presenter:**        Nick Roethel

**Attachments:**    [3b\\_ContractAmend\\_Visual\\_Strategies.pdf](#)

**4. Public Comment / Other Business****5. Adjournment / Next Meeting**

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

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.