



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Administration Committee

*Committee Members:*

*Gina Papan (Chair), Victoria Fleming (Vice Chair)  
Margaret Abe-Koga, Cindy Chavez, Federal Glover, Nate Miley,  
Hillary Ronen, Sheng Thao*

*Non-Voting Members: Dina El-Tawansy, Libby Schaaf*

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Wednesday, July 12, 2023

10:35 AM

Board Room - 1st Floor

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The Administration Committee is scheduled to meet on Wednesday, July 12, 2023 at 10:35 a.m. or immediately following the 10:30 a.m. BATA Oversight Committee meeting, in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor).

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
6302 E. Camelback Road, Scottsdale, AZ 85252

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83902331818>

iPhone one-tap:

US: +13462487799,,83902331818# US (Houston) or +14086380968,,83902331818# US (San Jose)  
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 839 0233 1818

International numbers available: <https://bayareametro.zoom.us/u/kgR2LMyeh>

Detailed instructions on participating via Zoom are available at:  
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## 1. Call to Order / 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. [23-0803](#) Approval of Administration Committee Minutes of the June 14, 2023 Meeting  
**Action:** Committee Approval  
**Attachments:** [2a 23-0803 06-14-2023 Administration Draft Minutes.pdf](#)
- 2b. [23-0866](#) Metropolitan Transportation Commission Fiscal Year 2022-23 Third Quarter Financial Statements (Unaudited)  
**Action:** Information  
**Presenter:** Tim McGowan  
**Attachments:** [2b 23-0866 MTC FY2022-23 3rd Quarter Financial Statements.pdf](#)
- 2c. [23-0867](#) Metropolitan Transportation Commission (MTC) Fiscal Year 2022-23 3rd Quarter Travel Report and International Travel Request  
**Action:** Information  
**Presenter:** Tim McGowan  
**Attachments:** [2c 23-0867 MTC FY2022-23 3rd Quarter Travel Report and Int'l Travel R](#)
- 2d. [23-0842](#) 2021 Travel Diary Survey Program: Contract Amendment with Resource Systems Group (\$770,300); Funding Agreement with San Francisco County Transportation Authority (\$270,000)  
**Action:** Committee Approval  
**Presenter:** Shimon Israel  
**Attachments:** [2d 23-0842 Travel Diary Survey Program Contract Amendment and Fundi](#)
- 2e. [23-0928](#) Contract - Leadership Coaching and Development: Ace-Up, Inc. (\$900,000)  
**Action:** Committee Approval  
**Presenter:** Alex Prestia  
**Attachments:** [2e 23-0928 Contract Leadership Coaching&Development Ace-Up Inc.pdf](#)

## 3. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

#### **4. Adjournment / Next Meeting**

**The next meeting of the Administration Committee will be held on Wednesday, September 14, 2023 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**

**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.