



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

Adrienne J. Tissier, Chair David Campos, Vice Chair

*Jason Baker, Federal D. Glover, Mark Luce,
Libby Schaaf, Amy R. Worth, Vacant, Vacant
Non-Voting Member: Bijan Sartipi*

Wednesday, November 9, 2016

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

- Present:** 9 - Chair Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce, Commissioner Schaaf, Commissioner Worth and Commissioner Haggerty
- Absent:** 1 - Commissioner Glover

Commissioner Haggerty was deputized to make a quorum of the Committee.

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Giacopini, Commissioner Halsted, and Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Worth and the second by Commissioner Luce, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 8 - Chair Tissier, Commissioner Wiener, Commissioner Bates, Commissioner Baker, Commissioner Luce, Commissioner Schaaf, Commissioner Worth and Commissioner Haggerty
- Absent:** 2 - Vice Chair Campos and Commissioner Glover

2a. [15-2003](#) Minutes of the October 12, 2016 meeting

Action: Committee Approval

- 2b. [15-2004](#) Investment Report for September 2016
Action: Information
Presenter: Susan Woo
- 2c. [15-2005](#) MTC Financial Statements for September 2016
Action: Information
Presenter: Sonia Elsonbaty
- 2d. [15-2006](#) Monthly Travel Report
Action: Information
Presenter: Sonia Elsonbaty
- 2e. [15-2007](#) Contracts - Pavement Management Technical Assistance Program (P-TAP) Round 18
- i. AMS Consulting, LLC, Pleasanton, CA
 - ii. Bellecci & Associates, Inc., Concord, CA
 - iii. Capitol Asset & Pavement Services, Inc., Salem, OR
 - iv. Fugro Roadware, Inc., Irvine, CA
 - v. Harris & Associates, Inc., Concord, CA
 - vi. Nichols Consulting Engineers, CHTD, Richmond, CA
 - vii. Pavement Engineering, Inc., San Luis Obispo, CA
 - viii. Quality Engineering Solutions Inc., Conneaut Lake, PA
- Action:* Committee Approval
Presenter: Christina Hohorst

3. Approval

- 3a. [15-2028](#) Amendment #1 to the FY2016-17 ABAG Funding Agreement to Extend through March 31, 2017 (\$950,000)
- A request to extend the current agreement through March 2017 given the timeline for implementing the MTC/ABAG staff consolidation.
- Action:* Commission Approval
Presenter: Alix Bockelman
- Upon the motion by Commissioner Worth and the second by Commissioner Haggerty, the Committee unanimously approved the referral of the funding agreement amendment with the Association of Bay Area Governments (ABAG) to the full Commission for approval. The motion carried by the following vote:**
- Aye:** 9 - Chair Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Baker, Commissioner Luce, Commissioner Schaaf, Commissioner Worth and Commissioner Haggerty

Absent: 1 - Commissioner Glover

4. Public Comment / Other Business

Clarence R. Fischer was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on December 14, 2016 at 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.