



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

Federal D. Glover, Chair Anne W. Halsted, Vice Chair

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

Wednesday, January 11, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 7 - Commissioner Glover, Commissioner Schaaf, Commissioner Worth, Commissioner Haggerty, Commissioner Spering, Commissioner Dutra-Vernaci and Commissioner Mackenzie

Commissioner Vice Chair Mackenzie, Commissioner Haggerty and Commissioner Spering were 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 Connolly, Commissioner Giacomini, Commissioner Josefowitz, Commissioner Pierce, Commissioner Pedroza, and Commissioner Slocum

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Commissioner Glover, Commissioner Schaaf, Commissioner Worth, Commissioner Haggerty, Commissioner Spering, Commissioner Dutra-Vernaci and Commissioner Mackenzie

2a. [17-2166](#) Minutes of the December 14, 2016 meeting

Action: Committee Approval

3. Committee Approval

- 3a. [15-2042](#) Cooperative Agreement - Regional Transit Mapping Project: San Francisco Bay Area Planning and Urban Research Association (SPUR) & Silicon Valley Community Foundation (\$70,000)

A request to enter into a cooperative agreement with SPUR and the Silicon Valley Community Foundation to develop a digital and printable regional transit map and a uniform mapping platform for use by all Bay Area transit systems.

Action: Committee Approval

Presenter: Jay Stagi

Scott Lane was called to speak.

Upon the motion by Commissioner Haggerty and the second by Commissioner Schaaf, the Committee unanimously approved the cooperative agreement with the San Francisco Bay Area Planning and Urban Research Association and the Silicon Valley Community Foundation. The motion carried by the following vote:

Aye: 7 - Commissioner Glover, Commissioner Schaaf, Commissioner Worth, Commissioner Haggerty, Commissioner Sperring, Commissioner Dutra-Vernaci and Commissioner Mackenzie

4. Information

- 4a. [17-2174](#) Contract Report and Information on the Professional Services Small Business Enterprise (SBE) Pilot Program ("Pilot Program")

A report on the Metropolitan Transportation Commission (MTC) Disadvantaged Business Enterprise (DBE) and Small Business Enterprise (SBE) programs, contract statistics, and information on the MTC Professional Services SBE Pilot Program ("Pilot Program").

Action: Information

Presenter: Denise Rodrigues

5. Other Business / Public Comment

Scott Lane was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on February 8, 2017 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.