



Metropolitan Transportation Commission Meeting Minutes

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

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*

Wednesday, July 12, 2017

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Chair Glover, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Bruins, Commissioner Dutra-Vernaci and Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Chair Glover, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Bruins, Commissioner Dutra-Vernaci and Commissioner Schaaf

2a. [17-2699](#) Minutes of the June 14, 2017 meeting

Action: Committee Approval

- 2b. [17-2700](#) Investment Report for May 2017
Action: Information
Presenter: Russell Yuen
- 2c. [17-2701](#) MTC Financial Statements for May 2017
Action: Information
Presenter: Sonia Elsonbaty
- 2d. [17-2702](#) Monthly Travel Report
Action: Information
Presenter: Sonia Elsonbaty
- 2e. [17-2704](#) Contract Amendment - Transit Passenger Survey Services: ETC Institute (\$700,000)
Action: Committee Approval
Presenter: Shimon Israel

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on September 13, 2017 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.