



# Metropolitan Transportation Commission Meeting Minutes

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

## Administration Committee

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Wednesday, July 11, 2018

9:35 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 5 - Commissioner Aguirre, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Kim and Commissioner Schaaf

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

Non-Voting Member Present: Commissioner Davis

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

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

#### 2. Consent Calendar

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

**Aye:** 5 - Commissioner Aguirre, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Kim and Commissioner Schaaf

2a. [18-0490](#) Minutes of the June 13, 2018 meeting

**Action:** Committee Approval

2b. [18-0491](#) Investment Report for May 2018

**Action:** Information

**Presenter:** Christine Lin

- 2c. [18-0492](#) MTC Financial Statements for May 2018  
*Action:* Information  
*Presenter:* Sonia Elsonbaty
- 2d. [18-0493](#) Monthly Travel Report and International Travel Requests  
*Action:* Committee Approval  
*Presenter:* Sonia Elsonbaty
- 2e. [18-0494](#) Contract Amendments - On Call Priority Development Area Technical and Staffing Assistance:  
i. Fehr & Peers (\$150,000)  
ii. Nelson Nygaard Consulting Associates (\$300,000)  
iii. Placeworks (\$215,000)  
iv. Urban Planning Partners (\$200,000)  
*Action:* Committee Approval  
*Presenter:* Mark Shorett
- 2f. [18-0495](#) MTC Resolution No. 4343 - MTC Agency FY 2018-19 Pay Schedules  
*Action:* Commission Approval  
*Presenter:* Robin James

### 3. Public Comment / Other Business

### 4. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on September 12, 2018 at 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.