



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: Tony Tavares*

Wednesday, October 10, 2018

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

- Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth
- Absent:** 2 - Chair Glover and Commissioner Kim

Non-Voting Member Present: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Mackenzie, and Commission Vice Chair Haggerty

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Vice Chair Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 3 - Chair Glover, Commissioner Josefowitz and Commissioner Kim

2a. [18-0777](#) Minutes of the September 12, 2018 meeting

Action: Committee Approval

2b. [18-0778](#) Investment Report for August 2018

Action: Information

Presenter: Christine Lin

- 2c. [18-0780](#) MTC Financial Statements for August 2018
Action: Information
Presenter: Sonia Elsonbaty
- 2d. [18-0781](#) Monthly Travel Report
Action: Information
Presenter: Sonia Elsonbaty
- 2e. [18-0774](#) Funding Agreement - Sustainable Communities and Climate Resilience for People with Disabilities Project: World Institute on Disability (\$406,000)
Action: Committee Approval
Presenter: Drennen Shelton
- 2f. [18-0782](#) Contract Amendment - StreetSaver® Training and Guidance Services: Nichols Consulting Engineers, CHTD (\$250,000)
Action: Committee Approval
Presenter: Sui Tan
- 2g. [18-0773](#) MTC Resolution No. 4352 - Disadvantaged Business Enterprise (DBE) Program - Federal Transit Administration-Assisted Activities
Action: Commission Approval
Presenter: Luz Campos / Denise Rodrigues

3. Approval

- 3a. [18-0808](#) MTC Resolution No. 4330, Revised - FY 2018-19 MTC Agency Budget Amendment

MTC FY 2018-19 Agency budget is being amended to add \$7.5 million to the operating budget and to add \$194 million to the Next Generation Clipper® (C2) budget for the C2 development project.

Action: Commission Approval

Presenter: Brian Mayhew

Commissioner Josefowitz arrived during agenda item 3a.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Slocum, the Committee unanimously approved the referral of MTC Resolution No. 4330, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 2 - Chair Glover and Commissioner Kim

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on November 14, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.