



# 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, November 14, 2018

9:35 AM

Board Room - 1st Floor

---

### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

**Absent:** 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

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 Aguirre, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Pedroza and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

**Absent:** 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

2a. [18-0872](#) Minutes of the October 10, 2018 meeting

**Action:** Committee Approval

- 2b. [18-0873](#) Investment Report for September 2018

**Action:** Information

**Presenter:** Christine Lin

- 2c. [18-0874](#) MTC Financial Statements for September 2018

**Action:** Information

**Presenter:** Sonia Elsonbaty

- 2d. [18-0875](#) Monthly Travel Report

**Action:** Information

**Presenter:** Sonia Elsonbaty

### 3. Approval

- 3a. [18-0974](#) Contract Amendment - FY 2018-19 Annual Financial Audit of MTC, SAFE, BAIFA, BAHA, BATA, and 375 Beale Condominium Corporation: PricewaterhouseCoopers LLP (\$1,256,483)

A request to approve a contract amendment with PricewaterhouseCoopers LLP (PwC) to conduct the annual financial audit of MTC, SAFE, BAIFA, BAHA, BATA, and 375 Beale Condominium Corporation for FY 2018-19.

**Action:** Committee Approval

**Presenter:** Brian Mayhew

**Upon the motion by Chair Glover and the second by Commissioner Dutra-Vernaci, the contract amendment with PricewaterhouseCoopers LLP was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

**Absent:** 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 3b. [18-0979](#) MTC Resolution No. 4358 - Association of Bay Area Governments (ABAG) Operational Advance

Recommendation to address cashflow issues present in ABAG program grants.

**Action:** Commission Approval

**Presenter:** Brian Mayhew

**Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4358 - Association of Bay Area Governments (ABAG) Operational Advance to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

**Absent:** 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

**3c.**     [18-0987](#)     Contract - Southern Alameda County Integrated Rail Analysis: HDR Engineering, Inc. (\$5,500,000)

A request for the Committee's approval to enter into a contract with HDR Engineering, Inc. for the development of the Southern Alameda County Integrated Rail Analysis study to evaluate passenger rail needs.

**Action:** Committee Approval

**Presenter:** Adam Noelting

**Upon the motion by Commissioner Bruins and the second by Vice Chair Pedroza, the contract with HDR Engineering, Inc. was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Kim and Vice Chair Pedroza

**Absent:** 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

#### **4. Public Comment / Other Business**

#### **5. Adjournment / Next Meeting**

**The next meeting of the Administration Committee will be held on December 12, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**