



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

Federal D. Glover, Chair Jeannie Bruins, Vice Chair

*Carol Dutra-Vernaci, Nick Josefowitz, Gina Papan,
Hillary Ronen, Libby Schaaf, Amy R. Worth
Non-Voting Member: Tony Tavares*

Wednesday, April 10, 2019

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Non-Voting Member Present: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Haggerty

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

2. Consent Calendar

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

Aye: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

2a. [19-0279](#) Minutes of the March 6, 2019 meeting

Action: Committee Approval

2b. [19-0280](#) Investment Report for February 2019

Action: Information

Presenter: Catherine Cam

2c. [19-0281](#) MTC Financial Statements for February 2019

Action: Information

Presenter: Sonia Elsonbaty

2d. [19-0282](#) Monthly Travel Report

Action: Information

Presenter: Sonia Elsonbaty

2e. [19-0283](#) Contract Amendment - Website Operations, Maintenance and Improvement Services: Visual Strategies, Inc. (\$425,000)

Action: Committee Approval

Presenter: Alysha Nachtigall

3. Public Comment / Other Business

4. Adjournment / Next Meeting:

The next meeting of the Administration Committee will be held on May 8, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.