



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Administration Committee

*Committee Members:*

*Federal D. Glover, Chair      Alfredo Pedroza, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Nick Josefowitz,  
Hillary Ronen, Libby Schaaf, Warren Slocum, Amy R. Worth  
Non-Voting Member: Tony Tavares*

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Wednesday, March 6, 2019

1:35 PM

Yerba Buena - 1st Floor

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**\*\*\* PLEASE NOTE MEETING DATE, TIME, AND LOCATION \*\*\***

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:35 p.m. or immediately following the 1:30 p.m. BATA Oversight Committee meeting.

#### 1. Roll Call/Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Consent Calendar

- 2a. [19-0134](#) Minutes of the February 13, 2019 meeting  
*Action:* Committee Approval  
*Attachments:* [2a\\_02-13-2019\\_Administration\\_Draft\\_Minutes.pdf](#)
- 2b. [19-0156](#) MTC Financial Statements for January 2019  
*Action:* Information  
*Presenter:* Sonia Elsonbaty  
*Attachments:* [2b\\_Financial Statement-January'2019.pdf](#)
- 2c. [19-0157](#) Monthly Travel Report  
*Action:* Information  
*Presenter:* Sonia Elsonbaty  
*Attachments:* [2c\\_Travel\\_Report\\_Jan\\_2019.pdf](#)

- 2d. [19-0135](#) MTC Resolution No. 4173, Revised - Reauthorization of MTC Investment Policy
- Action:** Commission Approval
- Presenter:** Brian Mayhew
- Attachments:** [2d MTC Reso-4173 Investment Policy.pdf](#)
- 2e. [19-0137](#) Contract Amendments - Pavement Management Technical Assistance Program (P-TAP) Round 20: AMS Consulting, LLC (\$12,500); Fugro Roadware, Inc. (\$41,000); and Nichols Consulting Engineers, CHTD (-\$12,500)
- Action:** Committee Approval
- Presenter:** Christina Hohorst
- Attachments:** [2e PTAP20 Contract Amendments.pdf](#)
- 2f. [19-0188](#) MTC Resolution No. 4369 - MTC Agency FY 2019-20 Pay Schedule for the Executive Director and General Counsel
- Action:** Commission Approval
- Presenter:** Robin James
- Attachments:** [2f MTC Reso-4369 Executive Director and General Counsel Pay Schedule](#)

### 3. Approval

- 3a. [19-0136](#) MTC Resolution No. 4265, Revised - Reauthorization of MTC Debt Policy
- Proposed revisions to the MTC Debt Policy to include changes on total debt payments, debt rollover, and estimated fees.
- Action:** Commission Approval
- Presenter:** Brian Mayhew
- Attachments:** [3a MTC Reso-4265 Debt Policy.pdf](#)

### 4. Information

- 4a. [19-0155](#) Investment Report for January 2019
- Update on the MTC Investment Portfolio for January 2019.
- Action:** Information
- Presenter:** Brian Mayhew
- Attachments:** [4a Investment Report January'2019.pdf](#)

### 4. Public Comment / Other Business

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

**The next meeting of the Administration Committee will be held on April 10, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.