



Metropolitan Transportation Commission

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

Meeting Agenda

Administration Committee

Committee Members:

*Federal D. Glover, Chair Cindy Chavez, Vice Chair
Margaret Abe-Koga, Nate Miley, Gina Papan, David Rabbitt,
Hillary Ronen, Vacant
Non-Voting Member: Dina El-Tawansy*

Wednesday, January 11, 2023

9:40 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/87528612138>

iPhone One-Tap: US: +13462487799,,87528612138# or +12532050468,,87528612138#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 875 2861 2138

International numbers available: <https://bayareametro.zoom.us/u/kkawIVDei>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / 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.** [23-0002](#) Approval of Administration Committee Minutes of the December 14, 2022 Meeting
Action: Committee Approval
Attachments: [2a 23-0002 12-14-2022 Administration Draft Minutes.pdf](#)
- 2b.** [23-0038](#) MTC Resolution No. 4563, Statement of Investment Policy
Action: MTC Commission Approval
Presenter: Derek Hansel
Attachments: [2bi 23-0038 Summary Sheet MTC Res No 4563.pdf](#)
 [2bii 23-0038 Attachment A MTC Res 4563.pdf](#)
- 2c.** [23-0039](#) MTC Resolution No. 4265, Revised - MTC Debt Policy Issuance and Management
Action: MTC Commission Approval
Presenter: Derek Hansel
Attachments: [2ci 23-0039 Summary Sheet MTC Res 4265.pdf](#)
 [2cii 23-0039 Attachment A MTC Res 4265.pdf](#)
- 2d.** [23-0044](#) Consultant Bench: Printing Services Consultant Bench (Advantage Mailing, LLC; Another Dancing Bear Productions; Dakota Press; Unique Image, Inc.)
Action: Committee Approval
Presenter: Leslie Lara-Enríquez
Attachments: [2d 23-0044 Summary Sheet Consultant Bench-Printing Services.pdf](#)
- 2e.** [23-0048](#) Contract Amendment - Regional Forecast Model Software Licensing Agreement Extension: Regional Economic Models, Inc. (\$108,000)
Action: Committee Approval
Presenter: Bobby Lu
Attachments: [2e 23-0048 Summary Sheet Contract Amendment-Regional Forecast Mod](#)

- 2f. [23-0051](#) Contract Amendment - Continuous Travel Diary Survey: Resource Systems Group (\$720,000)
Action: Committee Approval
Presenter: Shimon Israel
Attachments: [2f 23-0051 Summary Sheet Contract Amendment-Continuous Travel Diary](#)
- 2g. [23-0054](#) Contract - Bay Area Bike to Work Day / Bay Area Bike to Wherever Days Program Implementation: Silicon Valley Bicycle Coalition (\$1,240,000)
Action: Committee Approval
Presenter: Marcella Aranda
Attachments: [2g 23-0054 Summary Sheet Contract-Bay Area BTWD Program Implemen](#)
- 2h. [23-0112](#) International Travel Requests
Action: Committee Approval
Presenter: Carol Kuester
Attachments: [2h 23-0112 International Travel Requests.pdf](#)

3. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

4. Adjournment / Next Meeting

The next meeting of the Administration Committee is scheduled to be held on Wednesday, February 8, 2023 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.

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) 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前告知，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.

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.