



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Gina Papan, Chair *Victoria Fleming, Vice Chair*

Wednesday, March 13, 2024

9:40 AM

Board Room - 1st Floor

Roster

Gina Papan (Chair), Victoria Fleming (Vice Chair),
Margaret Abe-Koga, Cindy Chavez, Federal Glover, Nate Miley,
Hillary Ronen, Sheng Thao
Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Chair Papan call the meeting to order at 10:12 a.m.

Commissioner Ronen invoked AB 2449 (just cause) due to physical disability and was counted as present for the meeting.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Chair Papan, Commissioner Ronen and Commissioner Thao
- Absent:** 1 - Vice Chair Fleming

Commissioner Thao was absent during Roll Call and returned during the Consent Calendar.

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf.
Ex Officio Voting Members Present: Commission Chair Pedroza
Ad-Hoc Non-voting members present: Commissioner Giacomini

2. Consent Calendar

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Chair Papan, Commissioner Ronen and Commissioner Thao
- Absent:** 1 - Vice Chair Fleming

2a. [24-0214](#) Approval of Administration Committee Minutes of the February 14, 2024, Meeting.

Action: Committee Approval

- 2b.** [24-0211](#) Contract Amendments- Pavement Management Technical Assistance Program (P-TAP) Round 25 (Cumulative Total -\$2,352,600):
- i. Adhara Systems, Inc., (\$370,000)
 - ii. AMS Consulting, LLC, (\$361,000)
 - iii. Bellecci & Associates, Inc., (\$20,000)
 - iv. Capitol Asset & Pavement Services, Inc., (\$357,000)
 - v. Harris & Associates, Inc., (\$387,000)
 - vi. Michael Baker International, Inc., (\$100,000)
 - vii. Nichols Consulting Engineers, CHTD, (\$383,600)
 - viii. Pavement Engineering, Inc., (\$374,000)

Action: Committee Approval

Presenter: Sui Tan

- 2c.** [24-0304](#) Contract - Business Insurance Broker, Consultation and Third-Party Insurance Certificate Management Services: USI Insurance Services.

Action: Committee Approval

Presenter: Gertruda Luermann

3. Information

- 3a.** [24-0213](#) Enterprise Resource Planning Program Update.

Update on the Enterprise Resource Planning (ERP) Program and review its draft preliminary Capital Budget.

Action: Information

Presenter: Nick Roethel and Derek Hansel

4. Public Comment / Other Business

Aleta Dupree was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on April 10, 2024 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Papan adjourned the meeting at 10:43 a.m.