

# 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, January 8, 2020

9:35 AM

**Board Room - 1st Floor** 

### **Call Meeting to Order**

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner

Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares
Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza
Ad Hoc Non-Voting Members Present: Commissioner Mackenzie and Commissioner Spering

#### 2. Consent Calendar

Approval of the Consent Calendar

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

 Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

2a. 20-0003 Minutes of the December 11, 2019 meeting

Action: Committee Approval

**2b.** <u>20-0036</u> Investment Report for October 2019

Action: Information

Presenter: Catherine Cam

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**2c.** <u>20-0037</u> MTC Financial Statements for October 2019

<u>Action:</u> Information

<u>Presenter:</u> Raymond Woo

2d. 20-0038 Monthly Travel Report

Action: Information

Presenter: Raymond Woo

**2e.** 20-0013 MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of

Interest Code to Update List of Designated Positions - Authorization to Submit to the Fair Political Practices Commission (FPPC) for Approval

and to Refer to Commission for Adoption

Action: Commission Approval

Presenter: Leslie Miessner

#### 3. Approval

**3a.** <u>19-1345</u> MTC Resolution No. 4371, Revised - FY 2019-20 MTC Operating and Capital Budgets Amendment

A request to refer MTC Resolution No. 4371, Revised, the MTC FY 2019-20 Agency Budget, Amendment No. 2, approving an increase of \$815,974 in operating costs, of which \$557,987 will be added to the MTC Operating Budget and \$257,987 added to the Life-to-Date Grants Budget, to the Commission for approval.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Bruins and the second by Commissioner Papan, the Committee unanimously approved the referral of MTC Resolution No. 4371, Revised to the Commission for approval. The motion carried by the following vote:

**Aye:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

**3b.** 20-0074 Closed Session - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

The Committee met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding significant exposure to litigation: 1 case.

Meeting went into Recess

Meeting Reconvened

**3c.** <u>20-0075</u> Open Session

Action: Committee Approval

The Committee reconvened in Open Session and Deputy General Counsel, Cynthia Segal, announced that the Committee met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding significant exposure to litigation in one case and there were no reportable actions.

#### 4. Public Comment / Other Business

# 5. Adjournment / Next Meeting:

The next meeting of the Administration Committee is scheduled to be held on February 12, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

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