



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, August 12, 2020

9:05 AM

Board Room - 1st Floor

*** PLEASE NOTE MEETING START TIME ***

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Worth and Commissioner Schaaf

Absent: 1 - Commissioner Ronen

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 Ahn, Commissioner Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Spring

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

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

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Papan, Commissioner Worth and Commissioner Schaaf

Absent: 2 - Commissioner Josefowitz and Commissioner Ronen

4a. [20-1098](#) Minutes of the July 8, 2020 meeting

Action: Committee Approval

5. Committee Approval

- 5a. [20-1085](#) Contract - Plan Bay Area 2050 Environmental Impact Report: Ascent Environmental, Inc. (\$397,373.52)

Staff are seeking approval of a contract in an amount not-to-exceed \$397,373.52 with Ascent Environmental, Inc. to provide environmental analysis services and prepare the Environmental Impact Report (EIR) for Plan Bay Area 2050.

Action: Committee Approval

Presenter: Chirag Rabari

Upon the motion by Commissioner Bruins and the second by Commissioner Worth, the Committee unanimously approved the contract with Ascent Environmental, Inc. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Papan, Commissioner Worth and Commissioner Schaaf

Absent: 2 - Commissioner Josefowitz and Commissioner Ronen

- 5b. [20-1123](#) MTC Resolution No. 1058, Revised - Commission Procedures Manual Update

An update to the Commission Procedures Manual to implement the Legislative Committee Consolidation as recommended by the Joint ABAG MTC Governance Committee.

Action: Commission Approval

Presenter: Therese McMillan

Rich Hedges was called to speak.

Commissioner Josefowitz arrived during agenda item 5b.

Upon the motion by Commissioner Worth and the second by Commissioner Papan, the Committee directed staff to address concerns raised by Commissioners and moved MTC Resolution No. 1058, Revised - Commission Procedures Manual, without recommendation to the Commission for consideration. The motion carried by the following vote:

Aye: 6 - Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Worth and Commissioner Schaaf

Absent: 1 - Commissioner Ronen

Abstain: 1 - Commissioner Bruins

6. Public Comment / Other Business

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting:

The next meeting of the Administration Committee is scheduled to be held on September 9, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.