



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

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

Wednesday, February 9, 2022

9:40 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacomini, and Commissioner Spering

2. Consent Calendar

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

Aye: 8 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

2a. [22-0053](#) Minutes of the January 12, 2022 meeting

Action: Committee Approval

2b. [22-0055](#) Contract Amendment - Vehicle Miles Traveled (VMT) Policy Adoption
Technical Assistance: Fehr & Peers (\$210,000) and Nelson/Nygaard
Consulting Associates, Inc. (\$210,000)

Action: Committee Approval

Presenter: Krute Singa

- 2c. [22-0083](#) Contract Amendment - Agency Website Support Services: Peak Digital, LLC (\$120,000)

Action: Committee Approval

Presenter: Alysha Nachtigall

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Administration Committee is scheduled to be held on Wednesday, March 9, 2022 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.