



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

*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*

Wednesday, June 14, 2023

9:40 AM

Board Room - 1st Floor

Chair Papan called the meeting to order at 9:48 a.m.

1. Roll Call / Confirm Quorum

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

Non-Voting Members Absent: Commissioner El-Tawansy and Commissioner Schaaf

Ad Hoc Non-Voting Members Present: Commissioner Canepa, and Commissioner Giacopini.

2. Consent Calendar

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

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover,
Commissioner Miley, Chair Papan and Commissioner Thao

Absent: 1 - Commissioner Ronen

Abstain: 1 - Vice Chair Fleming

2a. [23-0687](#) Approval of Administration Committee Minutes of the May 10, 2023 Meeting

Action: Committee Approval

2b. [23-0710](#) MTC Investment Report for March 2023 (Unaudited)

Action: Information

Presenter: Natalie Perkins

- 2c. [23-0678](#) Purchase Order - Packet Process Analysis and Improvement Purchase Order: Slalom, LLC (\$1,550,000)
Action: Committee Approval
Presenter: Sean Bugler
- 2d. [23-0713](#) Contract Amendment - Agency Website Support Services: Peak Digital, LLC (\$1,125,000)
Action: Committee Approval
Presenter: Alysha Nachtigall
- 2e. [23-0759](#) Regional Measure 3 Operating Program Funding Agreement Supplements: Alameda-Contra Costa Transit District (AC Transit), Golden Gate Bridge, Highway and Transportation (GGBHTD), Livermore Amador-Valley Transit Authority (LAVTA), and Napa Valley Transportation Authority (NVTa)
Action: Committee Approval
Presenter: Luis Garcia
- 2f. [23-0761](#) Contract - Transit Connected Network Planning (Transit 2050+): Fehr & Peers (\$2,000,000)
Action: Committee Approval
Presenter: Kara Vuicich
- 2g. [23-0769](#) Contract Amendment - Climate Adaptation Systems Mapping: AECOM Technical Services, Inc. (\$51,000)
Action: Committee Approval
Presenter: Allison Brooks
- 2h. [23-0890](#) Draft Metropolitan Transportation Commission (MTC) FY 2023-24 Operating and Capital Budget
Action: Information
Presenter: Derek Hansel

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on Wednesday, July 12, 2023 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.