

Administration Committee

2015-01-14 09:35:00.0

Or immediately following the 9:30 a.m. BATA Oversight Committee meeting whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California

The Administration Committee considers matters relating to MTC administration, budget and agency contracts.

This agenda was updated 2015-01-08 14:53:35.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne J. Tissier

Vice Chair

Scott Wiener

Members

Jason Baker Tom Bates D
Campos Federal Glover M
Luce Bijan Sartipi+ Vaca

Ex Officio

Amy Rein Worth*** Dav
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Steve Heminger

1. Confirm Quorum

2. Consent:

Minutes - December 10, 2014 Meeting.*

a) **Action:** Committee Approval

• [2a Minutes 12 10 14.pdf](#)

Monthly Financial Statements - November 2014.*

b) **Action:** Information

• [2b Fincial Statement November 2014.pdf](#)

c) **Investment Report for November 2014.***

Presented by: Susan Woo

Action: Information

- [2c November 2014 Investment Report.pdf](#)

Contract Amendment - Quality Acceptance for MTC P-TAP Projects: California State University Chico Research Foundation.* (\$150,000)

d) **Presented by:** Sui Tan

Action: Committee Approval

- [2d PTAP CSU.pdf](#)

Lease Renewal - MTC-ABAG Parking Lot: State of California Transportation (\$71,471)

Presented by: Mami Lai

e)

Action: Committee Approval

- [2e Parking Lot.pdf](#)

Contract - Regional Means- Based Transit Fare Pricing Study: CH2M Hill.* (\$199,940)

Presented by: Kristin Mazur

f)

Action: Committee Approval

- [2f Regional Means.pdf](#)

Contract Amendments - Pavement Management Technical Assistance Program (P-TAP) Round 16.* (\$1,601,300)

i. Adhara Systems, Inc., San Jose, CA (\$302,600)

ii. AMS Consulting LLC, Pleasanton, CA (\$278,700)

iii. Capitol Asset & Pavement Services, Inc., Salem OR (\$277,000)

g)

iv. Harris & Associates, Inc., Concord, CA (\$313,000)

v. JG3 Consulting, LLC, Heath, OH (\$56,200)

vi. Nichols Consulting Engineers, CHTD, Richmond, CA (\$313,500)

vii. Quality Engineering Solutions, Inc., Conneaut Lake, PA (\$60,300)

Presented by: Christina Hohurst

Action: Committee Approval

- [2g_PTAP_Round_16.pdf](#)

Contract Amendment - Vital Signs Website Design and Development: Lowercase Productions.* (\$50,000)

h) **Presented by:** David Vautin

Action: Committee Approval

- [2h_Vital_Signs.pdf](#)

Contract Amendment - Communications Assistance for Regional Planning Activities: Barbary Coast Consulting.* (\$100,000)

i) **Presented by:** Catalina Alvarado

Action: Committee Approval

- [2i_Barbary_Coast.pdf](#)

MTC Resolution No. 4151, Revised - FY 2014-15 MTC Agency Budget Revision

Staff will request the Committee to forward to the Commission for approval a revised FY 2014-15 MTC Agency budget to include new funds and prior year carryover funding.

3. **Presented by:** Brian Mayhew

Action: Commission Approval

- [3_Resolution_4151.pdf](#)

Closed Session

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

4. *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding the following litigation: Bay Area Citizens v. ABAG and MTC, et al., Alameda County Superior Court Case No.: RG-13690631; California First Appellate District, Division Two, Case No. A143058; The Post Sustainability Institute; Rosa Koire; Michael Shaw v. ABAG and MTC, et al., Alameda County Superior Court Case No.: F13699215.*

Open Session

5. **Action:** Approval

Contract Amendment - Special CEQA Counsel: Thomas Law Group.*

General Counsel will present for approval a contract amendment for anticipated work required for litigation support.

6. Presented by: Adrienne Weil

Action: Committee Approval

• [6 CEQA Counsel.pdf](#)

Other Business/Public Comment/Adjournment

7.

Action: Information

Next meeting

2015-02-11 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

***MTC's chair and vice-chair are ex-officio voting members of all standing committees.

+Non-Voting member.

++Item will be distributed at the meeting.

Quorum:A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting t

meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.