



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

Adrienne J. Tissier, Chair David Campos, Vice Chair

*Jason Baker, Tom Bates, Federal D. Glover,
Mark Luce, Libby Schaaf,
Scott Wiener, Amy Rein Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, June 8, 2016

9:35 AM

The Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Chairperson Tissier, Commissioner Wiener, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 3 - Commissioner Bates, Commissioner Glover and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Giacobini, Commissioner Haggerty, Commissioner Halsted, and Commissioner Sperring

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Chairperson Tissier, Commissioner Wiener, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 3 - Commissioner Bates, Commissioner Glover and Commissioner Schaaf

2a. [15-1638](#) Minutes of the May 11, 2016 meeting

Action: Committee Approval

- 2e. [15-1562](#) Contract Amendment - Spare the Air Youth Program: Alta Planning + Design (\$660,000)

Action: Committee Approval

Presenter: Leslie Lara

Dylan Howell, Antioch High School, was called to speak.

Amy Jolly, Center for Climate Protection, was called to speak.

Luciana Talamas, Center for Climate Protection, was called to speak.

Cristine Mitra, San Francisco Public Library, was called to speak.

Kari Popovic, parent from Meadow Elementary School, was called to speak.

Tommy Bensko, Bay Area Bike Mobile, was called to speak.

Robert Prinz, Bike East Bay, was called to speak.

Michele Rowie, San Jose Public Library, was called to speak.

Kerri Hansler, 511 Contra Costa and Street Smarts Diablo, was called to speak.

Martie Martinez, National Partnership, was called to speak.

Nancy Buffon, San Francisco Bicycle Coalition, was called to speak.

Matt Dove, YMCA, was called to speak.

This item was removed by the committee from the Consent Calendar and voted on separately.

Upon the motion by Commissioner Wiener and the second by Commissioner Rein Worth, the Committee unanimously approved the Contract Amendment with Alta Planning + Design. The motion carried by the following vote:

Aye: 6 - Chairperson Tissier, Commissioner Wiener, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 3 - Commissioner Bates, Commissioner Glover and Commissioner Schaaf

2f. [15-1642](#) MTC Resolution No. 4236 - FY 2016-17 Agency Pay Schedules

Action: Commission Approval

Presenter: Robin James

2g. [15-1644](#) Monthly Travel Report

Action: Information

Presenter: Eva Sun

Approval

3. [15-1643](#) MTC Resolution No. 4240 - FY 2016-17 MTC Agency Budget

Approval of the FY 2016-17 MTC Agency Budget.

Action: Commission Approval

Presenter: Eva Sun/Sonia Elsonbaty

Upon the motion by Commissioner Rein Worth and the second by Vice Chair Campos, the Committee unanimously approved the referral of MTC Resolution No. 4240 - FY 2016-17 MTC Agency Budget to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chairperson Tissier, Commissioner Wiener, Vice Chair Campos, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 3 - Commissioner Bates, Commissioner Glover and Commissioner Schaaf

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on July 13, 2016 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.