



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

Federal D. Glover, Chair Anne W. Halsted, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci,
Nick Josefowitz, Alfredo Pedroza, Libby Schaaf,
Warren Slocum, Amy R. Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, February 8, 2017

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 8 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Bruins

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Haggerty, and Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 8 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Bruins

2a. [17-2218](#) Minutes of the January 11, 2017 meeting

Action: Committee Approval

2b. [17-2219](#) Investment Report for December 2016

Action: Information

Presenter: Susan Woo

2c. [17-2220](#) MTC Financial Statements for December 2016

Action: Information

Presenter: Sonia Elsonbaty

2d. [17-2221](#) Monthly Travel Report

Action: Information

Presenter: Sonia Elsonbaty

2e. [17-2171](#) Contracts - Pavement Management Technical Assistance Program
(P-TAP) Round 18 (\$1,674,000)

- i. AMS Consulting, LLC, Pleasanton, CA (\$277,000)
- ii. Nichols Consulting Engineers, CHTD, Richmond, CA (\$257,000)
- iii. Capitol Asset & Pavement Services, Inc., Salem, OR (\$267,000)
- iv. Harris & Associates, Inc., Concord, CA (\$259,000)
- v. Pavement Engineering, Inc., San Luis Obispo, CA (\$226,000)
- vi. Quality Engineering Solutions Inc., Conneaut Lake, PA (\$216,000)
- vii. Fugro Roadware, Inc., Irvine, CA (\$172,000)

Action: Committee Approval

Presenter: Christina Hohorst

3. Approval**3a.** [17-2277](#) Funding Agreement - A Resilient Transportation System for Safe and
Sustainable Communities: San Francisco Bay Conservation and
Development Commission (\$575,000)

A request to enter into a funding agreement with the San Francisco Bay Conservation Development and Commission to perform activities for the Caltrans "A Resilient Transportation System for Safe and Sustainable Communities" planning grant.

Action: Committee Approval

Presenter: Allison Brooks

Upon the motion by Commissioner Halsted and the second by Commissioner Pedroza, the Committee unanimously approved the funding agreement with the San Francisco Bay Conservation and Development Commission. The motion carried by the following vote:

Aye: 8 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Bruins

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on March 8, 2017 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.