



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, March 8, 2017

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth
Absent: 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner Giacomini, and Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Halsted, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Schaaf

2a. [17-2306](#) Minutes of the February 8, 2017 meeting

Action: Committee Approval

- 2b. [17-2308](#) Investment Report for January 2017
Action: Information
Presenter: Susan Woo
- 2c. [17-2309](#) MTC Financial Statements for January 2017
Action: Information
Presenter: Sonia Elsonbaty
- 2d. [17-2310](#) Monthly Travel Report
Action: Information
Presenter: Sonia Elsonbaty
- 2e. [17-2312](#) Purchase Order - Microsoft Enterprise Volume Licensing Agreement: Software ONE, Inc. (\$555,000)
Action: Committee Approval
Presenter: Nick Roethel
- 2f. [17-2335](#) Contract Amendment - StreetSaver® Software Development, Maintenance & Support: DevMecca.com, LLC (\$500,000)
Action: Committee Approval
Presenter: Sui Tan
- 2g. [17-2235](#) Memorandum of Understanding - Comprehensive Federal and State Transportation Planning and Programming: Caltrans
Action: Committee Approval
Presenter: Alix Bockelman

3. Approval

- 3a. [17-2364](#) Amendment #2 to the FY2016-17 Association of Bay Area Governments (ABAG) Funding Agreement to Extend through June 30, 2017 (\$950,000)

A request to extend the current agreement through June 2017 given the timeline for implementing the MTC/ABAG staff consolidation.

Action: Commission Approval

Presenter: Alix Bockelman

Upon the motion by Commissioner Pedroza and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the referral of Amendment #2 to the FY2016-17 Association of Bay area Governments (ABAG) Funding Agreement to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Halsted, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Schaaf

- 3b.** [17-2365](#) MTC/Association of Bay Area Governments (ABAG) Staff Consolidation and Related MTC Employee MOU Recommended Actions:
1. Approval of Completion Date for MTC Organization Study
 2. MTC Resolution Nos. 4153, Revised and 4154, Revised
 3. Recommend Evaluation of MTC Associates Against the New Senior VIIIb Classification

Action: Commission Approval

Presenter: Alix Bockelman

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Halsted, the Committee unanimously approved the referral of the MTC/ABAG Staff Consolidation and Related MTC Employee MOU Recommended Actions to the Commission for approval . The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Halsted, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Schaaf

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on April 12, 2017 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.