



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Gina Papan, Chair *Victoria Fleming, Vice Chair*

Wednesday, June 12, 2024

10:35 AM

Board Room - 1st Floor

Roster

**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

Chair Papan called the meeting to order at 10:54 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Vice Chair Fleming, Commissioner Glover, Commissioner Miley, Chair Papan and Commissioner Ronen
Absent: 2 - Commissioner Chavez and Commissioner Thao

Commissioner Chavez stepped away during the Roll Call and returned prior to voting of the Consent Calendar.

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf
Ex Officio Voting Members Present: Commission Chair Pedroza, Vice Chair Josefowitz, Commissioner Mahan and Commissioner Spering.
Ad-Hoc Non-voting members present: Commissioner Giacomini

2. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

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

2a. [24-0644](#) Approval of Administration Committee Minutes of May 8, 2024 Meeting.

Action: Committee Approval

- 2b. [24-0635](#) Contract - Plan Bay Area 2050+ Environmental Impact Report: Ascent Environmental, Inc. (\$1,100,000).

Action: Committee Approval

Presenter: Adam Noelting

- 2c. [24-0637](#) Contract Amendment - On-call Engagement Support: WSP USA, Inc., (\$200,000).

Action: Committee Approval

Presenter: Leslie Lara-Enríquez

3. Approval

- 3a. [24-0641](#) Enterprise Resource Planning (ERP) Program Update and Contract Actions:
- i. Purchase Order - Oracle Cloud Subscription Services: Mythics, LLC/ Mythics VIII, LLC (\$2,600,000);
 - ii. Contract - Oracle System Integration Services: Mythics, LLC/ Mythics VIII, LLC (\$8,500,000); and
 - iii. Purchase Order Amendment - Enterprise Resource Planning (ERP) Strategic Advisory Services and Implementation Support: Slalom, Inc. (\$2,500,000)

Action: Committee Approval

Presenter: Nick Roethel

Diane Shaw was called to speak.

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Committee unanimously voted to forward the item to the Commission for approval with the following condition: staff to provide a report back to the Committee that includes a risk assessment and strategic approach to maintaining a multi-year relationship with one vendor. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Vice Chair Fleming, Commissioner Glover, Commissioner Miley, Chair Papan and Commissioner Ronen

Absent: 1 - Commissioner Thao

- 3b.** [24-0657](#) Consultant Bench - 2024 Investment Management and Advisory Services - Cycle 1 (Chandler Asset Management, Inc.; Meeder Public Funds, Inc.; Public Trust Advisors, LLC; and U.S. Bancorp Asset Management, Inc. dba PFM Asset Management LLC)

Contract Approvals - Not to Exceed \$7,600,000 in aggregate (Chandler Asset Management, Inc.; Meeder Public Funds, Inc.; Public Trust Advisors, LLC; and U.S. Bancorp Asset Management, Inc. dba PFM Asset Management LLC)

Action: Committee Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Chavez and seconded by Vice Chair Fleming, the Committee unanimously approved the Consultant Bench - 2024 Investment Management and Advisory Contract Actions. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Vice Chair Fleming, Commissioner Glover, Commissioner Miley, Chair Papan and Commissioner Ronen

Absent: 1 - Commissioner Thao

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on July 10, 2024 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Papan adjourned the meeting at 11:36 a.m.