



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Gina Papan, Chair Amber Manfree, Vice Chair

Wednesday, April 8, 2026

9:45 AM

Board Room - 1st Floor

Roster

**Gina Papan (Chair), Amber Manfree (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Barbara Lee,
Myrna Melgar, Nate Miley, Belia Ramos
Non-Voting Member: Libby Schaaf, David Ambuehl**

Chair Papan called the meeting to order at 11:18 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Lee, Vice Chair Manfree, Commissioner Melgar, Commissioner Miley and Chair Papan
Absent: 2 - Commissioner Fleming and Commissioner Ramos

Commissioner Fleming was absent during Roll Call and arrived during agenda item 2.

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf

Ex-Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair Moulton-Peters

Ad-Hoc Non-voting members present: Commissioner Giacopini (remote) and Commissioner Andersen (remote)

2. Consent Calendar

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

Aye: 7 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Lee, Vice Chair Manfree, Commissioner Melgar, Commissioner Miley and Chair Papan
Absent: 1 - Commissioner Ramos

2a. [26-0323](#) Approval of the Administration Committee March 11, 2026, Meeting Minutes.

Action: Committee Approval

- 2b.** [26-0322](#) Purchase Order - Environmental Systems Research Institute (Esri):Development and Deployment of the Regional Data Platform (RDP) Covering FY 2025-26, FY 2026-27 (\$261,050).
 Action: Committee Approval
 Presenter: Michael Ziyambi
- 2c.** [26-0342](#) Purchase Order - Slalom, Inc (\$2,375,000) and Purchase Order - Carahsoft Technology Corp. (\$413,600).
 Action: Committee Approval
 Presenter: Charlie Aquino
- 2d.** [26-0396](#) MTC Resolution No. 4755 - Fiscal Year 2026-27 Overall Work Program (OWP).
 Action: Commission Approval
 Presenter: Dave Vautin
- 2e.** [26-0397](#) Approval of Pavement Management Technical Assistance Program (P-TAP) Round 27 Award to Local Jurisdictions.
 Action: Committee Approval
 Presenter: Elliot Wong

3. Committee Approval

- 3a. [26-0220](#) State Route 37 Sears Point to Mare Island Improvement Project Construction Package 1 Contract Actions:
- i. Cooperative Agreement: Caltrans (\$190,000,000)
 - ii. Funding Agreement: Sonoma County Transportation Authority (\$3,500,000)
 - iii. Contract Amendment - On-Call Design Services: AECOM Technical Services (\$400,000)

Authorization to negotiate and enter into the following contracts to support the State Route 37 Sears Point to Mare Island Improvement Construction Package 1.

Action: Committee Approval

Presenter: Kevin Chen

Upon the motion by Commissioner Lee and seconded by Vice Chair Manfree, the Committee unanimously approved State Route 37 Sears Point to Mare Island Improvement Project Construction Package 1 Contract Actions: Cooperative Agreement: Caltrans (\$190,000,000); Funding Agreement: Sonoma County Transportation Authority (\$3,500,000); and Contract Amendment - On-Call Design Services: AECOM Technical Services (\$400,000). The motion carried the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Lee, Vice Chair Manfree, Commissioner Melgar, Commissioner Miley and Chair Papan

Absent: 2 - Commissioner Fleming and Commissioner Ramos

4. Public Comment / Other Business

5. Adjournment / Next Meetings:

The next regular meeting of the Administration Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, May 13, 2026 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.

Chair Papan adjourned the meeting at 11:23 a.m.