



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 R. Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, July 13, 2016

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Glover, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 8 - Chairperson Tissier, Commissioner Wiener, Commissioner Bates, Vice Chair Campos, Commissioner Glover, Commissioner Baker, Commissioner Luce and Commissioner Rein Worth

Absent: 1 - Commissioner Schaaf

2a. [15-1730](#) Minutes of the June 8, 2016 meeting

Action: Committee Approval

- 2b. [15-1732](#) MTC Financial Statements for May 2016

Action: Information

Presenter: Eva Sun

- 2c. [15-1733](#) Monthly Travel Report

Action: Information

Presenter: Eva Sun

- 2d. [15-1749](#) Contract Amendment - StreetSaver® Software Development, Maintenance, and Support: DevMecca.com, LLC (\$825,000)

Action: Committee Approval

Presenter: Sui Tan

3. Information

- 3a. [15-1731](#) Investment Report for May 2016

Action: Information

Presenter: Susan Woo

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on September 14, 2016 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.