



# Metropolitan Transportation Commission Meeting Minutes

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

## Administration Committee

### *Authority Members:*

*Jake Mackenzie, Chair Amy R. Worth, Vice Chair*

*Federal D. Glover, Scott Haggerty, James P. Spering  
Non-Voting Member: James E. Davis*

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Wednesday, March 7, 2018

9:35 AM

Yerba Buena Conference Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 2 - Chair Glover and Commissioner Schaaf

**Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 2 - Chair Glover and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 2 - Chair Glover and Commissioner Schaaf

**Aye:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 2 - Chair Glover and Commissioner Schaaf

- 2a. [18-0116](#) Minutes of the February 14, 2018 meeting  
*Action:* Committee Approval
- 2b. [18-0117](#) Investment Report for January 2018  
*Action:* Information  
*Presenter:* Christine Lin
- 2c. [18-0118](#) MTC Financial Statements for January 2018  
*Action:* Information  
*Presenter:* Sonia Elsonbaty
- 2d. [18-0119](#) Monthly Travel Report and International Travel Request  
*Action:* Committee Approval  
*Presenter:* Sonia Elsonbaty
- 2e. [18-0138](#) MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions  
*Action:* Commission Approval  
*Presenter:* Adrienne Weil
- 2f. [18-0136](#) MTC Resolution No. 4173, Revised - Reauthorization of MTC Investment Policy  
*Action:* Commission Approval  
*Presenter:* Brian Mayhew
- 2g. [18-0137](#) MTC Resolution No. 4265, Revised - Reauthorization of MTC Debt Policy  
*Action:* Commission Approval  
*Presenter:* Brian Mayhew
- 2h. [18-0152](#) MTC Resolution No. 4277, Revised - FY 2017-18 Overall Work Program (OWP) Amendment No. 18-03  
*Action:* Commission Approval  
*Presenter:* Sonia Elsonbaty

### 3. Public Comment / Other Business

#### **4. Adjournment / Next Meeting**

**The next meeting of the Administration Committee will be held on April 11, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**