



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

Federal D. Glover, Chair Alfredo Pedroza, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Nick Josefowitz,
Hillary Ronen, Libby Schaaf, Warren Slocum, Amy R. Worth
Non-Voting Member: Tony Tavares*

Wednesday, February 13, 2019

9:40 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: 2 - Commissioner Ronen and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Halsted, Commissioner Papan, and Commissioner Rabbitt

2. Consent Calendar

Upon the motion by Commissioner Bruins and the second by Vice Chair Pedroza, the Consent Calendar was unanimously approved by the following vote:

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

Absent: 2 - Commissioner Ronen and Commissioner Schaaf

2a. [19-0034](#) Minutes of the January 9, 2019 meeting

Action: Committee Approval

2b. [19-0035](#) Investment Report for December 2018

Action: Information

Presenter: Catherine Cam

- 2c. [19-0036](#) MTC Financial Statements for December 2018
Action: Information
Presenter: Sonia Elsonbaty
- 2d. [19-0037](#) Monthly Travel Report and International Travel Request
Action: Committee Approval
Presenter: Sonia Elsonbaty
- 2e. [18-1106](#) MTC Resolution No. 4329, Revised - FY 2018-19 Overall Work Program (OWP) Amendment No. 19-02.
Action: Commission Approval
Presenter: Brian Mayhew

3. Approval

- 3a. [18-1107](#) MTC Resolution No. 4330, Revised - FY 2018-19 MTC Agency Budget Amendment.
- MTC FY 2018-19 Agency Budget is being amended to include carryover funding of \$2.1 million in unspent federal and Senate Bill 1 planning funds from FY 2017-18 and other changes.
- Action:* Commission Approval
Presenter: Brian Mayhew
- Upon the motion by Commissioner Worth and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution No. 4330, Revised - FY 2018-19 MTC Agency Budget Amendment to the Commission for approval. The motion carried by the following vote:**
- Aye:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Chair Glover, Commissioner Josefowitz, Vice Chair Pedroza, Commissioner Slocum and Commissioner Worth
- Absent:** 2 - Commissioner Ronen and Commissioner Schaaf

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Administration Committee will be held on March 6, 2019 at 1:35 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Please note that this meeting is taking place on the 1st Wednesday of March (and not the second Wednesday).