



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Committee Members:

*Federal D. Glover, Chair Cindy Chavez, Vice Chair
Margaret Abe-Koga, Nate Miley, Gina Papan, David Rabbitt,
Hillary Ronen, Vacant
Non-Voting Member: Dina El-Tawansy*

Wednesday, January 11, 2023

9:40 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Vice Chair Chavez, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Ronen

Absent: 1 - Chair Glover

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacomini, and Commissioner Spering

2. Consent Calendar

Commissioner Chavez recused herself from agenda item 2g citing Government Code 84308 and upon the motion by Commissioner Abe-Koga and seconded by Commissioner Rabbitt, the Consent Calendar was approved by the following vote:

Aye: 6 - Commissioner Abe-Koga, Vice Chair Chavez, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Ronen

Absent: 1 - Chair Glover

2a. [23-0002](#) Approval of Administration Committee Minutes of the December 14, 2022 Meeting

Action: Committee Approval

2b. [23-0038](#) MTC Resolution No. 4563, Statement of Investment Policy

Action: MTC Commission Approval

Presenter: Derek Hansel

- 2c. [23-0039](#) MTC Resolution No. 4265, Revised - MTC Debt Policy Issuance and Management
Action: MTC Commission Approval
Presenter: Derek Hansel
- 2d. [23-0044](#) Consultant Bench: Printing Services Consultant Bench (Advantage Mailing, LLC; Another Dancing Bear Productions; Dakota Press; Unique Image, Inc.)
Action: Committee Approval
Presenter: Leslie Lara-Enríquez
- 2e. [23-0048](#) Contract Amendment - Regional Forecast Model Software Licensing Agreement Extension: Regional Economic Models, Inc. (\$108,000)
Action: Committee Approval
Presenter: Bobby Lu
- 2f. [23-0051](#) Contract Amendment - Continuous Travel Diary Survey: Resource Systems Group (\$720,000)
Action: Committee Approval
Presenter: Shimon Israel
- 2g. [23-0054](#) Contract - Bay Area Bike to Work Day / Bay Area Bike to Wherever Days Program Implementation: Silicon Valley Bicycle Coalition (\$1,240,000)
Action: Committee Approval
Presenter: Marcella Aranda
- 2h. [23-0112](#) International Travel Requests
Action: Committee Approval
Presenter: Carol Kuester

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Administration Committee is scheduled to be held on Wednesday, February 8, 2023 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.