



Metropolitan Transportation Commission

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

Meeting Agenda

Administration Committee

Gina Papan, Chair Amber Manfree, Vice Chair

Wednesday, August 12, 2026

9:40 AM

Yerba Buena Conference Room - 1st Floor

The Administration is scheduled to meet at 9:40 a.m. or immediately following the preceding meeting, whichever occurs later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81919221160>

iPhone One-Tap: US:

+16699006833,,81919221160# US (San Jose)

+14086380968,,81919221160# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 819 1922 1160

International numbers available: <https://bayareametro.zoom.us/j/kdgrTOn8x9>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Carsie Bonner

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, Vacant

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Administration Committee shall be a majority of its voting members (5).

2. Chair's Report**3. Consent Calendar**

- 3a.** [26-0826](#) Approval of the Administration Committee June 10, 2026, Meeting Minutes.

 Action: Committee Approval

 Attachments: [3a 26-0826 06-10-2026 Administration Draft Minutes.pdf](#)
- 3b.** [26-0720](#) Consultant Bench: 2026 State Legislative Advocacy Services Bench (Actum LLC, Brownstein Hyatt Farber Schreck, LLP, Dodd & Chaaban Strategies LLC) and Contract - Sacramento Legislative Advocacy Services: Actum LLC (\$509,999).

 Action: Committee Approval

 Presenter: Rebecca Long

 Attachments: [3b 26-0720 Legislative Advocacy Services Bench.pdf](#)
- 3c.** [26-0811](#) MTC Investment Report for June 2026 (Unaudited).

 Action: Information

 Presenter: Natalie Perkins

 Attachments: [3c 26-0811 1 Summary Sheet Investment Report June 2026.pdf](#)
 [3c 26-0811 2 Attachment A Investment Report June 2026.pdf](#)
- 3d.** [26-0821](#) Contract Amendment - BayArea Bike to Work/Wherever Days Program Implementation with Silicon Valley Bicycle Coalition (Fed) (\$60,000).

 Action: Committee Approval

 Presenter: Marcella Aranda

 Attachments: [3d 26-0821 Contract Amendment Bay Area Bike to Work.pdf](#)

- 3e.** [26-0823](#) Contract Amendment - Public Engagement Support: Kearns & West, Inc. (\$125,000).
 Action: Committee Approval
 Presenter: Leslie - Lara-Enriquez
 Attachments: [3e 26-0823 Contract Amendment Engagement Support.pdf](#)
- 3f.** [26-0827](#) Contract Amendment - Regional Advanced Mitigation Program Contract. The Nature Conservancy (\$245,000).
 Action: Committee Approval
 Presenter: Jeanette Wiseman
 Attachments: [3f 26-0827 Contract Amendment SR 37 TNC.pdf](#)
- 3g.** [26-0830](#) Contract Amendment - State Route 37 Scientific Support. The Aquatic Science Center (\$440,013).
 Action: Committee Approval
 Presenter: Jeanette Weisman
 Attachments: [3g 26-0830 Contract Amendment SR 37 ASC.pdf](#)
- 3h.** [26-0822](#) Contract - Auditing, Attestation and Consulting Services: Macias Gini & O'Connell LLP (\$1,750,000).
 Action: Committee Approval
 Presenter: Grace Martinez
 Attachments: [3h 26-0822 Contract Bench MGO Bench Audit.pdf](#)
- 3i.** [26-0825](#) Contract Amendments - Pavement Management Technical Assistance Program (P-TAP), Round 26, Revised (Cumulative Total - \$844,156): Adhara Systems, Inc., (\$134,720); AMS Consulting, LLC, (\$133,536); Capitol Asset & Pavement Services, Inc., (\$123,700); Fugro USA Land, Inc., (\$307,200), and Applied Research Associates, Inc., (\$145,000).
 Action: Committee Approval
 Presenter: Elliot Wong
 Attachments: [3i 26-0825 Contract Amendment PTAP 26.pdf](#)

4. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

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, September 9, 2026. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者, 請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知, 以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.