



Metropolitan Transportation Commission Meeting Minutes

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

Administration Committee

Gina Papan, Chair Amber Manfree, Vice Chair

Wednesday, August 12, 2026

9:40 AM

Yerba Buena Conference Room - 1st Floor

Chair Papan called the meeting to order at 9:56 a.m.

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

Present: 6 - Commissioner Abe-Koga, Commissioner Miley, Chair Papan, Commissioner Fleming, Commissioner Ramos and Vice Chair Manfree
Absent: 2 - Commissioner Lee and Commissioner Melgar

Non-voting member present: Commissioner Schaaf

Ex-Officio Voting Member Present: Commission Chair Noack and Commission Vice Chair Moulton-Peters

Ad-Hoc Non-voting members present: Commissioner Giacomini (remote) and Commissioner Andersen (remote)

2. Chair's Report

3. Consent Calendar

Upon the motion by Vice Chair Manfree and seconded by Commissioner Abe-Koga, the Consent Calendar was unanimously approved. The motion carried the vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Miley, Chair Papan, Commissioner Fleming, Commissioner Ramos and Vice Chair Manfree

Absent: 2 - Commissioner Lee and Commissioner Melgar

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

Action: Committee Approval

- 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
- 3c.** [26-0811](#) MTC Investment Report for June 2026 (Unaudited).

 Action: Information
 Presenter: Natalie Perkins
- 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
- 3e.** [26-0823](#) Contract Amendment - Public Engagement Support: Kearns & West, Inc. (\$125,000).

 Action: Committee Approval
 Presenter: Leslie - Lara-Enriquez
- 3f.** [26-0827](#) Contract Amendment - Regional Advanced Mitigation Program Contract. The Nature Conservancy (\$245,000).

 Action: Committee Approval
 Presenter: Jeanette Wiseman
- 3g.** [26-0830](#) Contract Amendment - State Route 37 Scientific Support.The Aquatic Science Center (\$440,013).

 Action: Committee Approval
 Presenter: Jeanette Weisman
- 3h.** [26-0822](#) Contract - Auditing, Attestation and Consulting Services: Macias Gini & O'Connell LLP (\$1,750,000).

 Action: Committee Approval
 Presenter: Grace Martinez

- 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

4. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

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.