



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

ADMINISTRATION COMMITTEE

May 14, 2008
MINUTES

Bill Dodd, Chair
Napa County and Cities

Scott Haggerty, Vice Chair
Alameda County

Tom Ammiano
City and County of San Francisco

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Bob Blanchard
Sonoma County and Cities

Dean Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Amy Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Operations

Andrew Fremier
Deputy Executive Director,
Bay Area Toll Authority

Therese W. McMillan
Deputy Executive Director, Policy

Attendance

Vice Chair Bates called the meeting to order at approximately 10:32 a.m. Committee members present were: Commissioners Ammiano, Cortese, Glover, Kinsey, Sartipi, and Tissier. Other commissioners present were: Dodd, Haggerty, Chu, Giacomini, Halsted, Lempert, Rubin, and Yeager.

CONSENT

Minutes

The Committee received and approved as written the meeting minutes of April 9, 2008.

MONTHLY FINANCIAL STATEMENTS

The Committee received the following monthly financial reports for the month of March: Operating Income for March 2008; Report of Operating Expenditures for FY 2007-08 through March 2008; Report of Capital Projects for FY 2007-08 through March 2008; FY 2007-08 Contract Services Disbursement Report for March 2008. For the month of March 2008, the monthly financial report listed thirteen (13) purchase orders executed by the Executive Director between \$2,500 and \$55,000.

The Committee also received a comparison of the budget and actual revenue and expenditures through March 2008.

INVESTMENT REPORT

The Committee received the Investment Reports for the months of March 2008.

DRAFT MTC AGENCY BUDGET – FY 2008-09

The Committee received a presentation on the proposed MTC Budget for FY 2008-09. The final budget will be presented to the Committee again at its June meeting for approval and referral to the full Commission.

OTHER BUSINESS/PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, the meeting was adjourned at approximately 10:42 a.m. The next Committee meeting date will be on June 11, 2008 in the Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA.

