



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### Operations Committee

*Committee Members:*

*Carol Dutra-Vernaci, Chair      Damon Connolly, Vice Chair*

*Eddie Ahn, David Canepa, Victoria Fleming,  
Sam Liccardo, Libby Schaaf, and James P. Spering*

*Non-Voting Members: Dorene M. Giacomini and Vacant*

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Friday, October 14, 2022

9:35 AM

REMOTE

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#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 7 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

**Absent:** 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacomini

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

Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Worth

#### 2. Pledge of Allegiance / Acknowledgement of the Flag

#### 3. Compensation Announcement – Clerk of the Committee

#### 4. Consent Calendar

**Upon the motion by Commissioner Spering and second by Vice Chair Connolly, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 7 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

**Absent:** 1 - Commissioner Schaaf

**4a.**     [22-1422](#)     Approval of Operations Committee Minutes of the September 9, 2022 Meeting

**Action:** Committee Approval

**Attachments:** [4a 22-1422 2022-09-09 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b. [22-1476](#) Contract Amendment - On-Call Project/Program Management and Strategic Advisory Services for State Route 37 - Gray-Bowen-Scott (\$300,000)

**Action:** Committee Approval

**Presenter:** Kevin Chen

**Attachments:** [4b 22-1476 Contract Amendment State Route 37 Gray-Bowen-Scott \\$300,000.pdf](#)

## 5. Approval

- 5a. [22-1423](#) Contracts - Freeway Service Patrol Towing Services: AAA NCNU dba AAA Roadside Services, Action Towing and Road Service, Inc. dba Great America Towing, Ayub Azam dba AM/PM Tow, Amer Tow Inc. dba American Tow., B&A Body Works/Towing Inc., C&M Towing and Recovery dba C&M Towing, Island Auto Towing Inc., Road Runner Tow, Inc., and Yarbrough Brothers Towing Inc. (\$47,751,850)

Request for approval of five-year contracts with the nine towing services firms listed in Attachment A for their respective not to exceed amounts, totaling \$47,751,850.

**Action:** Committee Approval

**Presenter:** Giovanni DiFabio

**Attachments:** [5a 22-1423 Contract Freeway Service Patrol Biennial Procurement.pdf](#)

Upon the motion by Commissioner Spering and second by Vice Chair Connolly, the Contracts - Freeway Service Patrol Towing Services: AAA NCNU dba AAA Roadside Services, Action Towing and Road Service, Inc. dba Great America Towing, Ayub Azam dba AM/PM Tow, Amer Tow Inc. dba American Tow., B&A Body Works/Towing Inc., C&M Towing and Recovery dba C&M Towing, Island Auto Towing Inc., Road Runner Tow, Inc., and Yarbrough Brothers Towing Inc. not to exceed \$47,751,850 were unanimously approved. The motion carried by the following vote:

**Aye:** 7 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

**Absent:** 1 - Commissioner Schaaf

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, November 4, 2022 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.**