



# 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      Vacant, Vice Chair*

*Eddie Ahn, David Canepa, Victoria Fleming,  
James P. Spering, Vacant, and Vacant*

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

---

Friday, January 13, 2023

9:35 AM

REMOTE

---

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

**Present:** 4 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

**Absent:** 1 - Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

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

Ad Hoc Non-Voting Members Present: Commissioner Glover, Commissioner Papan, and  
Commissioner Rabbitt.

#### 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 Chair Dutra-Vernaci,  
the Consent Calendar was unanimously approved. The motion carried by the  
following vote:

**Aye:** 4 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Chair  
Dutra-Vernaci

**Absent:** 1 - Commissioner Fleming

4a. [23-0005](#) Approval of Operations Committee Minutes of the December 9, 2022  
Meeting

**Action:** Committee Approval

**Attachments:** [4a 23-0005 2022-12-09 Operations Committee Meeting Minutes Dr  
aft.pdf](#)

- 4b. [22-1737](#) Purchase Order Contract: Commuter Benefits Program Database and Registration Portal Salesforce Integration Services: Slalom, LLC (Slalom, LLC) (\$800,000)

**Action:** Committee Approval

**Presenter:** Brooke Fotheringham

**Attachments:** [4b 22-1737 Summary Sheet Purchase Order Contract CBP Salesforce Services Slalom Revised.pdf](#)

## 5. Approval

- 5a. [23-0084](#) Agreements to Advance the State Route 37 Sears Point to Mare Island Improvement Project

Request for approvals of agreements to advance the State Route 37 Sears Point to Mare Island Improvement Project into design phase:

- i. Cooperative Agreement - Integrated Team for Design for SR 37 Sears Point to Mare Island Improvement Project: Caltrans (\$20,000,000)
- ii. Funding Agreement - Design Phase Funding for the SR 37 Sears Point to Mare Island Improvement Project: Sonoma County Transportation Authority (\$4,000,000)

**Action:** Committee Approval

**Presenter:** Kevin Chen

**Attachments:** [5ai 23-0084 Summary Sheet Agreements Advance the SR 37 Sears Point to Mare Island Improvement Project.pdf](#)  
[5aii 23-0084 Presentation Agreements Advance the SR 37 Sears Point to Mare Island Improvement Project.pdf](#)

George Spies was called to speak.

Upon the motion by Commissioner Spering and second by Commissioner Canepa, the i. Cooperative Agreement - Integrated Team for Design for SR 37 Sears Point to Mare Island Improvement Project: Caltrans (\$20,000,000) and ii. Funding Agreement - Design Phase Funding for the SR 37 Sears Point to Mare Island Improvement Project: Sonoma County Transportation Authority (\$4,000,000) were unanimously approved. The motion carried by the following vote:

**Aye:** 4 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

**Absent:** 1 - Commissioner Fleming

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, February 10, 2023 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.**