



# Metropolitan Transportation Commission

## Agenda Item 4

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

## Meeting Minutes - Draft

### Operations Committee

*Committee Members:*

*Dave Cortese, Chair      Damon Connolly, Vice Chair*

*Eddie Ahn, Sam Liccardo, Jake Mackenzie,  
David Rabbitt, Warren Slocum, James P. Spering*

*Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner*

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Friday, November 6, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

**Absent:** 2 - Commissioner Rabbitt and Commissioner Slocum

Non-Voting Members Absent: Commissioner Giacomini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

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

#### 2. Pledge of Allegiance

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

#### 4. Consent Calendar

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

**Aye:** 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

**Absent:** 2 - Commissioner Rabbitt and Commissioner Slocum

4a. [20-1495](#) Minutes of the October 9, 2020 Meeting

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes\\_Oct 2020.pdf](#)

- 4b. [20-1496](#) Contract - Transit Connectivity Gap Analysis Tool with Regional General Transit Feed Specification (GTFS) Data: Interline Technologies LLC (\$300,000)

**Action:** Committee Approval

**Presenter:** Nisar Ahmed

**Attachments:** [4b\\_Contract\\_Transit\\_Connectivity.pdf](#)

## 5. Public Comment / Other Business

## 6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, December 11, 2020 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.