



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes - Draft

Operations Committee

Committee Members:

Scott Haggerty, Chair Julie Pierce, Vice Chair

*Alicia C. Aguirre, Anne W. Halsted, Steve Kinsey,
Sam Liccardo, James P. Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Friday, December 11, 2015

9:00 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Roll Call

Present: 5 - Chairperson Haggerty, Commissioner Halsted, Commissioner Liccardo, Vice Chair
Pierce and Commissioner Spering

Absent: 2 - Commissioner Aguirre and Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ad Hoc Non-Voting Members Present: Commissioner Luce and Commissioner Rein Worth

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Spering and second by Commissioner
Halsted, the Consent Calendar was unanimously approved by the following vote:**

Aye: 4 - Chairperson Haggerty, Commissioner Halsted, Vice Chair Pierce and Commissioner
Spering

Absent: 3 - Commissioner Aguirre, Commissioner Kinsey and Commissioner Liccardo

4a. [15-1041](#) Minutes of November 13, 2015 meeting

Action: Committee Approval

- 4b. [15-0877](#) MTC SAFE Resolution No. 44, Revised - Recommended Revisions to Executive Director's Signature Authority.

Action: MTC SAFE Authority Approval

Presenter: Denise Rodrigues

Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Information

- 5a. [15-1010](#) Emergency Management Program Update

An update on the Emergency Management Program

Action: Information

Presenter: Noah Tunick

Roland Lebrun was called to speak.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be January 8, 2016, 9 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.