



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Operations Committee

Friday, January 8, 2016

9:05 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Aguirre and Commissioner Halsted

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Cortese and
Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos,
Commissioner Tissier, and Commissioner Rein Worth

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Chairperson Haggerty, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Aguirre and Commissioner Halsted

2a. [15-1111](#) Minutes of December 11, 2015 meeting

Action: Committee Approval

2b. [15-1112](#) Contract - On-Call Design Services: URS Corporation Americas
(\$1,500,000)

Action: Committee Approval

Presenter: Michelle Go

3. Public Comment / Other Business

4. Adjournment / Next Meeting

**The next meeting of the Operations Committee will be February 12, 2016, 9:35 a.m. in
the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**

