



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 Aguirre, Anne Halsted, Steve Kinsey,
Sam Liccardo, Jim Spering*

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

Friday, April 8, 2016

9:35 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Rollcall

Present: 7 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

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

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

2a. [15-1379](#) Minutes of March 11, 2016 meeting

Action: Committee Approval

2b. [15-1381](#) Contract Change Order - Statement on Standards for Attestation
Engagement No. 16 (SSAE 16) Report: Cubic Transportation Systems,
Inc. (\$200,000)

Action: Committee Approval

Presenter: Jason Weinstein

3. Information

3a. [15-1113](#) I-80 SMART Corridor Project Update

Update on the I-80 SMART Corridor Project.

Action: Information

Presenter: David Man and Dan McElhinney, Caltrans

3b. [15-1474](#) BART Operations and Maintenance Update

Update on the San Francisco Bay Area Rapid Transit (BART) response to its recent operations and maintenance problems. This briefing also will include comments from Contra Costa County Transit Authority (CCCTA) on its role to support BART's service disruptions.

Action: Information

Presenter: Melanie Crotty, MTC; Paul Oversier, BART; and Rick Ramacier and Bill Churchill, CCCTA

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be May 13, 2016, 9:00 a.m. at a location to be duly noticed.