



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Operations Committee

#### Agenda Item 2a

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

#### *Committee Members:*

*Scott Haggerty, Chair    Julie Pierce, Vice Chair*

*Alicia Aguirre, Damon Connolly, Anne Halsted,  
Sam Liccardo, Jim Spering*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini*

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Friday, February 10, 2017

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Chair Haggerty, Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo and Commissioner Spering

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ex Officio Voting Member Absent: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Slocum.

#### 2. Consent Calendar

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

**Aye:** 7 - Chair Haggerty, Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo and Commissioner Spering

**2a.**     [17-2216](#)     Minutes of January 13, 2017 Meeting

**Action:** Committee Approval

**2b.**     [17-2217](#)     Second Quarter MTC SAFE Financial Statements - December 2016

**Action:** Committee Approval

**Presenter:** Sonia Elsonbaty

**3. Public Comment / Other Business**

**4. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be March 10, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**