



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Operations Committee

Committee Members:

Dave Cortese, Chair Julie Pierce, Vice Chair

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

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

Friday, October 13, 2017

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Liccardo

4a. [17-2857](#) Minutes of September 8, 2017 Meeting

Action: Committee Approval

- 4b.** [17-2779](#) Contract Amendment - Transportation Engineering and Planning Services:
Technical Assistance for Dumbarton Forward: HDR Engineering, Inc.
(\$240,000)

Action: Committee Approval

Presenter: Winnie Chung

- 4c.** [17-2861](#) Clipper® Contract Change Order Amendment - Clipper® Card
Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

Action: Committee Approval

Presenter: Lynn Valdivia

5. Public Comment / Other Business

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

**The next meeting of the Operations Committee will be November 3 , 2017, 9:35 a.m.
at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**