



Metropolitan Transportation Commission

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, November 3, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Commission Chair Mackenzie

Absent: 3 - Commissioner Aguirre, Commissioner Liccardo and Chair Cortese

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

Commission Chair Mackenzie was deputized to act as a voting member of the Committee.

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted and
Commission Chair Mackenzie

Absent: 4 - Commissioner Aguirre, Commissioner Liccardo, Commissioner Spering and Chair
Cortese

2a. [17-2919](#) Minutes of October 13, 2017 Meeting

Action: Committee Approval

2b. [17-2920](#) Contract - I-880 Integrated Corridor Management (ICM) North Segment
Construction Management Services: S&C Engineers, Inc. (\$1,500,000)

Action: Committee Approval

Presenter: Sarah Burnworth

- 2c. [17-2921](#) First Quarter MTC SAFE Financial Statements September 2017

Action: Committee Approval

Presenter: Sonia Elsonbaty

Commissioner Sperring arrived after the approval of the Consent Calendar.

3. Information

- 3a. [17-2966](#) High Occupancy Vehicle (HOV) Lanes Degradation and HOV3+ Outreach Plan

Briefing on 2016 Caltrans HOV Lanes Degradation Report and HOV Occupancy Policy Outreach.

Action: Information

Presenter: Ashley Nguyen, MTC and Joe Rouse, Caltrans

Joel Ramos, TransForm was called to speak.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be December 8, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.