



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Operations Committee

#### Agenda Item 4a

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

#### *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*

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Friday, April 13, 2018

10:05 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Connolly

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 Members Present: Commissioner Josefowitz and Commissioner Worth

#### 2. 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 Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

**Absent:** 1 - Commissioner Connolly

2a. [18-0186](#) Minutes of March 9, 2018 Meeting

**Action:** Committee Approval

2b. [18-0187](#) Contract Amendments - Freeway Service Patrol (FSP) Senate Bill 1(SB1)  
Expanded Towing Services: Beat 6 Atlas Tow (\$390,000), Beat 19  
Campbell's Tow (\$520,000), Beat 25 Pizzagoni's Tow (\$830,000), and  
Beat 26 Palace Garage (\$258,000) (Total: \$1,998,000)

**Action:** Committee Approval

**Presenter:** Gio DiFabio

### 3. Approval

- 3a. [18-0223](#) Clipper® Bank Account Cash Management: Transfer of \$4,000,000 from Clipper® Float Account to MTC to fund Clipper® Program Operating Costs

Disbursement of Inactive Unregistered Card Funds to the Clipper® Budget.

**Action:** Committee Approval

**Presenter:** Jason Weinstein

**Upon the motion by Vice Chair Pierce and second by Commissioner Halsted, the Clipper® Bank Account Cash Management: Transfer of \$4,000,000 from Clipper® Float Account to MTC to fund Clipper® Program Operating Costs was approved. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Connolly

- 3b. [18-0225](#) Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for State Route 37 Design Alternative Assessment: Kimley-Horn & Associates, Inc. (\$250,000)

Contract amendment with Kimley-Horn & Associates, Inc. to conduct an alternatives analysis as part of the State Route 37 Design Alternative Assessment in an amount not to exceed \$250,000.

**Action:** Committee Approval

**Presenter:** Ashley Nguyen

**Upon the motion by Vice Chair Pierce and second by Commissioner Halsted, the Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for State Route 37 Design Alternative Assessment: Kimley-Horn & Associates, Inc. (\$250,000) was approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Halsted, Commissioner Spering and Chair Cortese

**Absent:** 1 - Commissioner Connolly

**Abstain:** 1 - Commissioner Liccardo

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, May 11, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**