



# 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*

#### Agenda Item 2a

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

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Friday, January 11, 2019

9:35 AM

Board Room - 1st Floor

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#### 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 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 Dutra-Vernaci 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 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

**2a.** [18-1087](#) Minutes of the December 14, 2018 Meeting

**Action:** Committee Approval

**Attachments:** [2a OPS Minutes\\_Dec 2018.pdf](#)

### 3. Approval

- 3a. [18-0771](#) Contract Amendment - Mapping and Wayfinding Design Services: City ID LLC (\$950,000)

Contract amendment to test regional mapping prototypes.

**Action:** Committee Approval

**Presenter:** Shauna Callow and Jay Stagi

**Attachments:** [3a\\_Reg\\_Map\\_CityID\\_Amendment.pdf](#)

Aaron Priven of AC Transit was called to speak.

**Upon the motion by Commissioner Spering and second by Commissioner Halsted, the Contract Amendment - Mapping and Wayfinding Design Services: City ID LLC (\$950,000) was approved. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Liccardo

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Operations Committee will be Friday, February 8, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**