



Metropolitan Transportation Commission

Meeting Minutes - Draft

Operations Committee

Agenda Item 4a

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

Friday, March 8, 2019

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 4 - Chair Cortese, Commissioner Connolly, Commissioner Papan and Commissioner Spering

Absent: 3 - Commissioner Halsted, Commissioner Liccardo and Commissioner Rabbitt

Non-Voting Member Present: Commissioner Giacopini

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

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Chair Cortese, Commissioner Connolly, Commissioner Papan and Commissioner Spering

Absent: 3 - Commissioner Halsted, Commissioner Liccardo and Commissioner Rabbitt

2a. [19-0119](#) Minutes of the February 8, 2019 Meeting

Action: Committee Approval

Attachments: [2a OPS Minutes_Feb 2019.pdf](#)

2b. [19-0146](#) Clipper® Contract Change Order - Means-Based Pilot Program: Cubic Transportation Systems, Inc. (\$1,000,000)

Action: Committee Approval

Presenter: Lysa Hale

Attachments: [2b Clipper Contract Action Means-based Pilot Program.pdf](#)

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, April 12, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.