



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Operations Committee

Committee Members:

Dave Cortese, Chair Damon Connolly, Vice Chair

*Anne W Halsted, Sam Liccardo, Jake Mackenzie, David Rabbitt,
Warren Slocum, James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner

Friday, November 8, 2019

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Rollcall

Present: 3 - Commissioner Halsted, Commissioner Mackenzie and Commissioner Rabbitt

Absent: 5 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Slocum
and Commissioner Spering

Non-Voting Member Present: Commissioner Stracner

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Haggerty

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

Commissioner Chair Haggerty served as ex-officio voting member of the Committee and deputized Commissioner Worth to act as a voting member of the Committee in the absence of a quorum.

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

Roland Lebrun was called to speak.

Approval of the Consent Calendar

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

Aye: 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Worth and Commission Chair Haggerty

Absent: 5 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Slocum and Commissioner Spering

4a. [19-1148](#) Minutes of the October 11, 2019 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes_Oct 2019.pdf](#)

5. Public Comment / Other Business

Clarence R. Fischer was called to speak.

[19-1330](#)

Attachments: [5 Handout Correspondence.pdf](#)

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, December 13, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.