



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. Giacopini and Jimmy Stracner

Friday, February 14, 2020

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

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

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Stracner

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

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

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

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Vice Chair Connolly, Chair Cortese, Commissioner Mackenzie, Commissioner Spering and Haggerty

Absent: 4 - Commissioner Halsted, Commissioner Liccardo, Commissioner Rabbitt and
Commissioner Slocum

4a. [20-0135](#) Minutes of the January 10, 2020 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes Jan 2020.pdf](#)

- 4b.** [20-0136](#) Contract Change Order Amendment - Clipper® Program Statement on Standards for Attestation Engagement No. 18 (SSAE 18) Audit: Cubic Transportation Systems, Inc. (Cubic) (\$200,000)

Action: Committee Approval

Presenter: David Weir

Attachments: [4b_SSAE 18 Audit for FY 2019-20.pdf](#)

Commissioner Halsted arrived after the approval of the Consent Calendar.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, March 13, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.