



Metropolitan Transportation Commission

Meeting Minutes - Draft

Operations Committee

Agenda Item 4a

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

Committee Members:

Vacant, Chair Damon Connolly, Vice Chair

Eddie Ahn, Cindy Chavez, Sam Liccardo, Jake Mackenzie,

David Rabbitt, Warren Slocum, James P. Spering

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

Friday, January 8, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering, Commissioner Ahn and Commissioner Chavez

Absent: 2 - Commissioner Rabbitt and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

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

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Chavez, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering, Commissioner Ahn and Commissioner Chavez

Absent: 2 - Commissioner Rabbitt and Commissioner Slocum

4a. [21-0055](#) Minutes of the December 11, 2020 Meeting

Action: Committee Approval

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

5. Public Comment / Other Business**6. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, February 12, 2021 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.