



# Metropolitan Transportation Commission

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Minutes - Final

### Operations Committee

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Friday, December 11, 2015

9:00 AM

Lawrence D. Dahms Auditorium

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#### 1. Roll Call / Confirm Quorum

##### Roll Call

**Present:** 5 - Chairperson Haggerty, Commissioner Halsted, Commissioner Liccardo, Vice Chair Pierce and Commissioner Sperling

**Absent:** 2 - Commissioner Aguirre and Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ad Hoc Non-Voting Members Present: Commissioner Luce and Commissioner Rein Worth

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Committee Secretary

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Sperling and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 4 - Chairperson Haggerty, Commissioner Halsted, Vice Chair Pierce and Commissioner Sperling

**Absent:** 3 - Commissioner Aguirre, Commissioner Kinsey and Commissioner Liccardo

4a. [15-1041](#) Minutes of November 13, 2015 meeting

**Action:** Committee Approval

- 4b. [15-0877](#) MTC SAFE Resolution No. 44, Revised - Recommended Revisions to Executive Director's Signature Authority.

**Action:** MTC SAFE Authority Approval

**Presenter:** Denise Rodrigues

Commissioner Liccardo arrived after the approval of the Consent Calendar.

## 5. Information

- 5a. [15-1010](#) Emergency Management Program Update

An update on the Emergency Management Program

**Action:** Information

**Presenter:** Noah Tunick

Roland Lebrun was called to speak.

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be January 8, 2016, 9 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.