



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Scott Haggerty, Chair Julie Pierce, Vice Chair

*Alicia Aguirre, Anne Halsted, Steve Kinsey,
Sam Liccardo, Jim Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini

Friday, July 8, 2016

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey,
Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 1 - Commissioner Halsted

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Luce,
Commissioner Tissier and Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey,
Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 1 - Commissioner Halsted

4a. [15-1694](#) Minutes of June 10, 2016 meeting

Action: Committee Approval

- 4b. [15-1695](#) Purchase Order - Call Box Radio Upgrades: Case Systems, Inc.
(\$410,775)
Action: Committee Approval
Presenter: Stephen Terrin
- 4c. [15-1696](#) Arterial Operations Program:
i. Program for Arterial System Synchronization (PASS) FY 2016-17
Cycle of Projects (\$1,122,400)
ii. Contract Amendments: DKS Associates (\$227,600), Iteris, Inc.
(\$248,600), Kimley-Horn and Associates, Inc. (\$266,700) and TJKM
Transportation Consultants (\$254,200)
Action: Committee Approval
Presenter: Jay Stagi
- 4d. [15-1768](#) Contract Amendment - 511 SF Bay System Integrator: Iteris, Inc.
(\$347,636)
Action: Committee Approval
Presenter: Nisar Ahmed

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be September 9, 2016, 9:35 a.m.
at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.