



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,
Sam Liccardo, Jim Spering, Vacant*

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

Friday, December 9, 2016

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Haggerty, Commissioner Halsted, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Aguirre and Commissioner Kinsey

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

Ex Officio Voting Member Absent: Commission Chair Cortese

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

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. 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: 5 - Chair Haggerty, Commissioner Halsted, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Aguirre and Commissioner Kinsey

4a. [15-2073](#) Minutes of the November 4, 2016 Meeting

Action: Committee Approval

4b. [15-2075](#) Clipper® Contract Action: i. Contract Change Order Amendment- Clipper® Card Procurement: Cubic Transportation Systems, Inc. (Cubic) (\$2,000,000)

Action: Committee Approval

Presenter: Lynn Valdivia

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

The next meeting of the Operations Committee will be January 13, 2017, 9:35 a.m. at the Board Room on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.