



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Dave Cortese, Chair Julie Pierce, Vice Chair

*Alicia Aguirre, Damon Connolly, Anne Halsted,
Sam Liccardo, Jim Spering*

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

Friday, December 8, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Mackenzie and

Commission Vice Chair Haggerty

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

2. Consent Calendar

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

Aye: 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

2a. [17-3001](#) Minutes of November 3, 2017 Meeting

Action: Committee Approval

2b. [17-3002](#) Contract - Freeway Service Patrol (FSP) Towing Services: Campbell Collision Inc. dba Bob's Towing Services, Beat 32 (\$1,240,000)

Action: Committee Approval

Presenter: Giovanni DiFabio

2c. [17-3003](#) Contract - Technical Assistance for I-880 Adaptive Ramp Metering Implementation Planning: Parsons Transportation Group (\$232,000)

Action: Committee Approval

Presenter: Kevin Chen

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Operations Committee will be January 12, 2018, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.