



# 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*

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Friday, February 8, 2019

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

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

**Absent:** 3 - Commissioner Halsted, Commissioner Liccardo and Commissioner Liccardo

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 Glover, Commissioner Josefowitz,  
Commissioner Pedroza, and Commissioner Worth

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Spering and Chair Cortese

**Absent:** 2 - Commissioner Halsted and Commissioner Liccardo

**2a.** [19-0028](#) Minutes of the January 11, 2019 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_OPS Minutes\\_Jan 2019.pdf](#)

- 2b.**     [19-0029](#)     Second Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements December 2018
- Action: Information
- Presenter: Sonia Elsonbaty
- Attachments: [2b\\_2nd Qtr SAFE Financial Statements FY19.pdf](#)
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- 2c.**     [19-0030](#)     Consultant Panel: On-Call Project/Program Management and Strategic Advisor Cycle 1: (Advanced Mobility Group, AECOM Technical Services, Inc., Atkins North America, Inc., BayPac Consult Inc., Carlton Haack Consulting, Gannett Fleming, Gray-Bowen-Scott, IBI Group, Iteris, Inc., Jacobs Engineering Group, Inc., Kimley-Horn and Associates, Inc., Mott MacDonald, T.Y. Lin International, WSP USA Inc.)
- Action: Committee Approval
- Presenter: Kevin Chen
- Attachments: [2c ProjectManagement Bench.pdf](#)
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- 2d.**     [19-0031](#)     Clipper® Bank Account Cash Management: Transfer of \$1,460,000 from Clipper Float Account to MTC to Fund Clipper Program Operating Costs
- Action: Committee Approval
- Presenter: David Weir
- Attachments: [2d\\_Float\\_Cash\\_Distribution.pdf](#)

### **3. Public Comment / Other Business**

### **4. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, March 8, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**