



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Operations Committee

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Friday, March 8, 2019

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 3 - Chair Cortese, Vice Chair Connolly and Commissioner Spering

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

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Haggerty and  
Commission Vice Chair Pedroza

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

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 4 - Chair Cortese, Vice Chair Connolly, Papan and Commissioner Spering

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

##### 2a. [19-0119](#) Minutes of the February 8, 2019 Meeting

**Action:** Committee Approval

**Attachments:** [2a OPS Minutes\\_Feb 2019.pdf](#)

##### 2b. [19-0146](#) Clipper® Contract Change Order - Means-Based Pilot Program: Cubic Transportation Systems, Inc. (\$1,000,000)

**Action:** Committee Approval

**Presenter:** Lysa Hale

**Attachments:** [2b Clipper Contract Action Means-based Pilot Program.pdf](#)

**3. Public Comment / Other Business**

**4. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, April 12, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**