



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

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

Friday, February 10, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ex Officio Voting Member Absent: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Slocum.

2. Consent Calendar

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

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

2a. [17-2216](#) Minutes of January 13, 2017 Meeting

Action: Committee Approval

2b. [17-2217](#) Second Quarter MTC SAFE Financial Statements - December 2016

Action: Committee Approval

Presenter: Sonia Elsonbaty

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Operations Committee will be March 10, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.