



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. Giacopini

Friday, October 13, 2017

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Liccardo

4a. [17-2857](#) Minutes of September 8, 2017 Meeting

Action: Committee Approval

- 4b. [17-2779](#) Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Dumbarton Forward: HDR Engineering, Inc. (\$240,000)

Action: Committee Approval

Presenter: Winnie Chung

- 4c. [17-2861](#) Clipper® Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

Action: Committee Approval

Presenter: Lynn Valdivia

5. Public Comment / Other Business

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be November 3 , 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.