



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Dave Cortese, Chair Damon Connolly, Vice Chair

*Eddie Ahn, Sam Liccardo, Jake Mackenzie,
David Rabbitt, Warren Slocum, James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner

Friday, November 6, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

Absent: 2 - Commissioner Rabbitt and Commissioner Slocum

Non-Voting Members Absent: Commissioner Giacomini and Commissioner Stracner

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. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Mackenzie and second by Commissioner Spering, the Consent Calendar

was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

Absent: 2 - Commissioner Rabbitt and Commissioner Slocum

4a. [20-1495](#) Minutes of the October 9, 2020 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes_Oct 2020.pdf](#)

- 4b. [20-1496](#) Contract - Transit Connectivity Gap Analysis Tool with Regional General Transit Feed Specification (GTFS) Data: Interline Technologies LLC (\$300,000)

Action: Committee Approval

Presenter: Nisar Ahmed

Attachments: [4b_Contract_Transit_Connectivity.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, December 11, 2020 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.