



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Carol Dutra-Vernaci, Chair Damon Connolly, Vice Chair

*Eddie Ahn, David Canepa, Victoria Fleming,
Sam Liccardo, Libby Schaaf, and James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, February 11, 2022

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Commissioner Schaaf and Commissioner Fleming

Absent: 1 - Chair Dutra-Vernaci

Non-Voting Member Present: Commissioner Giacomini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Fleming and second by Commissioner Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Commissioner Schaaf and Commissioner Fleming

Absent: 1 - Chair Dutra-Vernaci

- 4a. [22-0115](#) Approval of Operations Committee Minutes of the January 10, 2022 Meeting

Action: Committee Approval

Attachments: [4a_01-14-2022_Operations_Committee_Meeting_Minutes_Draft.pdf](#)

- 4b.** [22-0116](#) Contract: Ayub Azam dba AM/PM Tow - Freeway Service Patrol (FSP)
Beat 2 (\$3,927,798)
Action: Committee Approval
Presenter: Giovanni DiFabio
Attachments: [4b_Contract_AMPM_Tow_FSP_Towing_Services_Beat_2.pdf](#)
- 4c.** [22-0132](#) Innovative Deployments to Enhance Arterials Shared Automated Vehicles
(IDEA SAV) Program Funding Agreement Actions: i. San Francisco
County Transportation Authority (\$828,000); and ii. Santa Clara Valley
Transportation Authority (\$826,000)
Action: i. Committee Approval
 ii. Committee Approval
Presenter: Robert Rich
Attachments: [4c_IDEA_SAV_Program_Awards.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, March 11, 2022 at 9:35 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.