



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. Giacobini and Vacant

Friday, September 9, 2022

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn and Commissioner Canepa

Absent: 4 - Commissioner Liccardo, Chair Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacobini

Ex Officio Voting Member Present: Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Member Present: Commissioner Worth

Commissioner Josefowitz was deputized to act as a voting member of the Committee in the absence of a quorum.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 5 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Josefowitz

Absent: 4 - Commissioner Liccardo, Chair Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

4a. [22-1254](#) Approval of Operations Committee Minutes of the July 8, 2022 Meeting

Action: Committee Approval

Attachments: [4a 2022-07-08_Operations_Committee_Meeting_Minutes_Draft.pdf](#)

- 4b.** [22-1255](#) MTC Resolution No. 4538: 2021 MTC Multi-Jurisdictional Hazard Mitigation Plan
- Action:** Commission Approval
- Presenter:** Stephen Terrin
- Attachments:** [11e 22-1255 1 MTC Reso-4538-2021 MTC Multi-Jurisdictional Hazard Mitigation Plan.pdf](#)
[11e 22-1255 2 MTC Resolution 4538.pdf](#)
[11e 22-1255 3 MTC Resolution 4538 Attachment A-3.pdf](#)
- 4c.** [22-1256](#) Contract - Regional Transportation Emergency Preparedness Support - AECOM Technical Services, Inc. (\$1,200,000)
- Action:** Committee Approval
- Presenter:** Stephen Terrin
- Attachments:** [4c Contract-Transportation Emergency Preparedness Support-AECOM \\$1,200,000.pdf](#)
- 4d.** [22-1274](#) Fiscal Year (FY) 2021-22 MTC Service Authority for Freeways and Expressways (SAFE) Fourth Quarter Financial Statements (Unaudited)
- Action:** Information
- Presenter:** Alita Reinecker
- Attachments:** [4di MTC SAFE Fiscal Year 2021-22 4th Qtr Financial Statements Unaudited Summary Sheet.pdf](#)
[4dii Attachment A MTC SAFE Fiscal Year 2021-22 4th Qtr Financial Statements Unaudited.pdf](#)
- 5. Information**
- 5a.** [22-1276](#) Interstate 880 Adaptive Ramp Metering and the Future of Transportation Management
- Update on the Interstate 880 (I-880) Adaptive Ramp Metering (ARM) Implementation Project, and overview on the future of transportation management.
- Action:** Information
- Presenter:** Lulu Mao, MTC and David Man, Caltrans
- Attachments:** [5ai Summary Sheet I-880 Adaptive ramp metering and the future of transportation management.pdf](#)
[5aia PowerPoint I-880 Adaptive ramp metering and the future of transportation management.pdf](#)
- Randi Kinman spoke on this item.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, October 14, 2022 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.