



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, April 13, 2018

10:05 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Connolly

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Mackenzie and
Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. 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 Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Connolly

2a. [18-0186](#) Minutes of March 9, 2018 Meeting

Action: Committee Approval

2b. [18-0187](#) Contract Amendments - Freeway Service Patrol (FSP) Senate Bill 1(SB1) Expanded Towing Services: Beat 6 Atlas Tow (\$390,000), Beat 19 Campbell's Tow (\$520,000), Beat 25 Pizzagoni's Tow (\$830,000), and Beat 26 Palace Garage (\$258,000) (Total: \$1,998,000)

Action: Committee Approval

Presenter: Gio DiFabio

3. Approval

- 3a. [18-0223](#) Clipper® Bank Account Cash Management: Transfer of \$4,000,000 from Clipper® Float Account to MTC to fund Clipper® Program Operating Costs

Disbursement of Inactive Unregistered Card Funds to the Clipper® Budget.

Action: Committee Approval

Presenter: Jason Weinstein

Upon the motion by Vice Chair Pierce and second by Commissioner Halsted, the Clipper® Bank Account Cash Management: Transfer of \$4,000,000 from Clipper® Float Account to MTC to fund Clipper® Program Operating Costs was approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Connolly

- 3b. [18-0225](#) Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for State Route 37 Design Alternative Assessment: Kimley-Horn & Associates, Inc. (\$250,000)

Contract amendment with Kimley-Horn & Associates, Inc. to conduct an alternatives analysis as part of the State Route 37 Design Alternative Assessment in an amount not to exceed \$250,000.

Action: Committee Approval

Presenter: Ashley Nguyen

Upon the motion by Vice Chair Pierce and second by Commissioner Halsted, the Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for State Route 37 Design Alternative Assessment: Kimley-Horn & Associates, Inc. (\$250,000) was approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Halsted, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Connolly

Abstain: 1 - Commissioner Liccardo

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, May 11, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.