



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, October 14, 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, Chair Dutra-Vernaci and Commissioner Fleming

Absent: 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

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

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 Vice Chair Connolly, 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, Chair Dutra-Vernaci and Commissioner Fleming

Absent: 1 - Commissioner Schaaf

4a. [22-1422](#) Approval of Operations Committee Minutes of the September 9, 2022 Meeting

Action: Committee Approval

Attachments: [4a 22-1422 2022-09-09 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b. [22-1476](#) Contract Amendment - On-Call Project/Program Management and Strategic Advisory Services for State Route 37 - Gray-Bowen-Scott (\$300,000)

Action: Committee Approval

Presenter: Kevin Chen

Attachments: [4b 22-1476 Contract Amendment State Route 37 Gray-Bowen-Scott \\$300,000.pdf](#)

5. Approval

- 5a. [22-1423](#) Contracts - Freeway Service Patrol Towing Services: AAA NCNU dba AAA Roadside Services, Action Towing and Road Service, Inc. dba Great America Towing, Ayub Azam dba AM/PM Tow, Amer Tow Inc. dba American Tow., B&A Body Works/Towing Inc., C&M Towing and Recovery dba C&M Towing, Island Auto Towing Inc., Road Runner Tow, Inc., and Yarbrough Brothers Towing Inc. (\$47,751,850)

Request for approval of five-year contracts with the nine towing services firms listed in Attachment A for their respective not to exceed amounts, totaling \$47,751,850.

Action: Committee Approval

Presenter: Giovanni DiFabio

Attachments: [5a 22-1423 Contract Freeway Service Patrol Biennial Procurement.pdf](#)

Upon the motion by Commissioner Sperging and second by Vice Chair Connolly, the Contracts - Freeway Service Patrol Towing Services: AAA NCNU dba AAA Roadside Services, Action Towing and Road Service, Inc. dba Great America Towing, Ayub Azam dba AM/PM Tow, Amer Tow Inc. dba American Tow., B&A Body Works/Towing Inc., C&M Towing and Recovery dba C&M Towing, Island Auto Towing Inc., Road Runner Tow, Inc., and Yarbrough Brothers Towing Inc. not to exceed \$47,751,850 were unanimously approved. The motion carried by the following vote:

Aye: 7 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Sperging, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

Absent: 1 - Commissioner Schaaf

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, November 4, 2022 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.