



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 Vacant, Vice Chair

*Eddie Ahn, David Canepa, Victoria Fleming,
Matt Mahan, James P. Spering, and Sheng Thao*

Non-Voting Members: Dorene M. Giacopini and Vacant

Friday, January 13, 2023

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

Absent: 1 - Commissioner Fleming

Non-Voting Member Present: Commissioner Giacopini

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

Ad Hoc Non-Voting Members Present: Commissioner Glover, Commissioner Papan, and
Commissioner Rabbitt.

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 Chair Dutra-Vernaci,
the Consent Calendar was unanimously approved. The motion carried by the
following vote:

Aye: 4 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Chair
Dutra-Vernaci

Absent: 1 - Commissioner Fleming

4a. [23-0005](#) Approval of Operations Committee Minutes of the December 9, 2022
Meeting

Action: Committee Approval

Attachments: [4a 23-0005 2022-12-09 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b. [22-1737](#) Purchase Order Contract: Commuter Benefits Program Database and Registration Portal Salesforce Integration Services: Slalom, LLC (Slalom, LLC) (\$800,000)

Action: Committee Approval

Presenter: Brooke Fotheringham

Attachments: [4b 22-1737 Summary Sheet Purchase Order Contract CBP Salesforce Services Slalom Revised.pdf](#)

5. Approval

- 5a. [23-0084](#) Agreements to Advance the State Route 37 Sears Point to Mare Island Improvement Project

Request for approvals of agreements to advance the State Route 37 Sears Point to Mare Island Improvement Project into design phase:

- i. Cooperative Agreement - Integrated Team for Design for SR 37 Sears Point to Mare Island Improvement Project: Caltrans (\$20,000,000)
- ii. Funding Agreement - Design Phase Funding for the SR 37 Sears Point to Mare Island Improvement Project: Sonoma County Transportation Authority (\$4,000,000)

Action: Committee Approval

Presenter: Kevin Chen

Attachments: [5ai 23-0084 Summary Sheet Agreements Advance the SR 37 Sears Point to Mare Island Improvement Project.pdf](#)
[5aii 23-0084 Presentation Agreements Advance the SR 37 Sears Point to Mare Island Improvement Project.pdf](#)

George Spies was called to speak.

Upon the motion by Commissioner Spering and second by Commissioner Canepa, the i. Cooperative Agreement - Integrated Team for Design for SR 37 Sears Point to Mare Island Improvement Project: Caltrans (\$20,000,000) and ii. Funding Agreement - Design Phase Funding for the SR 37 Sears Point to Mare Island Improvement Project: Sonoma County Transportation Authority (\$4,000,000) were unanimously approved. The motion carried by the following vote:

Aye: 4 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

Absent: 1 - Commissioner Fleming

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, February 10, 2023 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.