



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Operations Committee

*Committee Members:*

*Scott Haggerty, Chair Julie Pierce, Vice Chair*

*Alicia Aguirre, Anne Halsted, Steve Kinsey,  
Sam Liccardo, Jim Spering*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini*

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Friday, July 8, 2016

9:30 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey,  
Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

**Absent:** 1 - Commissioner Halsted

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Luce,  
Commissioner Tissier and Commissioner Worth

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Committee Secretary

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Pierce and second by Commissioner Spering, the  
Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey,  
Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

**Absent:** 1 - Commissioner Halsted

4a. [15-1694](#) Minutes of June 10, 2016 meeting

**Action:** Committee Approval

