



# 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, September 9, 2016

9:00 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

##### Rollcall

- Present:** 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted, Vice Chair Pierce and Commissioner Spering
- Absent:** 2 - Commissioner Kinsey and Commissioner Liccardo

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacopini  
Ex Officio Voting Members Absent: Commission Chair Cortese and  
Commission Vice Chair Mackenzie  
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

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

- Aye:** 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted, Vice Chair  
Pierce and Commissioner Spering
- Absent:** 2 - Commissioner Kinsey and Commissioner Liccardo

#### 4a. [15-1828](#) Minutes of July 8, 2016 meeting

**Action:** Committee Approval

- 4b. [15-1829](#) Contract - In-Vehicle Equipment Installation & Maintenance: Absolute Wireless, Inc. (\$250,000)  
*Action:* Committee Approval  
*Presenter:* Robert Rich
- 4c. [15-1832](#) Contract Change Order Amendment - Clipper® Card Website Enhancements: Cubic Transportation Systems, Inc. (\$75,000)  
*Action:* Committee Approval  
*Presenter:* Kelley Jackson
- 4d. [15-1838](#) Fourth Quarter MTC SAFE Financial Statements June 2016 (Unaudited)  
*Action:* Information  
*Presenter:* Sonia Elsonbaty
- 4e. [15-1834](#) Contract - Regional Carpool Program: WSP | Parsons Brinckerhoff (\$6,150,000)  
*Action:* Committee Approval  
*Presenter:* Barbara Laurenson
- 4f. [15-1879](#) Bay Area Shuttle Census  
*Action:* Information  
*Presenter:* Bill Bacon

## 5. Public Comment / Other Business

## 6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be October 14, 2016, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.