



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

Friday, October 14, 2016

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Aguirre, Commission Vice Chair Haggerty, Commissioner Halsted,
Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

Non-Voting Members Present: Commissioner Azumbrado and
Commissioner Giacopini

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

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

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the 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, Commission Vice Chair Haggerty, Commissioner Halsted,
Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

4a. [15-1911](#) Minutes of September 9, 2016 meeting

Action: Committee Approval

- 4b. [15-1942](#) Funding Agreement - Regional Carpool Program Complementary Activities: Solano Transportation Authority (\$240,000)

Action: Committee Approval

Presenter: Pierce Gould

5. Approval

- 5a. [15-1912](#) Contracts - Freeway Service Patrol (FSP) Towing Services: Various Tow Contractors (\$18,070,200)

Tow service contract recommendations from the FY 2018 procurement.

Action: Committee Approval

Presenter: Jaime Maldonado

Upon the motion by Commissioner Halsted and second by Vice Chair Pierce, the Contracts - Freeway Service Patrol (FSP) Towing Services: Various Tow Contractors (\$18,070,200), item was unanimously approved by the following vote:

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

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be November 4, 2016, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.