



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, Damon Connolly, Anne Halsted,
Sam Liccardo, Jim Spering*

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

Friday, January 13, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Haggerty, Commissioner Liccardo, Vice Chair Pierce, Commission Vice Chair Mackenzie and Commission Chair Cortese

Absent: 3 - Commissioner Aguirre, Commissioner Halsted and Commissioner Spering

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 Member Present: Commissioner Worth

Commission Chair Cortese and Commission Vice Chair Mackenzie were deputized to act as voting members of the Committee.

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Chair Haggerty, Vice Chair Pierce, Commission Chair Cortese and Commission Vice Chair Mackenzie

Absent: 3 - Commissioner Halsted, Commissioner Liccardo and Commissioner Sperring

2a. [17-2140](#) Minutes of December 9, 2016 Meeting

Action: Committee Approval

2b. [15-2065](#) Contract Amendment - On-Call Transportation Engineering and Planning Services: State Route 37 Design Alternative Assessment: Kimley-Horn & Associates, Inc. (\$1,000,000)

Action: Committee Approval

Presenter: Kevin Chen

Commissioner Liccardo arrived after the approval of the Consent Calendar.

3. Information

3a. [15-2074](#) Managed Lanes Implementation Plan: Assessment of High-Occupancy Vehicle (HOV) Lanes Hours of Operation

Presentation on how periodic review and revision to HOV lane hours of operation to match growing congestion can allow better use of the HOV lanes by improving bus reliability and encouraging greater carpooling.

Action: Information

Presenter: Toshi Shepard-Ohta

Roland Lebrun was called to speak.

Mike Cunningham of Bay Area Council was called to speak.

Scott Lane was called to speak.

Ozzie Rohm, Noe Neighborhood Council was called to speak.

3b. [17-2141](#) Next-Generation Clipper® System Integrator Procurement

Update on the development of the Next-Generation Clipper® System (C2) procurement and schedule.

Action: Information

Presenter: Jason Weinstein

4. Public Comment / Other Business

Roland Lebrun was called to speak.

Jerry Grace was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be February 10, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.