



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Operations Committee

*Committee Members:*

*Dave Cortese, Chair Julie Pierce, Vice Chair*

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

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

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Friday, November 3, 2017

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Commission Chair Mackenzie

**Absent:** 3 - Commissioner Aguirre, Commissioner Liccardo and Chair Cortese

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

Commission Chair Mackenzie was deputized to act as a voting member of the Committee.

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Connolly and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 4 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted and  
Commission Chair Mackenzie

**Absent:** 4 - Commissioner Aguirre, Commissioner Liccardo, Commissioner Spering and Chair  
Cortese

**2a.** [17-2919](#) Minutes of October 13, 2017 Meeting

**Action:** Committee Approval

**2b.** [17-2920](#) Contract - I-880 Integrated Corridor Management (ICM) North Segment  
Construction Management Services: S&C Engineers, Inc. (\$1,500,000)

**Action:** Committee Approval

**Presenter:** Sarah Burnworth

2c. [17-2921](#) First Quarter MTC SAFE Financial Statements September 2017

**Action:** Committee Approval

**Presenter:** Sonia Elsonbaty

Commissioner Spring arrived after the approval of the Consent Calendar.

### 3. Information

3a. [17-2966](#) High Occupancy Vehicle (HOV) Lanes Degradation and HOV3+ Outreach Plan

Briefing on 2016 Caltrans HOV Lanes Degradation Report and HOV Occupancy Policy Outreach.

**Action:** Information

**Presenter:** Ashley Nguyen, MTC and Joe Rouse, Caltrans

Joel Ramos, TransForm was called to speak.

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Operations Committee will be December 8, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**