



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Operations Committee

**Committee Members:**

*Vacant, Chair      Damon Connolly, Vice Chair*

*Eddie Ahn, David Canepa, Cindy Chavez, Sam Liccardo,  
Jake Mackenzie, David Rabbitt, and James P. Spering*

*Non-Voting Members: Dorene M. Giacomini and Vacant*

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Friday, January 8, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering, Commissioner Ahn and Commissioner Chavez

**Absent:** 2 - Commissioner Rabbitt and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz, Commissioner Papan, and Commissioner Worth

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement – Clerk of the Committee

#### 4. Consent Calendar

**Upon the motion by Commissioner Spering and second by Commissioner Chavez, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering, Commissioner Ahn and Commissioner Chavez

**Absent:** 2 - Commissioner Rabbitt and Commissioner Slocum

4a. [21-0055](#) Minutes of the December 11, 2020 Meeting

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes Dec 2020.pdf](#)

**5. Public Comment / Other Business****6. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, February 12, 2021 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.**