



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Carol Dutra-Vernaci, Chair Damon Connolly, Vice Chair

*Eddie Ahn, David Canepa, Sam Liccardo,
Libby Schaaf, and James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, March 12, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ahn, Commissioner Chavez and Commissioner Canepa

Absent: 1 - Commissioner Spering

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Canepa 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 Rabbitt, Commissioner Ahn, Commissioner Chavez and Commissioner Canepa

Absent: 1 - Commissioner Spering

4a. [21-0325](#) Minutes of the February 12, 2021 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes Feb 2021.pdf](#)

- 4b. [21-0326](#) Second Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements December 2020

Action: Information

Presenter: Raymond Woo

Attachments: [4b_2nd Qtr SAFE Financial Statements FY21.pdf](#)

- 4c. [21-0327](#) Master Funding Agreement Supplement: West Grand Ave. Bus/High-Occupancy Vehicle (HOV) Lane Extension Project: City of Oakland (\$310,000)

Action: Committee Approval

Presenter: Cathy Chea

Attachments: [4c Funding Agreement City of Oakland West Grand Bus HOV Lane Ext.pdf](#)

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, April 9, 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.