



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. Giacopini

Friday, January 12, 2018

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 4 - Vice Chair Pierce, Commissioner Connolly, Commissioner Liccardo and
Commissioner Spering

Absent: 3 - Commissioner Aguirre, Commissioner Halsted and Chair Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

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

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Vice Chair Pierce, Commissioner Connolly, Commissioner Liccardo and
Commissioner Spering

Absent: 3 - Commissioner Aguirre, Commissioner Halsted and Chair Cortese

2a. [17-3070](#) Minutes of December 8, 2017 Meeting

Action: Committee Approval

3. Information

3a. [17-3004](#) 511 Program Update

Update on the 511 Traveler Information Services Program.

Action: Information

Presenter: Nick Roethel

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be, February 9, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.