

OPERATIONS COMMITTEE
FRIDAY, JULY 10, 2009

MINUTES

ATTENDANCE

Chairperson Rein Worth convened the meeting at 10:50 a.m. In addition to Chairperson Rein Worth, the following Committee members were in attendance: Azumbrado, Chu, Giacomini, Halsted, Haggerty, Lempert, Mackenzie, Rubin, Spering and Tissier. Also in attendance were Commissioners Bates and Daly.

CONSENT CALENDAR

Committee members unanimously approved the following items on the consent calendar:

- Minutes of June 12, 2009 Committee Meeting;
- Contract Amendment - Bike to Work Day 2010: Bay Area Bicycle Coalition (\$150,000);
- Funding Agreement - Project Oversight for SFMTA Fare Gate Site Preparation: BART (\$450,000);
- Contract Amendment – Embarcadero Kiosk: Nematode Holdings, LLC (\$44,000).

Public Comment/Other Business/Next Meeting/Adjournment

There being no other business, the meeting adjourned at 10:51 a.m. The Committee's next meeting is scheduled for Friday, September 11, 2009, at 9:45 a.m., Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California.