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*Adrienne J. Tissier, Chair*  
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*Amy Rein Worth, Vice Chair*  
Cities of Contra Costa County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Tom Bates*  
Cities of Alameda County

*David Campos*  
City and County of San Francisco

*Dave Cortese*  
Santa Clara County

*Bill Dodd*  
Napa County and Cities

*Dorene M. Giacopini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Mark Green*  
Association of Bay Area Governments

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Alameda County

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San Francisco Bay Conservation  
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Cities of San Mateo County

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State Business, Transportation  
and Housing Agency

*James P. Spering*  
Solano County and Cities

*Scott Wiener*  
San Francisco Mayor's Appointee

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

OPERATIONS COMMITTEE  
MINUTES  
FRIDAY, MARCH 9, 2012

ATTENDANCE

Vice Chair Mullin convened the meeting at 11:56 a.m. Committee members present were: Commissioners Azumbrado, Giacopini, Green, Haggerty, Mullin and Spering. Other Commissioners present as ad hoc members of the Committee were Commissioners Bates, Cortese, Dodd, and Wiener.

CONSENT CALENDAR

Upon motion of Commissioner Spering, and second of Commissioner Green, the Committee approved the following items on the consent calendar, with a change to the minutes to note that Commissioner Cortese was in attendance at the February 17, 2012 Committee meeting:

- Minutes of February 17, 2012;
- Contract Amendment – Call Box Cellular Service Provider: Verizon Wireless (\$225,000)

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Vice Chair Mullin adjourned the meeting at 11:57 a.m. The next meeting of the Operations Committee is scheduled for Friday, April 13, 2012, in Oakland, California.