



Metropolitan Transportation Commission

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

Meeting Agenda

Operations Committee

Committee Members:

Carol Dutra-Vernaci, Chair Vacant, Vice Chair

*Eddie Ahn, David Canepa, Victoria Fleming,
James P. Spering, Vacant, and Vacant*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, January 13, 2023

9:35 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82191100130>

iPhone One-Tap: US: +13462487799,,82191100130# or +16699006833,,82191100130#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 821 9110 0130

International numbers available: <https://bayareametro.zoom.us/j/kc2Sm9qWGt>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (4).

2. Pledge of Allegiance / Acknowledgement of the Flag**3. Compensation Announcement – Clerk of the Committee****4. Consent Calendar**

- 4a. [23-0005](#) Approval of Operations Committee Minutes of the December 9, 2022 Meeting
Action: Committee Approval
Attachments: [4a 23-0005 2022-12-09 Operations Committee Meeting Minutes Draft.pdf](#)
- 4b. [22-1737](#) Purchase Order Contract: Commuter Benefits Program Database and Registration Portal Salesforce Integration Services: Slalom, LLC (Slalom, LLC) (\$800,000)
Action: Committee Approval
Presenter: Brooke Fotheringham
Attachments: [4b 22-1737 Summary Sheet Purchase Order Contract CBP Salesforce Se](#)

5. Approval

- 5a. [23-0084](#) Agreements to Advance the State Route 37 Sears Point to Mare Island Improvement Project
- Request for approvals of agreements to advance the State Route 37 Sears Point to Mare Island Improvement Project into design phase:
- i. Cooperative Agreement - Integrated Team for Design for SR 37 Sears Point to Mare Island Improvement Project: Caltrans (\$20,000,000)
 - ii. Funding Agreement - Design Phase Funding for the SR 37 Sears Point to Mare Island Improvement Project: Sonoma County Transportation Authority (\$4,000,000)
- Action:** Committee Approval
Presenter: Kevin Chen
Attachments: [5ai 23-0084 Summary Sheet Agreements Advance the SR 37 Sears Poin](#)
[5aii 23-0084 Presentation Agreements Advance the SR 37 Sears Point to](#)

6. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, February 10, 2023 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.



Metropolitan Transportation Commission

Meeting Minutes - Draft

Operations Committee

Agenda Item 4a

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

Committee Members:

Carol Dutra-Vernaci, Chair Vacant, Vice Chair

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

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, December 9, 2022

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and

Commission Vice Chair Josefowitz

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 7 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

4a. [22-1690](#) Approval of Operations Committee Minutes of the November 4, 2022 Meeting

Action: Committee Approval

Attachments: [4a 22-1690 2022-11-04 Operations Committee Meeting Minutes Draft.pdf](#)

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- 4b. [22-1590](#) Clipper® Contract Amendment - Next Generation Clipper® System
 Advisor Contract: IBI Group (IBI) (\$1,800,000)
Action: Committee Approval
Presenter: Jason Weinstein
Attachments: [4b 22-1590 Ops Amd to IBI C2 Advisor Contract.pdf](#)
- 4c. [22-1693](#) Contract - Regional Mapping Data Services - Interline Technologies LLC
 (\$1,000,000)
Action: Committee Approval
Presenter: Nisar Ahmed
Attachments: [4c 22-1693 Contract Regional Mapping Data Services Project.pdf](#)
- 4d. [22-1801](#) Resilient State Route 37 Memorandum of Understanding Amendment

 Resilient State Route 37 Memorandum of Understanding (MOU)
 Amendment to integrate Sonoma-Marín Area Rail Transit District (SMART)
 and update the organizational structure for delivery from Bay Area Toll
 Authority (BATA) to Metropolitan Transportation Commission (MTC)/ Bay
 Area Infrastructure Financing Authority (BAIFA).
Action: Commission Approval
Presenter: Jeanette Weisman
Attachments: [4d 22-1801 Resilient State Route 37 Memorandum of Understanding Amendment.docx.pdf](#)
- 4e. [22-1799](#) Fiscal Year (FY) 2022-23 Service Authority for Freeways and Expressways
 (SAFE) First Quarter Financial Statements (Unaudited)
Action: Information
Presenter: Alita Reinecker
Attachments: [4ei 22-1799 Summary Sheet FY 2022-23 Service Authority for Freeways and Expressways 1st Qtr Financial Statements Unaudited .pdf](#)
[4eii 22-1799 Attac A FY 2022-23 Service Authority for Freeways and Expressways 1st Qtr Financial Statements Unaudited.pdf](#)
- 4f. [22-1740](#) Contract - Freeway Service Patrol In-Vehicle Maintenance for Data
 Communication Equipment: Absolute Wireless Inc. (\$310,000)
Action: Committee Approval
Presenter: Thomas Lacap
Attachments: [4f 22-1740 Contract-FSP In-Vehicle Maintenance for Data Communication Equipment-Absolute Wireless Inc-\\$310,000.pdf](#)
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- 4g.** [22-1741](#) Change Order (CO) Amendment - CO 145, Clipper® Card Order: Cubic Transportation Systems, Inc. (\$2,000,000)
- Action:** Committee Approval
- Presenter:** Jennifer Largaespada
- Attachments:** [4g 22-1741 Change Order Amendment-Clipper Card Order.pdf](#)
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- 4h.** [22-1742](#) MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 70 Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services
- Action:** Authority Approval
- Presenter:** Andrea Visveshwara
- Attachments:** [4h 22-1742 SAFE Committee Report re Authorizing Settlement of Claims.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, January 13, 2023 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.

**Metropolitan Transportation Commission
Operations Committee**

January 13, 2023

Agenda Item 4b - Revised

**Purchase Order Contract: Commuter Benefits Program Database and Registration Portal
Salesforce Integration Services: Slalom, LLC (Slalom, LLC) (\$800,000)**

Subject:

A request for Committee approval of an initial Purchase Order (PO) Contract with Slalom, LLC in an amount of \$500,000, with authorization to negotiate and execute subsequent amendments to the PO Contract for a total cumulative contract amount not to exceed \$800,000, for the term of February 1, 2023 through June 30, 2026, for discovery, design, development, and ongoing maintenance work of the Commuter Benefits Program database and registration portal in Salesforce.

Background:

In July 2022, the Operations Committee approved a new purchase order with Slalom to provide technical consulting services to develop and operate the regional and internal customer account management programs in Salesforce.

Per Senate Bill 1128, the Bay Area Commuter Benefits Program was established and requires Bay Area employers with 50 or more full-time employees within the Bay Area Air Quality Management District boundaries to register with the Bay Area Commuter Benefits Program and provide commuter benefits to their covered employees.

MTC's primary role is employer registration, including providing and maintaining the employer database while the Air District focuses on enforcement-related activities. Currently, this program is supported by a custom-built registration website and admin interface application. This setup is no longer scalable as the needs of the program have changed, and both MTC and Air District staff agree that in order to register as many employers required to register as possible, a more robust database is needed, including automated processes and improved reporting. In preparation for the new Commuter Benefits Program contractor beginning in July 2023, the new database platform, if approved, would be in place and ready for use by the new contractor.

The MTC Salesforce platform currently provides the FasTrak case escalation management system, Clipper® START application and customer service system, the MTC/ABAG Contacts Center, and the Regional Transit Connection (RTC) discount card intake and verification system.

MTC will soon launch the Richmond-San Rafael Bridge e-Bike Rebate application and customer service system, the MTC Help Desk system, and the Express Lanes START application and customer service system. In the long term, MTC intends to provide a single regional account platform so that Bay Area travelers can access and manage multiple benefit programs. The Commuter Benefits Program database platform is another similar public mobility project that could be undertaken by Slalom, as MTC's current Salesforce Integrator.

Contract Actions:

Under the proposed PO Contract, Slalom would perform discovery, design, development, and ongoing maintenance work on the Commuter Benefits Program database and registration portal in Salesforce. Authority to issue the proposed PO Contract is subject to receipt of federal funding authorization (E-76) and approval of a public-interest finding (PIF) from Caltrans. Slalom's services will be procured using the California Multiple Award Schedule (CMAS), a collaborative intergovernmental procurement vehicle, based on their Federal General Services Administration (GSA) Schedule, which satisfies MTC's competitive procurement requirements. Slalom is an authorized vendor under CMAS and has been recognized as a Salesforce Partner and a multiple-year winner of Salesforce's Innovation Award.

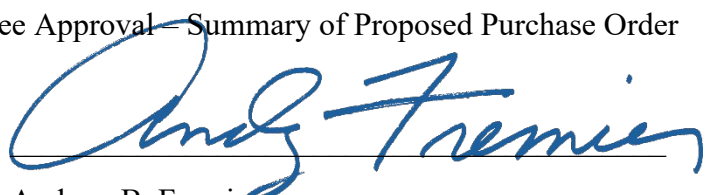
Slalom is neither a small business nor a disadvantaged business enterprise and currently has no subcontractors.

Recommendations:

Staff recommends that the Operations Committee authorize the Executive Director or designee to issue an initial PO Contract to Slalom, LLC in an amount of \$500,000, and to negotiate and execute subsequent amendments to the PO Contract in a cumulative amount not to exceed \$800,000 for the term of February 1, 2023 through June 30, 2026 to provide Salesforce integration work on the Commuter Benefits Program database and registration portal.

Attachments:

- Attachment A: Request for Committee Approval – Summary of Proposed Purchase Order Contract



Andrew B. Fremier

Request for Committee Approval

Summary of Proposed Purchase Order Contract

Work Item No.:	1222
Consultant:	Slalom, LLC Seattle, WA
Work Project Title:	Technical Salesforce Integration and Administration Services
Purpose of Project:	To provide technical integration and administration services for Salesforce platform development.
Brief Scope of Work:	Provide technical integration and professional services to design, develop, enhance, and maintain the Salesforce platform for regional and internal customer account management program needs.
Project Cost Not to Exceed:	\$800,000
Funding Source:	Congestion Management and Air Quality / Surface Transportation Program Funding
Fiscal Impact:	\$800,000 is included in the FY 2022-23 MTC budget.
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a PO Contract with Slalom, LLC for the term of February 1, 2023 through June 30, 2026, with a cumulative amount not to exceed \$800,000 (including any subsequent amendments) for the technical Salesforce integration and administration services described above and in the Operations Committee Summary Sheet dated January 13, 2023 and that the Chief Financial Officer is authorized to set aside \$800,000 for such PO Contract.
Operations Committee:	
	<hr/> Carol Dutra-Vernaci, Chair
Approved:	January 13, 2023

**Metropolitan Transportation Commission
Operations Committee**

January 13, 2023

Agenda Item 5a

**Agreements to Advance the State Route 37 Sears Point to Mare Island Improvement
Project**

Subject:

Request for approvals of agreements to advance the State Route 37 Sears Point to Mare Island Improvement Project into design phase:

- i. Cooperative Agreement - Integrated Team for Design for SR 37 Sears Point to Mare Island Improvement Project: Caltrans (\$20,000,000)
- ii. Funding Agreement – Design Phase Funding for the SR 37 Sears Point to Mare Island Improvement Project: Sonoma County Transportation Authority (\$4,000,000)

Background:

State Route 37 (SR 37) extends from US Highway 101 (US 101) in Novato, Marin County to I-80 in Vallejo, Solano County. It is an important regional connection linking the north, east, and west San Francisco Bay sub-regions. The corridor faces several challenges, including traffic congestion, seasonal flooding, environmentally-sensitive ecology, and sea level rise.

The Metropolitan Transportation Commission (MTC) is working in partnership with Sonoma County Transportation Authority (SCTA), Solano Transportation Authority (STA), Napa Valley Transportation Authority (NVTa), Transportation Authority of Marin (TAM) and California Department of Transportation (Caltrans) to deliver the SR 37 Sears Point to Mare Island Improvement Project. With the anticipated completion of the environmental review process, the project is ready to advance into the design phase.

Funding for the next phase of the project is comprised of several sources. Caltrans secured seventeen million dollars from federal funds, and the SCTA secured three million dollars from state funds through Senate Bill 170. The SCTA is also anticipated to receive one million from the California State Transportation Agency (CalSTA) to advance environmental mitigation work on this project during the design phase. In order to expedite and improve the efficiency of the design phase of the project, an integrated team approach is proposed between MTC and Caltrans to proceed with the work, which will be formalized through the establishment of a cooperative agreement. Both the MTC and Caltrans will be co-sponsors of the project, while Caltrans will be the implementing agency. Although staff requests authority for a cooperative agreement with

Caltrans of up twenty million dollars, comprised of the three million in Senate Bill 170 funds to be received from SCTA and the seventeen million dollars in federal funding Caltrans has secured, MTC and Caltrans will need to negotiate the specific roles of each entity as to the design phase of the project. A funding agreement with the SCTA will allow for the transfer of funding from the SCTA to MTC to proceed with the project's design phase.

Issues:

None identified.

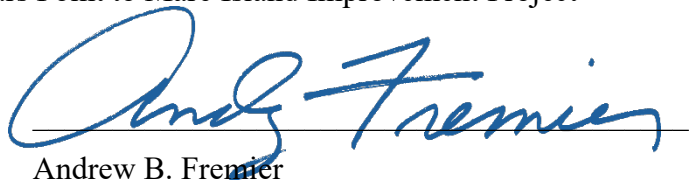
Recommendation:

Staff recommends the Operations Committee authorize the Executive Director or designee to negotiate and enter into the following:

- i. Cooperative Agreement – Integrated Team for Design for SR 37 Sears Point to Mare Island Improvement Project: Caltrans (\$20,000,000)
- ii. Funding Agreement – Design Phase Funding for the SR 37 Sears Point to Mare Island Improvement Project: Sonoma County Transportation Authority (\$4,000,000)

Attachments:

- Attachment A: State Route 37 Sears Point to Mare Island Improvement Project Presentation Slides



Andrew B. Fremier

Request for Committee Approval

Summary of Proposed Cooperative Agreement

Work Item No.:	1237, 2664
Agency:	California Department of Transportation. Sacramento, California
Work Project Title:	State Route 37 Sears Point to Mare Island Improvement Project
Purpose of Project:	To improve traffic flow and peak travel times, increase vehicle occupancy.
Brief Scope of Work:	Provide final design services.
Project Cost Not to Exceed:	\$20,000,000
Funding Source:	\$17,000,000 (Federal funds from Caltrans) \$3,000,000 (State funds from Senate Bill 170 to be received by MTC from Sonoma County Transportation Authority)
Fiscal Impact:	No immediate fiscal impact until agreement is executed. Funds are subject to agency budgetary approval process.
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a cooperative agreement with the California Department of Transportation for the purposes described above and in the Operations Committee Summary Sheet dated January 13, 2023, subject to budgetary approval.
Operations Committee:	<hr/> Carol Dutra-Vernaci, Chair
Approved:	January 13, 2023

Request for Committee Approval

Summary of Proposed Funding Agreement

Work Item No.:	1237, 2664
Agency:	Sonoma County Transportation Authority Santa Rosa, California
Work Project Title:	State Route 37 Sears Point to Mare Island Improvement Project
Purpose of Project:	To improve traffic flow and peak travel times, increase vehicle occupancy.
Brief Scope of Work:	Provide final design services and environmental mitigation work.
Project Cost Not to Exceed:	\$4,000,000
Funding Source:	State funds from Senate Bill 170
Fiscal Impact:	No immediate fiscal impact until agreement is executed. Funds are subject to agency budgetary approval process.
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a cooperative agreement with the Sonoma County Transportation Authority for the purposes described above and in the Operations Committee Summary Sheet dated January 13, 2023, subject to budgetary approval.
Operations Committee:	<hr/> Carol Dutra-Vernaci, Chair
Approved:	January 13, 2023

Resilient State Route 37

Sears Point to Mare Island Improvement Project



Operations Committee Presentation
January 13, 2023



SR 37 Sears Point to Mare Island Improvement Project

Purpose

- To improve traffic flow, peak travel times, and increase vehicle occupancy, between Mare Island and State Route 121.

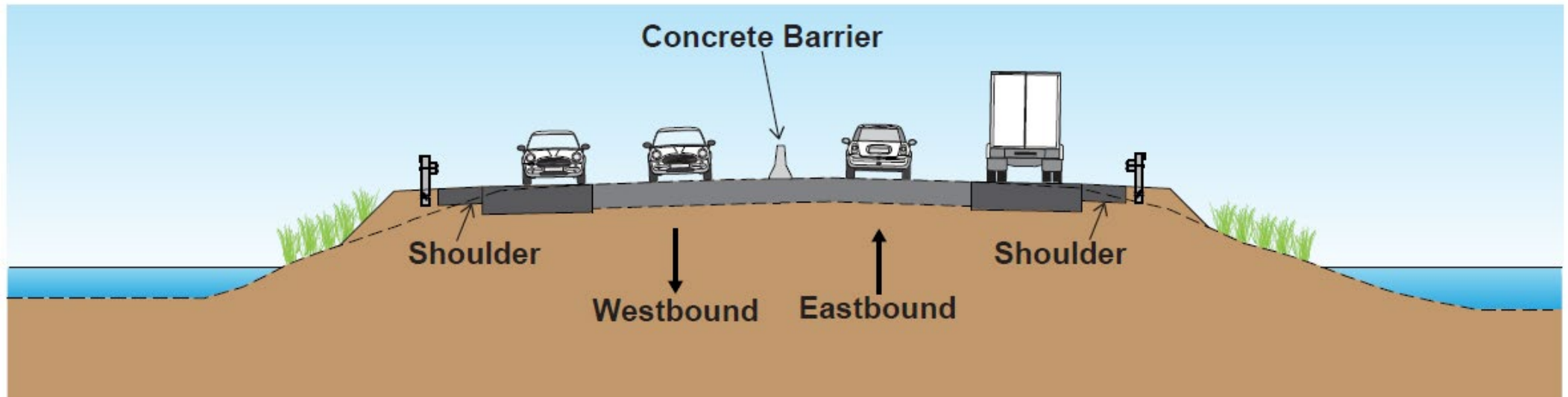
Need

- Alleviate substantial traffic congestion where the highway lanes merge to one lane in each direction.
- Address existing equity challenge
- Address lack of multimodal travel options



New Project Components

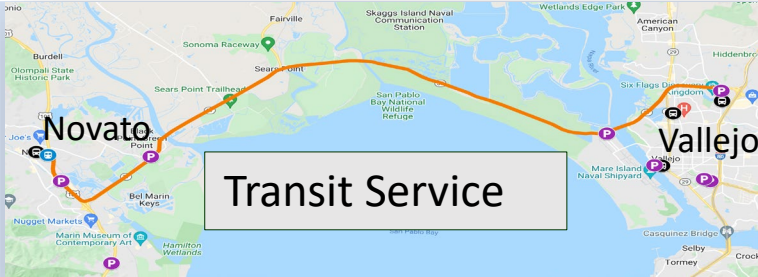
- HOV Lane
- Bus Transit Service
- Public Access Improvements
- ITS Improvements
- Ecological Enhancements
- Implementation of Tolling *
 - Provide Necessary Funding For This Project
 - Manage VMT



* Approval is required from the California Transportation Commission for tolling authority.

Project Delivers:

Equity, Sustainability, and Funding



Equity

- Transit & Rideshare
- Travel Reliability between Housing & Jobs
- Means Based Discounts for Tolls & Transit



Sustainability

- Reduced Interim Flooding Risk (Subsidence)
- Reduced VMT with Tolling
- Tolay Creek Bridge & Strip Marsh East



Funding

- Local Funding Match for Federal and State Dollars
- Advance Ultimate SLR Adaptation



Project Timeline

