



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### Operations Committee

*Committee Members:*

*Carol Dutra-Vernaci, Chair      Damon Connolly, Vice Chair*

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

*Non-Voting Members: Dorene M. Giacopini and Vacant*

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Friday, December 10, 2021

9:35 AM

REMOTE

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#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

**Absent:** 2 - Vice Chair Connolly and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

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 Fleming, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

**Absent:** 2 - Vice Chair Connolly and Commissioner Schaaf

**4a.**     [21-1521](#)     Approval of Operations Committee Minutes of the November 12, 2021 Meeting

**Action:**     Committee Approval

**Attachments:**     [4a 11-12-2021 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b.**     [21-1516](#)     Contract Amendment-Transportation Planning and Engineering Services: Transportation Demand Management for Napa Valley Forward: Steer Davies & Gleave Inc. (\$260,000)
- Action:**   Committee Approval
- Presenter:**   Nicola Szibbo
- Attachments:**   [4b Contract Amendment Services Transpor Demand Management Steer Davies&Gleave.pdf](#)
- 4c.**     [21-1517](#)     Next Generation Clipper® (“C2”) System Integration Contract Change Order - Mobile Provider Fees: Cubic Transportation Systems, Inc. (Cubic) (\$15,000,000)
- Action:**   Committee Approval
- Presenter:**   Edward Meng
- Attachments:**   [4c Clipper 2 System Integration Change Order Mobile Provider.pdf](#)
- Rich Hedges spoke on this item.
- 4d.**     [21-1518](#)     First Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements September 2021 (Unaudited)
- Action:**   Information
- Presenter:**   Raymond Woo
- Attachments:**   [4d 1st Quarter SAFE Financial Statements FY 22.pdf](#)
- 4e.**     [21-1520](#)     Funding Agreement Amendment - Regional Transit Information Displays Operations & Maintenance: Alameda-Contra Costa Transit District (AC Transit) (\$889,000)
- Action:**   Committee Approval
- Presenter:**   Jay Stagi
- Attachments:**   [4e Regional Transit Information Displays Operations&Maintenance.pdf](#)
- 4f.**     [21-1519](#)     Purchase Order Amendment - Salesforce Integration Services for Regional Transit Connection (RTC) Program: Sapient Corporation (\$400,000)
- Action:**   Committee Approval
- Presenter:**   Shauna Callow
- Attachments:**   [4f Purchase Order Amendment Salesforce Integration Services for Regional Transit Connection Discount Card.pdf](#)

**4g.**    [21-1523](#)    Amendment to Clipper® Memorandum of Understanding (Clipper MOU)

**Action:** Committee Approval

**Presenter:** Maureen Devlin

**Attachments:** [4g Amendment to Clipper Memorandum of Understanding.pdf](#)

**5. Public Comment / Other Business****6. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, January 14, 2022 at 9:35 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.