



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. Giacomini and Vacant

Friday, January 14, 2022

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Liccardo

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Papan, 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 Vice Chair Connolly,
the Consent Calendar was unanimously approved. The motion carried by the
following vote:**

Aye: 6 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Liccardo and Commissioner Schaaf

4a. [21-1664](#) Approval of Operations Committee Minutes of the December 10, 2021 Meeting

Action: MTC Operations Committee Approval

Attachments: [4a_12-10-2021_Operations_Committee_Meeting_Minutes_Draft.pdf](#)

- 4b.** [22-0026](#) Contract Amendment - Vehicle Occupancy Detection (VOD)Phase 2
Construction Management: WSP USA INC (Formerly DBA Parsons
Brinkerhoff) ('WSP') (\$50,000)
- Action:** Committee Approval
- Presenter:** Robert Rich
- Attachments:** [4b_WSP-Contract_Amendment-VOD_Phase_2_Construction_Manage
ment.pdf](#)
- 4c.** [21-1666](#) Cooperative Agreement for Napa Valley Forward: State Route 29 (SR-29)
Operational and Safety Improvements - Caltrans (\$450,000)
- Action:** Committee Approval
- Presenter:** Ingrid Supit
- Attachments:** [4c_Coop Agreement_Napa Valley Forward_Caltrans.pdf](#)
- 4d.** [21-1665](#) Master Funding Agreement Supplemental No. 1 - Interstate 880 Integrated
Corridor Management Central Segment: City of San Leandro (\$1,498,000)
- Action:** Committee Approval
- Presenter:** Mario Ung
- Attachments:** [4d_Contract-Sup1-Master_Agt-I-800_ICM_Central_Segment.pdf](#)

Commissioner Schaaf arrived after the approval of the Consent Calendar.

5. Approval

5a. [22-0008](#) Future Roles and Structure of the Bay Area Infrastructure Financing Authority (BAIFA)

Request for MTC to support in concept restructuring BAIFA, a joint powers authority composed of MTC and BATA, to: (1) allow BAIFA to serve as the tolling agency for State Route 37, subject to legislative authorization, and (2) provide enhanced regional transportation conduit financing.

Action: MTC Commission Approval

Presenter: Lisa Klein

Attachments: [5a_Future_BAIFA_Roles_and_Structure.pdf](#)

Rich Hedges spoke on this item

Upon the motion by Commissioner Spering and second by Vice Chair Connolly, to support in concept restructuring BAIFA, a joint powers authority composed of MTC and BATA, to: (1) allow BAIFA to serve as the tolling agency for State Route 37, subject to legislative authorization, and (2) provide enhanced regional transportation conduit financing was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Liccardo

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, February 11, 2022 at 9:35 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.