



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

Friday, June 10, 2022

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commission Chair Pedroza

Absent: 3 - Commissioner Spering, Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Liccardo and second by Vice Chair Connolly, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

Absent: 3 - Commissioner Spering, Commissioner Schaaf and Commissioner Fleming

4a. [22-0900](#) Approval of Operations Committee Minutes of the May 13, 2022 Meeting

Action: Committee Approval

Attachments: [4a_2022-05-13_Operations_Committee_Meeting_Minutes_Draft.pdf](#)

- 4b.** [22-0905](#) Purchase Order Amendment - Salesforce Licenses: Carahsoft Technology Corp (\$339,500)
 Action: Committee Approval
 Presenter: Brooke Fotheringham

 Attachments: [4b Purchase Order Amendment-Salesforce Licenses-Carahsoft Technology Corp-\\$339,500.pdf](#)
- 4c.** [22-0923](#) Contract - Bay Trail Gap Closure Implementation Plan: Alta Planning + Design, Inc. (\$250,000)
 Action: Committee Approval
 Presenter: Joel Shaffer

 Attachments: [4c Contract-Bay Trail Gap Closure Implementation.pdf](#)
- 4d.** [22-0933](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)
 Action: Committee Approval
 Presenter: Sarah Doggett

 Attachments: [4d Clipper Purchase Order–Network Services AT&T-\\$400,000.pdf](#)
- 4e.** [22-0934](#) Contract Actions - Clipper® In-Person Customer Service Centers (IPCSCs):
 i. Contract Amendment - TTEC Government Solutions, LLC (TTEC) (\$485,000);
 ii. Contract Amendment - Nematode Holdings, LLC (Nematode) (\$300,000);
 iii. Funding Agreement Amendment - Alameda-Contra Costa Transit District (AC Transit) (\$250,000)
 Action: Committee Approval
 Presenter: Kelley Jackson

 Attachments: [4e Contract Actions–Clipper In-Person Customer Service Centers.pdf](#)

5. Action

- 5a. [22-0899](#) MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 69 - Fiscal Year (FY) 2022-23 Operating and Capital Budget

Staff requests that SAFE Resolution No.69 authorizing the FY 2022-23 Service Authority for Freeways and Expressways (SAFE) Operating and Capital Budgets be referred to the SAFE Authority for approval. The SAFE Operating Budget for FY 2022-23 includes operating budget revenue of \$21.3 million and operating budget expense of \$21.8 million. The operating budget is balanced with a projected slight operating deficit of \$507 thousand which will be covered by a transfer from available reserves. The SAFE Capital Budget for FY 2022-23 does not propose any new projects.

Action: SAFE Authority Approval

Presenter: Derek Hansel

Attachments: [4a - MTC SAFE Res No.69-Fiscal Year 2022-23 Operating and Capital Budget .pdf](#)
[4a - MTC SAFE Res No.69-Fiscal Year 2022-23 Operating and Capital Budget Presentation.pdf](#)

Upon the motion by Commissioner Ahn and second by Vice Chair Connolly, the MTC Service Authority for Freeways and Expressways Resolution No. 69 - Fiscal Year 2022-23 Operating and Capital Budgets was approved to be forwarded to the Authority for approval. The motion carried by the following vote:

Aye: 5 - Vice Chair Connolly, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commission Chair Pedroza

Absent: 4 - Commissioner Liccardo, Commissioner Spring, Commissioner Schaaf and Commissioner Fleming

Commissioner Liccardo departed, and Commission Chair Pedroza was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, July 8, 2022 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.