



# 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, July 8, 2022

9:35 AM

REMOTE

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

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

**Absent:** 2 - Commissioner Liccardo and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

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. [22-1038](#) Approval of Operations Committee Minutes of the June 10, 2022 Meeting

**Action:** Committee Approval

**Attachments:** [4a 2022-06-10 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b.**     [22-1061](#)     Purchase Order: Technical Salesforce Integration and Administration Services: Slalom, LLC (Slalom, LLC) (\$3,348,800)
- Action:**   Committee Approval
- Presenter:**   Brooke Fotheringham
- Attachments:**   [4b Purchase Order-Technical Salesforce Integration and Administration Services-Slalom LLC \\$3,348,800..pdf](#)
- 4c.**     [22-1062](#)     Contract Amendment - Eligibility Verifier Services for the Bay Area Toll Authority Means-Based Payment Plan Pilot and Pre-qualification program: Cubic Transportation Systems, Inc. (\$800,000)
- Action:**   Committee Approval
- Presenter:**   Lysa Hale
- Attachments:**   [4c Contract Amendment-Eligibility Verifier Services for BATA Means-Based Pay Plan Pilot and Pre-qualification progr.pdf](#)
- 4d.**     [22-1063](#)     Contract Amendment - On-Call Consultant Assistance Associated with Transition to, and Deployment of, the Next Generation Clipper® System: Jacobs Engineering, Inc. (\$1,100,000)
- Action:**   Committee Approval
- Presenter:**   Lysa Hale
- Attachments:**   [4d Contract Amendment-Jacobs Engineering Inc-\\$1,100,000.pdf](#)
- 4e.**     [22-1064](#)     Next Generation Clipper Contract Amendment - Design, Development, Installation, Testing and Training for the Next Generation Clipper Customer Service Center - WSP USA Services, Inc. (\$996,060)
- Action:**   Committee Approval
- Presenter:**   Lysa Hale
- Attachments:**   [4e Contract Amendment-WSP USA Services Inc-\\$996,060.pdf](#)
- 4f.**     [22-1065](#)     Next Generation Clipper System Integrator Contract Change Order - Implementation Support for the Next Generation Clipper Customer Service Center: Cubic Transportation Systems, Inc. (\$1,500,000)
- Action:**   Committee Approval
- Presenter:**   Lysa Hale
- Attachments:**   [4f Change Order-Cubic Transportation Systems Inc-\\$1,500,000.pdf](#)

- 4g. [22-1066](#) Purchase Order - Next Generation Clipper® Extended-Use Smart Cards (C2 Fare Cards): ASK-intTag, LLC dba Paragon ID (Paragon ID) (\$8,000,000)

**Action:** Committee Approval

**Presenter:** Kelley Jackson

**Attachments:** [4g Purchase Order-Next Gen Clipper Extended-Use Smart Cards-ASK-intTag LLC dba Paragon ID \\$8,000,000.pdf](#)

- 4h. [22-1067](#) Project Awards and New Contracts - Program for Arterial System Synchronization (PASS) Fiscal Year 2022-23:  
1) Approval of PASS Project Awards; and  
2) Approval of PASS Consultant Contracts:  
a. DKS Associates (\$223,000);  
b. Iteris, Inc. (\$404,700);  
c. Kimley-Horn and Associates, Inc. (\$333,800); and  
d. TJKM Transportation Consultants (\$332,300)

**Action:** Committee Approval

**Presenter:** Robert Rich

**Attachments:** [4h Project Awards and New Contracts-Program for Arterial System Synchronization Fiscal Year 2022-23.pdf](#)

- 4i. [22-1060](#) Contract - Regional Wayfinding Project: Design, Implementation, & Operations Planning - Applied Wayfinding, Inc. (\$6,000,000)

**Action:** Committee Approval

**Presenter:** Shauna Callow

**Attachments:** [4i Contract-Regional Wayfinding Project-Design Implementation and OPS PLNG-Applied Wayfinding Inc \\$6,000,000.pdf](#)  
[4ii Correspondence Received MTC Operations Regional Wayfinding Project.pdf](#)

Written public comments were received from: Seamless Bay Area, Silicon Valley Independent Living Center, and Choice in Aging (combined letter).

The following individuals spoke on this item:

Adina Levin;  
Christine (Chris) Fitzgerald;  
Randi Kinman;  
Daveed Mandell; and  
Rich Hedges.

- 4j. [22-1133](#) 2022 Clipper® Amended and Restated Memorandum of Understanding (MOU)

**Action:** Committee Approval

**Presenter:** Carol Kuester

**Attachments:** [4j\\_2022\\_Clipper\\_Amended\\_and\\_Restated\\_Memorandum\\_of\\_Understanding\\_Revised.pdf](#)

## 5. Information

- 5a. [22-1059](#) One Bay Area Grant 3 (OBAG 3) Regional Operations Programs

Overview of regional operations programs included in the OBAG 3 program.

**Action:** Information

**Presenter:** Andrew B. Fremier

**Attachments:** [5ai\\_One\\_Bay\\_Area\\_Grant\\_3\\_Regional\\_Operations\\_Programs\\_Summary\\_Sheet.pdf](#)  
[5aii\\_Attachment\\_A\\_One\\_Bay\\_Area\\_Grant\\_3\\_Regional\\_Operations\\_Programs\\_Fact\\_Sheets.pdf](#)  
[5aiii\\_PowerPoint\\_One\\_Bay\\_Area\\_Grant\\_3\\_Regional\\_Operations\\_Programs.pdf](#)

Rich Hedges spoke on this item.

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

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