



# 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*

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Friday, March 11, 2022

9:35 AM

REMOTE

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

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

**Absent:** 1 - Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: 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 Commissioner Liccardo, 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 Schaaf

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

4a. [22-0279](#) Approval of Operations Committee Minutes of the February 11, 2022 Meeting

**Action:** Committee Approval

**Attachments:** [4a 2022-02-11 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b.**     [22-0382](#)     Contract Amendment -Technical Assistance for Santa Clara and San Mateo US-101 Ramp Metering Performance Assessment - Kimley Horn and Associates, Inc. (\$217,000)
- Action:**   Committee Approval
- Presenter:**   Henry Hammel
- Attachments:**   [4b\\_Contract Amend–Tech Assi-Santa Clara & San Mateo US-101 Metering Performance Assess.pdf](#)
- 4c.**     [22-0341](#)     Fiscal Year (FY) 2021-22 Service Authority for Freeways and Expressways (SAFE) Second Quarter Financial Statements (Unaudited)
- Action:**   Information
- Presenter:**   Alita Reinecker
- Attachments:**   [4c\\_FY 2021-22 Second Quarter SAFE Financial Statements.pdf](#)
- 4d.**     [22-0379](#)     Contract - Regional Transit Connection (RTC) Program Verification Services: Cordoba Corporation (\$426,000)
- Action:**   Committee Approval
- Presenter:**   Maureen Devlin
- Attachments:**   [4d\\_RTC Program Contract Action - Cordoba Corporation.pdf](#)
- 4e.**     [22-0381](#)     Contract - On-Call Consultant Assistance for Next-Generation Clipper® Equipment Installation and Implementation: Jacobs Engineering Inc. (\$400,000)
- Action:**   Committee Approval
- Presenter:**   Eric Davis
- Attachments:**   [4e\\_Clipper Contract Action - Jacobs Engineering.pdf](#)
- 4f.**     [22-0181](#)     Contract - Interstate-880 (I-880) Corridor Performance Evaluation for Toll Discount Pilot: WSP USA, Inc. (\$453,953)
- Action:**   Committee Approval
- Presenter:**   Lulu Mao
- Attachments:**   [4f\\_Contract\\_I-880 Corridor Performance Evaluation for Toll Discount Pilot – WSP.pdf](#)

## 5. Approval

- 5a. [22-0380](#) 511 Traveler Information Program Update and 511 Contract Actions: i. Contract Amendment - 511 System Integrator: Iteris, Inc. (\$5,000,000); ii. Contract Amendment - 511 Website Support Services: Kalamuna, Inc. (\$1,650,000); iii. Contract Amendment - 511 Technical Advisor: Kimley-Horn & Associates (\$600,000); iv. Purchase Order - 511 Transit Data Quality Assurance: Auriga Corporation (\$300,000)

Update on the status of the Bay Area's Regional 511 Traveler Information Program, and

Request approval for four contract actions:

- i. Contract Amendment - 511 System Integrator: Iteris, Inc. (\$5,000,000)
- ii. Contract Amendment - 511 Website Support Services: Kalamuna, Inc. (\$1,650,000)
- iii. Contract Amendment - 511 Technical Advisor: Kimley-Horn & Associates (\$600,000)
- iv. Purchase Order - 511 Transit Data Quality Assurance: Auriga Corporation (\$300,000)

- Action:**
- i. Committee Approval
  - ii. Committee Approval
  - iii. Committee Approval
  - iv. Committee Approval

**Presenter:** Janet Banner

**Attachments:** [5ai 511 Update and Contract Actions Summary Sheet.pdf](#)  
[5aii 511 Program Update PowerPoint Accessible.pdf](#)

Adina Levin, of Seamless Bay Area, spoke on this item.

Rich Hedges spoke on this item.

**Upon the motion by Chair Dutra-Vernaci and second by Commissioner Spering, the 511 Contract Actions: i. Contract Amendment - 511 System Integrator: Iteris, Inc. (\$5,000,000); ii. Contract Amendment - 511 Website Support Services: Kalamuna, Inc. (\$1,650,000); iii. Contract Amendment - 511 Technical Advisor: Kimley-Horn & Associates (\$600,000); iv. Purchase Order - 511 Transit Data Quality Assurance: Auriga Corporation (\$300,000) were unanimously approved. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Fleming

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, April 8, 2022 at 9:35 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.**