



# 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      Vacant, Vice Chair*

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

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

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Friday, December 9, 2022

9:35 AM

REMOTE

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

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

Non-Voting Member Present: Commissioner Giacobini

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

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

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

**4a.**     [22-1690](#)     Approval of Operations Committee Minutes of the November 4, 2022 Meeting

**Action:** Committee Approval

**Attachments:** [4a 22-1690 2022-11-04 Operations Committee Meeting Minutes\\_Draft.pdf](#)

- 4b.**     [22-1590](#)     Clipper® Contract Amendment - Next Generation Clipper® System  
Advisor Contract: IBI Group (IBI) (\$1,800,000)  
***Action:*** Committee Approval  
***Presenter:*** Jason Weinstein  
***Attachments:*** [4b 22-1590 Ops Amd to IBI C2 Advisor Contract.pdf](#)
- 4c.**     [22-1693](#)     Contract - Regional Mapping Data Services - Interline Technologies LLC  
(\$1,000,000)  
***Action:*** Committee Approval  
***Presenter:*** Nisar Ahmed  
***Attachments:*** [4c 22-1693 Contract Regional Mapping Data Services Project.pdf](#)
- 4d.**     [22-1801](#)     Resilient State Route 37 Memorandum of Understanding Amendment  
  
Resilient State Route 37 Memorandum of Understanding (MOU)  
Amendment to integrate Sonoma-Marín Area Rail Transit District (SMART)  
and update the organizational structure for delivery from Bay Area Toll  
Authority (BATA) to Metropolitan Transportation Commission (MTC)/ Bay  
Area Infrastructure Financing Authority (BAIFA).  
***Action:*** Commission Approval  
***Presenter:*** Jeanette Weisman  
***Attachments:*** [4d 22-1801 Resilient State Route 37 Memorandum of Understanding Amendment.docx.pdf](#)
- 4e.**     [22-1799](#)     Fiscal Year (FY) 2022-23 Service Authority for Freeways and Expressways  
(SAFE) First Quarter Financial Statements (Unaudited)  
***Action:*** Information  
***Presenter:*** Alita Reinecker  
***Attachments:*** [4ei 22-1799 Summary Sheet FY 2022-23 Service Authority for Freeways and Expressways 1st Qtr Financial Statements Unaudited .pdf](#)  
[4eii 22-1799 Attac A FY 2022-23 Service Authority for Freeways and Expressways 1st Qtr Financial Statements Unaudited.pdf](#)
- 4f.**     [22-1740](#)     Contract - Freeway Service Patrol In-Vehicle Maintenance for Data  
Communication Equipment: Absolute Wireless Inc. (\$310,000)  
***Action:*** Committee Approval  
***Presenter:*** Thomas Lacap  
***Attachments:*** [4f 22-1740 Contract-FSP In-Vehicle Maintenance for Data Communication Equipment-Absolute Wireless Inc-\\$310,000.pdf](#)

- 4g.**     [22-1741](#)     Change Order (CO) Amendment - CO 145, Clipper® Card Order: Cubic Transportation Systems, Inc. (\$2,000,000)
- Action:** Committee Approval
- Presenter:** Jennifer Largaespada
- Attachments:** [4g 22-1741 Change Order Amendment-Clipper Card Order.pdf](#)
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- 4h.**     [22-1742](#)     MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 70 Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services
- Action:** Authority Approval
- Presenter:** Andrea Visveshwara
- Attachments:** [4h 22-1742 SAFE Committee Report re Authorizing Settlement of Claims.pdf](#)

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, January 13, 2023 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.**