



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Operations Committee

Committee Members:

Dave Cortese, Chair Julie Pierce, Vice Chair

*Alicia Aguirre, Damon Connolly, Anne Halsted,
Sam Liccardo, Jim Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Friday, June 9, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

2a. [17-2574](#) Minutes of May 12, 2017 Meeting

Action: Committee Approval

2b. [17-2575](#) Clipper® Program Contract Actions

i. Contract Amendment - Electronic Payments Consultant Assistance Services: Resource Development Associates, Inc. (\$200,000)

ii. Contract Amendment - Clipper® Technical Advisor Contract: CH2M Hill, Inc. (\$800,000)

iii. Contract Change Order - Replacement of Clipper® Handheld Card Readers: Cubic Transportation Systems, Inc. (Correction of Funding Source \$0)

Action: Committee Approval

Presenter: Lynn Valdivia

3. Approval

- 3a. [17-2581](#) Bay Bridge Forward - Flexible On-Demand Transit Pilot:
- i. Cooperative Agreement - Pilot Flexible On-Demand Transit Service: Regents of the University of California (\$750,000)
 - ii. Cooperative Agreement - Commute Management Technology Platform: Kaiser Foundation Hospital (\$250,000)

Cooperative Agreements with Regents of the University of California and Kaiser Foundation Hospitals to Pilot Flexible On-Demand Transit and Commute Management Technology Platform.

Action: Committee Approval

Presenter: Toshi Shepard-Ohta

Ken Bukowski was called to speak.

Upon the motion by Commissioner Pierce and second by Commissioner Halsted, Bay Bridge Forward - Flexible On-Demand Transit Pilot: i. Cooperative Agreement - Pilot Flexible On-Demand Transit Service: Regents of the University of California (\$750,000); and ii. Cooperative Agreement - Commute Management Technology Platform: Kaiser Foundation Hospital (\$250,000) were unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Chair Cortese

Absent: 2 - Commissioner Aguirre and Commissioner Liccardo

Meeting went into recess during the Bay Bridge Forward - Flexible On-Demand Transit Pilot presentation.

Commissioner Aguirre and Commissioner Liccardo departed before the meeting was reconvened.

Meeting reconvened.

- 3b. [17-2594](#) MTC SAFE Resolution No. 63: FY 2017-18 Operating and Capital Budget

Refer FY 2017-18 SAFE Budget to the SAFE Authority for approval.

Action: Refer to SAFE Authority for Approval

Presenter: Steve Heminger

Upon the motion by Vice Chair Pierce and second by Commissioner Halsted, MTC SAFE Resolution No. 63: FY 2017-18 Operating and Capital Budget was adopted to the SAFE Authority for approval. The motion carried by the following vote:

Aye: 5 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Chair Cortese

Absent: 2 - Commissioner Aguirre and Commissioner Liccardo

4. Information

4a. [17-2569](#) Ford GoBike Launch

Update on the bike share contract with Bay Area Motivate.

Action: Information

Presenter: Committee Chair Dave Cortese

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be July 14, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.