



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Operations Committee

#### Agenda Item 4a

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

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Friday, July 12, 2019

9:30 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Vice Chair Connolly, Chair Cortese, Commissioner Halsted, Commissioner Slocum and Commissioner Spering

**Absent:** 3 - Commissioner Liccardo, Commissioner Mackenzie and Commissioner Rabbitt

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Clerk of the Committee

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Connolly and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:**

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

**Absent:** 3 - Commissioner Liccardo, Commissioner Mackenzie and Commissioner Rabbitt

#### 4a. [19-0730](#) Minutes of the June 14, 2019 Meeting

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes Jun 2019.pdf](#)

#### 4b. [19-0582](#) Change Order - Clipper® Contract Price Schedule for FY 2016-2017: Cubic Transportation Systems, Inc. (\$240,000)

**Action:** Committee Approval

**Presenter:** Edward Meng

**Attachments:** [4b Change Order Cubic FY 2017.pdf](#)

- 4c.**     [19-0732](#)     Contract Amendment - Regional Bus-on-Shoulder Assessment and Implementation Plan: Kittelson & Associates, Inc. (\$330,000)  
          ***Action:*** Committee Approval  
          ***Presenter:*** Kevin Chen  
          ***Attachments:*** [4c\\_Contract\\_Regional\\_Bus\\_on\\_Shoulder.pdf](#)
- 4d.**     [19-0733](#)     Contract Approval - Napa Valley Forward: Program Administrator for Commute Management Platform: Steer Davies & Gleave Inc. (\$300,000)  
          ***Action:*** Committee Approval  
          ***Presenter:*** Cathy Chea  
          ***Attachments:*** [4d\\_Napa\\_Prog\\_Admin\\_Contract.pdf](#)
- 4e.**     [19-0771](#)     Change Order - Clipper® Contract Walgreens Commission Increase: Cubic Transportation Systems, Inc. (\$760,000 annually)  
          ***Action:*** Committee Approval  
          ***Presenter:*** Lynn Valdivia  
          ***Attachments:*** [4e\\_Change\\_Order\\_Cubic\\_Walgreens.pdf](#)
- 4f.**     [19-0736](#)     Contract Actions - Bay Bridge Forward: Commuter Parking Initiative: Contract Contingency Increase - Construction: O.C. Jones & Sons, Inc. (\$800,000)  
                          Contract - Outreach: Caribou Public Relations, Inc. (\$300,000)  
          ***Action:*** Committee Approval  
          ***Presenter:*** Michelle Go, Chris Lillie, and Cathy Chea  
          ***Attachments:*** [4f\\_CPI\\_ConstructionConAmend\\_Outreach\\_Contract.pdf](#)

## **5. Public Comment / Other Business**

## **6. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, September 13, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**