



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### 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, May 13, 2022

9:35 AM

REMOTE (In person option available)

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

**Present:** 5 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Schaaf and Commissioner Fleming

**Absent:** 3 - Commissioner Liccardo, Commissioner Canepa and Chair Dutra-Vernaci

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Rabbitt

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

**Aye:** 5 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Schaaf and Commissioner Fleming

**Absent:** 3 - Commissioner Liccardo, Commissioner Canepa and Chair Dutra-Vernaci

**4a.**     [22-0680](#)     Approval of Operations Committee Minutes of the April 8, 2022 Meeting

**Action:**   Committee Approval

**Attachments:**   [4a\\_2022-04-08\\_Operations\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

- 4b. [22-0752](#) Next Generation Clipper® (C2) Contract - Credit Card Acceptance: American Express Travel Related Services Company, Inc. (Amex) (\$75,000)
- Action:** Committee Approval
- Presenter:** David Weir
- Attachments:** [4b\\_American\\_Express\\_Clipper\\_2\\_FY\\_22-23.pdf](#)
- 4c. [22-0753](#) Contract - Clipper® Customer Education Services: MIG, Inc. (\$2,100,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4c\\_Contract\\_with\\_MIG\\_Inc.pdf](#)

## 5. Action

- 5a. [22-0754](#) Next Generation Clipper® (“C2”) System Integrator Contract Change Order - Revised Account-Based System Delivery Approach: Cubic Transportation Systems, Inc. (Cubic)

Change Order to the C2 System Integrator Contract (“Contract”) to revise the approach and schedule for delivery of the account-based Clipper system.

**Action:** Committee Approval

**Presenter:** Jason Weinstein

**Attachments:** [5ai\\_Next\\_Generation\\_Clipper\\_System\\_Integrator\\_Contract\\_Change\\_Order\\_Summary\\_Sheet.pdf](#)  
[5aii\\_PowerPoint\\_Next\\_Generation\\_Clipper\\_System\\_Integrator\\_Contract\\_Change\\_Order.pdf](#)

**Upon the motion by Commissioner Spering and second by Commissioner Fleming, the Next Generation Clipper System Integrator Contract Change Order - Revised Account-Based System Delivery Approach: Cubic Transportation Systems, Inc. was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Schaaf and Commissioner Fleming

**Absent:** 3 - Commissioner Liccardo, Commissioner Canepa and Chair Dutra-Vernaci

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, June 10, 2022 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.**