Metropolitan Transportation Commission

Meeting Agenda

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

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, February 9, 2018 | **9:35 AM** | **Board Room - 1st Floor**

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: http://mtc.ca.gov/whats-happening/meetings and will take place at 9:35 a.m. or immediately following the 9:30 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee meeting.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

2. Consent Calendar

2a. 18-0012 Minutes of January 12, 2018 Meeting

Action: Committee Approval

Attachments: 2a_OPS Minutes_Jan 2018.pdf

2b. 18-0013 Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for State Route 37 Design Alternative Assessment: Kimley-Horn & Associates, Inc. ($450,000)

Action: Committee Approval

Presenter: Kevin Chen

Attachments: 2b_contract_amend_SR 37 Design Alternative Assessment.pdf

2c. 18-0014 Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Alameda I-580 Design Alternative Assessment: HDR Engineering, Inc. (HDR) ($540,000)

Action: Committee Approval

Presenter: Kevin Chen

Attachments: 2c_contract_amend_ALA 580 Design Alternative Assessment.pdf

2d. 18-0016 Second Quarter MTC SAFE Financial Statements: December 2017

Action: Information

Presenter: Sonia Elsonbaty

Attachments: 2d_2nd QTR SAFE Financial Statements_FY18.pdf

2e. 18-0083 Contract - On-Call Construction Management Services - Bay Bridge Forward-Commuter Parking Initiative: WSP USA Inc. ($700,000)

Action: Committee Approval

Presenter: Michelle Go

Attachments: 2e_WSP_Contract_BBF-CommuterParkingInitiative.pdf

3. Information

3a. 17-2859 Update on I-880 Performance-Based Device Maintenance Pilot

Report on progress made to bring traffic operations system devices to acceptable health on the I-880 corridor, and discussion on the implementation of a monetary incentive process to a third party maintenance contractor as a way to improve device health.

Action: Information

Presenter: Kaki Cheung

Attachments: 3a_Update on I-880.pdf

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be March 9, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.