Metropolitan Transportation Commission

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

Meeting Agenda

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, November 9, 2018 | **10:00 AM** | **Board Room - 1st Floor**

PLEASE NOTE TIME
This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: http://mtc.ca.gov/whats-happening/meetings and will take place at 10:00 a.m.

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. Pledge of Allegiance

3. Compensation Announcement - Clerk of the Committee

4. Consent Calendar

4a. 18-0853 Minutes of October 12, 2018 Meeting

Action: Committee Approval

Attachments: 4a_OPS Minutes_OCT 2018.pdf

4b. 18-0854 First Quarter MTC SAFE Financial Statements September 2018

Action: Information

Presenter: Sonia Elsonbaty

Attachments: 4b_1st QTR MTC SAFE Financials.pdf

4c. 18-0879 Contract Amendment - Bay Bridge Forward - Commuter Parking Initiative - Construction Management Services: WSP USA, Inc. ($600,000)

Action: Committee Approval

Presenter: Michelle Go

Attachments: 4c_WSP_Contract_BBF-CommuterParkingInitiative.pdf

4d. 18-0891 Funding Agreement - Richmond-San Rafael (RSR) Bridge Forward - Bike Lane Gap Closure: City of Richmond ($500,000)

Action: Committee Approval

Presenter: Cathy Chea

Attachments: 4d_RSRF-Funding Agreement City of Richmond Bike Lane Gap Closure.pdf

4e. 18-0906 Contract Approval - Clipper® Card Issuer Agreement with Bay Area Motivate, LLC

Action: Committee Approval

Presenter: Kara Oberg and Sara Barz

Attachments: 4e_Contract_Clipper Card Issuer-Bay Area Motivate.pdf

5. Approval

5a. 18-0954 Napa Valley Forward - Commute Management Technology Platform and Flexible On-Demand Transit Pilots:
i. Contract - Pilot Flexible On-Demand Transit Service: Chariot Transit LLC ($1,000,000)
ii. Contract - Commute Management Technology Platform: Fort Effect Corp dba Luum ($750,000)

Contracts in partnership with Napa Valley Transportation Authority to experiment with technology to shift commuters and visitors into carpools and transit.

Action: Committee Approval

Presenter: Ashley Nguyen

Attachments: 5a_NapaValley_REV.pdf

6. Information

6a. 18-0772 Automated Vehicle Occupancy Enforcement Update

Update on technology-based strategies to enforce vehicle occupancy.

Action: Information

Presenter: Linda Lee and Pierce Gould

Attachments: 6a_Automated Veh Occ Enforcement Update.pdf

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, December 14, 2018 at 10:05 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.