



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Operations Committee

*Committee Members:*

*Dave Cortese, Chair      Damon Connolly, Vice Chair*

*Anne W Halsted, Sam Liccardo, Jake Mackenzie, David Rabbitt,  
Warren Slocum, James P. Spering*

*Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner*

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Friday, September 13, 2019

9:30 AM

Board Room - 1st Floor

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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 9:30 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. [19-0907](#) Minutes of the July 12, 2019 Meeting

**Action:** Committee Approval

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

4b. [19-0908](#) Fourth Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements June 2019 (Unaudited)

**Action:** Information

**Presenter:** Raymond Woo

**Attachments:** [4b\\_4th Qtr SAFE Financial Statements \(Unaudited\).pdf](#)

- 4c.**     [19-0731](#)     Contract - Interstate-880 (I-880) Integrated Corridor Management (ICM) North Segment System Integrator: Parsons Transportation Group, Inc. (\$2,096,300)
- Action:**     Committee Approval
- Presenter:**     Sarah Burnworth
- Attachments:**     [4c Contract I-880 ICM System Integrator.pdf](#)
- 4d.**     [19-0929](#)     Contract Amendment - Bay Area Carpool Program: WSP USA Inc. (\$4,106,000)
- Action:**     Committee Approval
- Presenter:**     Barbara Laurenson
- Attachments:**     [4d Amendment Bay Area Carpool Program.pdf](#)
- 4e.**     [19-0924](#)     Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Santa Clara US -101 Northbound Ramp Metering Implementation: Kimley-Horn and Associates, Inc. (\$297,000)
- Action:**     Committee Approval
- Presenter:**     Lulu Mao
- Attachments:**     [4e Technical Assistance for US-101 Ramp Metering Implementation.pdf](#)
- 4f.**     [19-0909](#)     Clipper® Contract Change Order Amendments - Ticket Vending Machines (TVM) and Faregate Maintenance - Prevailing Wages: Cubic Transportation Systems, Inc. (\$1,425,000)
- Action:**     Committee Approval
- Presenter:**     Lynn Valdivia
- Attachments:**     [4f Cubic Change Order Prevailing Wage.pdf](#)
- 4g.**     [19-0930](#)     Clipper® Contract Change Order Amendment - Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$4,000,000)
- Action:**     Committee Approval
- Presenter:**     Lysa Hale
- Attachments:**     [4g Change Order Card Procurement.pdf](#)
- 4h.**     [19-0931](#)     Clipper® Contract Change Order - San Mateo County Transit District Intra-Operator Transfers: Cubic Transportation Systems, Inc. (\$80,000)
- Action:**     Committee Approval
- Presenter:**     David Weir
- Attachments:**     [4h Change Order SamTrans Intra-Operator Transfers.pdf](#)

- 4i. [19-0932](#) Clipper® Contract Change Order - End of Useful Life Devices: Cubic Transportation Systems, Inc. (\$300,000)

**Action:** Committee Approval

**Presenter:** Eric Davis

**Attachments:** [4i\\_Change Order End of Life Devices.pdf](#)

- 4j. [19-0933](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

**Action:** Committee Approval

**Presenter:** Eric Davis

**Attachments:** [4j\\_Purchase Order ATT Network.pdf](#)

## 5. Committee Approval

- 5a. [19-0734](#) Contract - Parking Operations and Management Services for Commuter Parking Facilities: LAZ Parking, LLC (\$2,500,000)

Contract for parking operations and management services at the commuter parking lots at I-80/Buchanan St. in Albany, I-880/Fruitvale Ave., and I-880/High St. in Oakland.

**Action:** Committee Approval

**Presenter:** Stefanie Hom

**Attachments:** [5a\\_CPI\\_Parking\\_Operator\\_Contract.pdf](#)

## 6. Commission Approval

- 6a. [19-1059](#) MTC Resolution No. 4390 - Bay Bridge Forward: Commuter Parking Initiative - Commuter Parking Facility Regulations

Resolution to adopt regulations for parking activities at the commuter parking lots.

**Action:** Commission Approval

**Presenter:** Stefanie Hom

**Attachments:** [6a\\_CPI\\_Parking\\_Regulations.pdf](#)

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, October 11, 2019 at 9:30 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](http://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.

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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.