



# 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, May 8, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

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**\*\*\* PLEASE NOTE MEETING START TIME \*\*\***

The Operations Committee will meet on Friday, May 8, 2020 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Policy Advisory Council members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Joint MTC Legislation Committee and ABAG Legislation Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>  
Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

**Attendee Link:** <https://bayareametro.zoom.us/j/98508343204>

**iPhone One-Tap:** US: +14086380968,,98508343204# or +16699006833,,98508343204#

**Join by Telephone:** 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

**Webinar ID:** 985 0834 3204

**International numbers available:** <https://bayareametro.zoom.us/u/a3p694Kmo>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

## 2. Pledge of Allegiance

## 3. Compensation Announcement – Clerk of the Committee

## 4. Consent Calendar

- 4a. [20-0506](#) Minutes of the March 13, 2020 Meeting
- Action:** Committee Approval
- Attachments:** [4a OPS Minutes Mar 2020.pdf](#)
- 4b. [20-0625](#) Contract - Freeway Service Patrol (FSP) Beat 27 Bay Area Tow Inc. (\$1,867,000)
- Action:** Committee Approval
- Presenter:** Giovanni DiFabio
- Attachments:** [4b Contract Approval Freeway Service Patrol Beat 27.pdf](#)
- 4c. [20-0319](#) Contract - Richmond-San Rafael Bridge Forward - Electric-Bike Commute Program: Steer Davies & Gleave, Inc. (\$450,000)
- Action:** Committee Approval
- Presenter:** Michelle Go
- Attachments:** [4c RSR E-Bike Commute program Contract.pdf](#)
- 4d. [20-0626](#) Clipper® Contract Amendments - Customer Research, Education and Outreach: MIG, Inc. (\$1,135,000), Caribou Public Relations, Inc. (\$150,000) and Resource Development Associates, Inc. (\$150,000); Contract - Customer Research, Education and Outreach: MIG, Inc. (\$200,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4d Clipper Customer Education Contracts.pdf](#)

- 4e. [20-0627](#) Clipper® In-Person Customer Service Centers (IPCSCs) Contract Actions:  
Contract Amendment - Faneuil, Inc. (\$425,000); Contract - Nematode Holdings, LLC (\$335,000) and Funding Agreement Amendment - Alameda-Contra Costa Transit District (\$250,000)

**Action:** Committee Approval

**Presenter:** Lysa Hale

**Attachments:** [4e\\_Clipper In-Person Customer Service.pdf](#)

## 5. Approval

- 5a. [20-0510](#) Contract Actions - Vehicle Occupancy Verification Pilots

- i. Contract - Phase 1 Smartphone App-based Technology: RideFlag Technologies, Inc. (\$313,500)
- ii. Contract - Phase 2 Roadside Camera-based Technology: Conduent State & Local Solutions, Inc. (\$1,294,800)

**Action:** Committee Approval

**Presenter:** Pierce Gould and Linda Lee

**Attachments:** [5a\\_Veh Occupancy Verification Pilots - Vendor Contracts.pdf](#)  
[5a\\_Handout\\_Comments on Operations Committee \(May 8\).pdf](#)

- 5b. [20-0711](#) San Francisco Peninsula Rail Program Memorandum of Understanding

A request for approval of a Memorandum of Understanding (MOU) with the Transbay Joint Powers Authority (TJPA), Peninsula Corridor Joint Powers Board (Caltrain), San Francisco County Transportation Authority (SFCTA), City/County of San Francisco, and the California High Speed Rail Authority to support the Transbay Joint Powers Authority in development of the Downtown Extension Rail Program.

**Action:** Commission Approval

**Presenter:** Lisa Klein

**Attachments:** [5b\\_SF Peninsula Rail DTEExtension.pdf](#)

## 6. Information

6a. [20-0534](#) Bay Area Express Lanes Network for Plan Bay Area 2050

Presentation on trade-offs between express lane planning scenarios to inform a future recommendation of the Regional Express Lane network for Plan Bay Area 2050 (Plan), including synergy with express buses. Update on the Express Lanes Strategic Plan.

**Action:** Information

**Presenter:** Jim Macrae

**Attachments:** [6a\\_Bay Area Express Lane Network for PBA 2050.pdf](#)

## 7. Public Comment / Other Business

*Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.*

## 8. Adjournment / Next Meeting

**The next meeting of the Operations Committee will be Friday, June 12, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.**

**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.