



Metropolitan Transportation Commission

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

Meeting Agenda

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

Friday, June 10, 2022

9:35 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to 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. Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/87344616739>

iPhone One-Tap: US: +13462487799,,87344616739# or +16699006833,,87344616739#

**Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)**

Webinar ID: 873 4461 6739

International numbers available: <https://bayareametro.zoom.us/j/kuqoE593M>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at 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. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (5).

2. Pledge of Allegiance / Acknowledgement of the Flag**3. Compensation Announcement – Clerk of the Committee****4. Consent Calendar**

- 4a.** [22-0900](#) Approval of Operations Committee Minutes of the May 13, 2022 Meeting
Action: Committee Approval
Attachments: [4a_2022-05-13_Operations_Committee_Meeting_Minutes_Draft.pdf](#)
- 4b.** [22-0905](#) Purchase Order Amendment - Salesforce Licenses: Carahsoft Technology Corp (\$339,500)
Action: Committee Approval
Presenter: Brooke Fotheringham
Attachments: [4b_Purchase_Order_Amendment-Salesforce_Licenses-Carahsoft_Technology](#)
- 4c.** [22-0923](#) Contract - Bay Trail Gap Closure Implementation Plan: Alta Planning + Design, Inc. (\$250,000)
Action: Committee Approval
Presenter: Joel Shaffer
Attachments: [4c_Contract-Bay_Trail_Gap_Closure_Implementation.pdf](#)
- 4d.** [22-0933](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)
Action: Committee Approval
Presenter: Sarah Doggett
Attachments: [4d_Clipper_Purchase_Order–Network_Services_AT&T-\\$400,000.pdf](#)

- 4e. [22-0934](#) Contract Actions - Clipper® In-Person Customer Service Centers (IPCSCs):
- i. Contract Amendment - TTEC Government Solutions, LLC (TTEC) (\$485,000);
 - ii. Contract Amendment - Nematode Holdings, LLC (Nematode) (\$300,000);
 - iii. Funding Agreement Amendment - Alameda-Contra Costa Transit District (AC Transit) (\$250,000)

Action: Committee Approval

Presenter: Kelley Jackson

Attachments: [4e Contract Actions–Clipper In-Person Customer Service Centers.pdf](#)

5. Action

- 5a. [22-0899](#) MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 69 - Fiscal Year (FY) 2022-23 Operating and Capital Budget

Staff requests that SAFE Resolution No.69 authorizing the FY 2022-23 Service Authority for Freeways and Expressways (SAFE) Operating and Capital Budgets be referred to the SAFE Authority for approval. The SAFE Operating Budget for FY 2022-23 includes operating budget revenue of \$21.3 million and operating budget expense of \$21.8 million. The operating budget is balanced with a projected slight operating deficit of \$507 thousand which will be covered by a transfer from available reserves. The SAFE Capital Budget for FY 2022-23 does not propose any new projects.

Action: SAFE Authority Approval

Presenter: Derek Hansel

Attachments: [5ai MTC SAFE Res No.69-Fiscal Year 2022-23 Operating and Capital Bu](#)
[5aii PowerPoint MTC SAFE Res No.69-Fiscal Year 2022-23 Operating an](#)

6. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, July 8, 2022 at 9:35 a.m. 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) 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.