



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, July 8, 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/83510392455>

iPhone One-Tap: US: +13462487799,,83510392455# or +12532158782,,83510392455#

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: 835 1039 2455

International numbers available: <https://bayareametro.zoom.us/u/kuFw9hnyN>

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.** [22-1038](#) Approval of Operations Committee Minutes of the June 10, 2022 Meeting
- Action: Committee Approval
- Attachments: [4a 2022-06-10 Operations Committee Meeting Minutes Draft.pdf](#)
- 4b.** [22-1061](#) Purchase Order: Technical Salesforce Integration and Administration Services: Slalom, LLC (Slalom, LLC) (\$3,348,800)
- Action: Committee Approval
- Presenter: Brooke Fotheringham
- Attachments: [4b Purchase Order-Technical Salesforce Integration and Administration Se](#)
- 4c.** [22-1062](#) Contract Amendment - Eligibility Verifier Services for the Bay Area Toll Authority Means-Based Payment Plan Pilot and Pre-qualification program: Cubic Transportation Systems, Inc. (\$800,000)
- Action: Committee Approval
- Presenter: Lysa Hale
- Attachments: [4c Contract Amendment-Eligibility Verifier Services for BATA Means-Baser](#)
- 4d.** [22-1063](#) Contract Amendment - On-Call Consultant Assistance Associated with Transition to, and Deployment of, the Next Generation Clipper® System: Jacobs Engineering, Inc. (\$1,100,000)
- Action: Committee Approval
- Presenter: Lysa Hale
- Attachments: [4d Contract Amendment-Jacobs Engineering Inc-\\$1,100,000.pdf](#)
- 4e.** [22-1064](#) Next Generation Clipper Contract Amendment - Design, Development, Installation, Testing and Training for the Next Generation Clipper Customer Service Center - WSP USA Services, Inc. (\$996,060)
- Action: Committee Approval
- Presenter: Lysa Hale
- Attachments: [4e Contract Amendment-WSP USA Services Inc-\\$996,060.pdf](#)

- 4f. [22-1065](#) Next Generation Clipper System Integrator Contract Change Order - Implementation Support for the Next Generation Clipper Customer Service Center: Cubic Transportation Systems, Inc. (\$1,500,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4f Change Order-Cubic Transportation Systems Inc-\\$1,500,000.pdf](#)
- 4g. [22-1066](#) Purchase Order - Next Generation Clipper® Extended-Use Smart Cards (C2 Fare Cards): ASK-intTag, LLC dba Paragon ID (Paragon ID) (\$8,000,000)
- Action:** Committee Approval
- Presenter:** Kelley Jackson
- Attachments:** [4g Purchase Order-Next Gen Clipper Extended-Use Smart Cards-ASK-int](#)
- 4h. [22-1067](#) Project Awards and New Contracts - Program for Arterial System Synchronization (PASS) Fiscal Year 2022-23:
- 1) Approval of PASS Project Awards; and
 - 2) Approval of PASS Consultant Contracts:
 - a. DKS Associates (\$223,000);
 - b. Iteris, Inc. (\$404,700);
 - c. Kimley-Horn and Associates, Inc. (\$333,800); and
 - d. TJKM Transportation Consultants (\$332,300)
- Action:** Committee Approval
- Presenter:** Robert Rich
- Attachments:** [4h Project Awards and New Contracts-Program for Arterial System Synch](#)
- 4i. [22-1060](#) Contract - Regional Wayfinding Project: Design, Implementation, & Operations Planning - Applied Wayfinding, Inc. (\$6,000,000)
- Action:** Committee Approval
- Presenter:** Shauna Callow
- Attachments:** [4i Contract-Regional Wayfinding Project-Design Implementation and OPS I](#)
[4ii Correspondence Received MTC Operations Regional Wayfinding Projec](#)
- 4j. [22-1133](#) 2022 Clipper® Amended and Restated Memorandum of Understanding (MOU)
- Action:** Committee Approval
- Presenter:** Carol Kuester
- Attachments:** [4j 2022 Clipper Amended and Restated Memorandum of Understanding R](#)

5. Information

- 5a. [22-1059](#) One Bay Area Grant 3 (OBAG 3) Regional Operations Programs
- Overview of regional operations programs included in the OBAG 3 program.
- Action:** Information
- Presenter:** Andrew B. Fremier
- Attachments:** [5ai One Bay Area Grant 3 Regional Operations Programs Summary Sheet](#)
[5aii Attachment A One Bay Area Grant 3 Regional Operations Programs](#)
[5aiii PowerPoint One Bay Area Grant 3 Regional Operations Programs.pdf](#)

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, September 9, 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.