



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Operations Committee

Friday, January 8, 2016

9:05 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:05 a.m. or immediately following the 9:00 a.m. Special Bay Area Headquarters Authority Meeting.

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. Consent Calendar

- 2a. [15-1111](#) Minutes of December 11, 2015 meeting

Action: Committee Approval

Attachments: [2a_Minutes_Dec 2015.pdf](#)

- 2b. [15-1112](#) Contract - On-Call Design Services: URS Corporation Americas (\$1,500,000)

Action: Committee Approval

Presenter: Michelle Go

Attachments: [2b_URS Design Services Amendment.pdf](#)

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Operations Committee will be February 12, 2016, 9 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, 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 510.817.5757 or 510.810.5769 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 510.817.5757 或 510.817.5769 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 510.817.5757 o al 510.817.5769 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.



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort MetroCenter
Oakland, CA

Legislation Details (With Text)

File #: 15-1111 **Version:** 1 **Name:**
Type: Minutes **Status:** Consent
File created: 12/3/2015 **In control:** Operations Committee
On agenda: 1/8/2016 **Final action:**
Title: Minutes of December 11, 2015 meeting
Sponsors:
Indexes:
Code sections:
Attachments: [2a_Minutes_Dec 2015.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of December 11, 2015 meeting

Recommended Action:
Committee Approval

Attachments



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes - Draft

Operations Committee

Committee Members:

Scott Haggerty, Chair Julie Pierce, Vice Chair

*Alicia C. Aguirre, Anne W. Halsted, Steve Kinsey,
Sam Liccardo, James P. Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini

Friday, December 11, 2015

9:00 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Roll Call

Present: 5 - Chairperson Haggerty, Commissioner Halsted, Commissioner Liccardo, Vice Chair
Pierce and Commissioner Spering

Absent: 2 - Commissioner Aguirre and Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ad Hoc Non-Voting Members Present: Commissioner Luce and Commissioner Rein Worth

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Spering and second by Commissioner
Halsted, the Consent Calendar was unanimously approved by the following vote:**

Aye: 4 - Chairperson Haggerty, Commissioner Halsted, Vice Chair Pierce and Commissioner
Spering

Absent: 3 - Commissioner Aguirre, Commissioner Kinsey and Commissioner Liccardo

4a. [15-1041](#) Minutes of November 13, 2015 meeting

Action: Committee Approval

- 4b. [15-0877](#) MTC SAFE Resolution No. 44, Revised - Recommended Revisions to Executive Director's Signature Authority.

Action: MTC SAFE Authority Approval

Presenter: Denise Rodrigues

Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Information

- 5a. [15-1010](#) Emergency Management Program Update

An update on the Emergency Management Program

Action: Information

Presenter: Noah Tunick

Roland Lebrun was called to speak.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be January 8, 2016, 9 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.



Metropolitan Transportation Commission

101 Eighth Street,
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Oakland, CA

Legislation Details (With Text)

File #: 15-1112 **Version:** 1 **Name:**

Type: Contract **Status:** Consent

File created: 12/3/2015 **In control:** Operations Committee

On agenda: 1/8/2016 **Final action:**

Title: Contract - On-Call Design Services: URS Corporation Americas (\$1,500,000)

Sponsors:

Indexes:

Code sections:

Attachments: [2b_URS Design Services Amendment.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Contract - On-Call Design Services: URS Corporation Americas (\$1,500,000)

Presenter:
Michelle Go

Recommended Action:
Committee Approval

Attachments



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2b
Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TDD/TTY 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Memorandum

TO: Operations Committee

DATE: December 31, 2015

FR: Deputy Executive Director, Operations

W. I. 1237

RE: Contract – On-Call Design Services: URS Corporation Americas (\$1,500,000)

This item requests Committee approval of a contract with URS Corporation Americas (URS) for on-call design services in an amount not to exceed \$1,500,000 to prepare engineering plans, environmental documents, and permit applications for commuter parking lots.

Background

At the Spring 2014 Commission Workshop, the Commission discussed a number of active operational management strategies that would reduce demand and/or squeeze about five percent in “operational capacity” out of our transportation system, thereby significantly reducing delay without expanding the roadway footprint. Creating improved or new commuter parking lots that would encourage commuters to park and share a ride via carpools, shuttles, or buses was among the operational strategies to be pursued. Staff has worked closely with Caltrans to identify potential sites suitable for commuter parking, focusing on State-owned sites along congested corridors that can accommodate 150 or more spaces, provide good freeway access, and have potential for direct links to transit or shuttle services. Furthermore, staff engaged the Bay Area Council and transit operators such as AC Transit and SamTrans for feedback on site suitability.

More recently, staff has started to identify near-term opportunities to address core capacity constraints across the San Francisco-Oakland Bay Bridge, particularly on the West Grand Avenue approach. Since the bridge is closely approaching the max of vehicle capacity, our approach is to find ways to increase person throughput on the bridge. Staff is reaching out to Caltrans to consider converting a portion of the shoulder on West Grand Avenue into a HOV/bus lane only to increase the movement of people in high-occupancy vehicles/express buses through the toll plaza and across the bridge into San Francisco during the morning and evening peaks. To provide opportunities for increasing person throughput, staff is also coordinating with AC Transit to reroute existing express bus services from I-580 to West Grand Avenue as well as to institute new express bus routes along Grand Avenue, including picking up potential new choice riders at proposed commuter parking lots at I-80/Buchanan Ave, I-880/High St., and I-880/Fruitvale Ave. We would also look towards shared mobility and microtransit opportunities in both the Oakland and San Francisco to increase ridesharing through the bridge corridor.

Staff is now ready to carry forward a few sites for environmental clearance and detailed design and engineering plans, starting with sites located by I-80/Buchanan Ave, I-880/High St., and I-880/Fruitvale Ave. Consultant assistance is required to complete this work. Future candidate parking sites will be pursued as funding becomes available. Additionally, MTC will enter into a maintenance agreement with Caltrans to allow MTC to utilize the State-owned sites for commuter parking purposes. MTC would be responsible for both the capital and ongoing operations and maintenance of the parking lots.

Procurement Process

In January 2014, after a competitive procurement, the BATA Oversight Committee authorized the Executive Director to enter into contracts with eight firms, including URS, to provide on-call design services on behalf of MTC. In September 2014, MTC conducted an informal solicitation among the eight firms under the 2014 design services pool for the commuter parking project. As a result, staff determined that URS's firm and staff qualifications, expertise and experience in engineering and design services associated with the development of commuter/transit parking lots would be most advantageous in delivering the engineering and design work contemplated by MTC.

In late September 2014, under Executive Director's authority, MTC entered into a contract with URS for \$100,000 for on-call design services to conduct engineering assessments of potential commuter parking sites. In April 2015, this Committee amended the contract to add \$100,000 to cover the costs of engineering assessments for additional potential sites that Caltrans right-of-way staff had cleared for potential future commuter parking uses.

The additional \$1,500,000 would fund a new contract with URS for design services related to preparing environmental studies and design and engineering plans for the candidate commuter parking sites in accordance with Caltrans' Permit Engineering Evaluation Report process. These activities fall within the scope of work outlined in the on-call design services procurement, but were outside the scope of the earlier informal solicitation. Thus, the new contract will be a direct award to URS as permitted by the on-call design services procurement.

Attachment A includes a summary of URS and its project team's small business and disadvantaged business enterprise status.

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract with URS Corporation Americas in an amount not to exceed \$1,500,000 for continuing design services for the commuter parking initiative.


Andrew B. Fremier

ABF:mg

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REQUEST FOR COMMITTEE APPROVAL
Summary of Consultant Contract

Work Item No.:	1237
Consultant:	URS Corporation Americas San Jose, CA
Work Project Title:	On-Call Design Services
Purpose of Project:	Provide on-call design services for various regional transportation capital improvement projects.
Brief Scope of Work:	Task order-based assistance in environmental clearance and design and engineering plans in preparation of permit application for commuter parking lots.
Project Cost Not to Exceed:	\$1,500,000
Funding Source:	\$1,500,000 SAFE
Fiscal Impact:	Included in the MTC FY 2015-16 budget
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract with URS Corporation Americas to provide the consulting services described above and in the Executive Director's memorandum dated December 31, 2015, and the Chief Financial Officer is directed to set aside funds in the amount of \$1,500,000 for such contract.
Operations Committee:	<hr/> Scott Haggerty, Chair
Approved:	Date: January 8, 2015

Attachment A
Small Business and Disadvantaged Business Enterprise Status

			DBE* Firm			SBE** Firm		
	Firm Name	Role on Project	Yes	If Yes, List #	No	Yes	If Yes, List #	No
Prime Contractor	URS Corporation Americas	Design Services/ Project Management			X			X
Subcontractor	WRECO	Design Services	X	30066				X

*Denotes certification by the California Unified Certification Program (CUCP).

**Denotes certification by the State of California.