



Metropolitan Transportation Commission

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

Meeting Agenda

Operations Committee

Committee Members:

Dave Cortese, Chair Julie Pierce, Vice Chair

*Alicia Aguirre, Damon Connolly, Anne Halsted,
Sam Liccardo, Jim Spering*

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

Friday, July 13, 2018

10:05 AM

Board Room - 1st Floor

PLEASE NOTE TIME

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 10:05 a.m. or immediately following the 10:00 a.m. Planning Committee 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. [18-0469](#) Minutes of June 8, 2018 Meeting

Action: Committee Approval

Attachments: [2a OPS Minutes JUN 2018.pdf](#)

- 2b. [18-0471](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

Action: Committee Approval

Presenter: Edward Meng

Attachments: [2b Clipper Contract Action CH2M.pdf](#)

- 2c.** [18-0473](#) Arterial Operations Program:
- i. Program for Arterial System Synchronization (PASS) FY 2018-19 Cycle of Projects
 - ii. Contract Amendments - PASS Technical Consultant Services: DKS Associates (\$230,500); Iteris, Inc. (\$237,300); Kimley-Horn and Associates, Inc. (\$404,800); and TJKM Transportation Consultants (\$294,100)
- Action:** Committee Approval
- Presenter:** Robert Rich
- Attachments:** [2c PASS 2018-19 Projects & Consultant Contracts.pdf](#)
-
- 2d.** [18-0472](#) Contract Amendment - On-Call Transportation Engineering and Planning Services: Innovative Deployments to Enhance Arterials (IDEA) Program System Engineering Services: Iteris, Inc. (\$548,071)
- Action:** Committee Approval
- Presenter:** Robert Rich
- Attachments:** [2d Contract Amendment IDEA Cat 2 SE.pdf](#)
-
- 2e.** [18-0511](#) Contract Amendment - On-Call Design Services: URS Corporation Americas (\$400,000)
- Action:** Committee Approval
- Presenter:** Michelle Go
- Attachments:** [2e URSDesignServicesAmendment.pdf](#)
-
- 3. Approval**
-
- 3a.** [18-0512](#) Contract - 511 Vanpool Program: Enterprise Rent A Car Co. of San Francisco, LLC (\$9,550,000)
- Contract to provide turnkey vanpool services in exchange for a monthly cost offset per van enrolled in the 511 Vanpool Program.
- Action:** Committee Approval
- Presenter:** Barbara Laurenson
- Attachments:** [3a Contract - 511 Vanpool Program.pdf](#)

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, September 14, 2018 at 10:05 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) 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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0469 **Version:** 1 **Name:**
Type: Minutes **Status:** Consent
File created: 6/7/2018 **In control:** Operations Committee
On agenda: 7/13/2018 **Final action:**
Title: Minutes of June 8, 2018 Meeting
Sponsors:
Indexes:
Code sections:
Attachments: [2a OPS Minutes JUN 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of June 8, 2018 Meeting

Recommended Action:
Committee Approval

Attachments:



Metropolitan Transportation Commission

Meeting Minutes - Draft

Operations Committee

Agenda Item 2a

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

Committee Members:

Dave Cortese, Chair Julie Pierce, Vice Chair

*Alicia Aguirre, Damon Connolly, Anne Halsted,
Sam Liccardo, Jim Spering*

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

Friday, June 8, 2018

10:05 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo,
Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Mackenzie and
Commission Vice Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo,
Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

2a. [18-0373](#) Minutes of May 11, 2018 Meeting

Action: Committee Approval

2b. [18-0188](#) Contract Amendment - Freeway Service Patrol (FSP) Services Senate Bill
1 (SB1) Pass Through Funding: California Highway Patrol (CHP)
(\$920,000)

Action: Committee Approval

Presenter: Jaime Maldonado

3. Approval

- 3a. [18-0375](#) High Occupancy Vehicle (HOV) Lane Enforcement Contracts:
- i. Contract or Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$1,200,000)
 - ii. Contract - Transportation Engineering and Planning Services: HOV Data Collection: Iteris, Inc. (\$100,000)

One-year contract with the CHP to enforce vehicle occupancy requirements in the I-80 HOV lane between the Bay Bridge and Carquinez Bridge.

One-year contract with Iteris, Inc. to collect and analyze HOV violation rate and other data.

Action: Committee Approval

Presenter: Pierce Gould

Upon the motion by Commissioner Spering and second by Commissioner Aguirre, the High Occupancy Vehicle (HOV) Lane Enforcement Contracts: Contract or Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$1,200,000) and Contract - Transportation Engineering and Planning Services: HOV Data Collection: Iteris, Inc. (\$100,000), were approved. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

- 3b. [18-0374](#) Contract- West Grand Avenue On-Ramp Improvement - Bus Lane Project Construction Award: California Engineering Contractors, Inc. (\$1,999,847 plus a contingency of \$400,000)

Action: Committee Approval

Presenter: Kevin Chen

Aleta Dupree was called to speak.

Upon the motion by Commissioner Halsted and second by Commissioner Aguirre, the Contract- West Grand Avenue On-Ramp Improvement - Bus Lane Project Construction Award: California Engineering Contractors, Inc. (\$1,999,847 plus a contingency of \$400,000), was approved. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

3c. [18-0378](#) MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget

Approval of MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget was adopted to be forwarded to the SAFE Authority for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

4. Information

4a. [18-0266](#) Freeway Service Patrol (FSP) Tow Procurement - Fiscal Year 2020-24

Information on upcoming procurement.

Action: Information

Presenter: Gio DiFabio

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, July 13, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0471 **Version:** 1 **Name:**
Type: Contract **Status:** Consent
File created: 6/7/2018 **In control:** Operations Committee
On agenda: 7/13/2018 **Final action:**
Title: Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)
Sponsors:
Indexes:
Code sections:
Attachments: [2b_Clipper Contract Action_CH2M.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

Presenter:
Edward Meng

Recommended Action:
Committee Approval

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2b
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Operations Committee

DATE: July 6, 2018

FR: Executive Director

W. I. 2700

RE: Contract Amendment – Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

This memorandum requests Committee approval for MTC to enter into a contract amendment with CH2M Hill, Inc. (CH2M Hill) in an amount not to exceed \$600,000 for continued technical oversight and advice services for the Clipper® program in FY 2018-19.

Background

In 2009, MTC entered into a competitively-procured, multi-year contract with Booz Allen Hamilton to provide technical oversight for the design and implementation of Clipper®, as well as technical support for operations and maintenance through 2019. Booz Allen Hamilton assigned this contract to CH2M Hill in 2011.

Under the proposed amendment, CH2M Hill will provide support for the following activities in FY 2018-19 on an as-needed basis:

1. Administration of the Clipper® Contract, including change notice and change order development, proposal evaluation, and independent engineer's estimates;
2. Development and maintenance of a master schedule summarizing all work in progress;
3. Support transit operator requests for expansion and replacement of Clipper® equipment;
4. Delivery of various system modifications, including support for testing, distribution, and reports;
5. Management of card inventory and oversight of the Clipper® retail network;
6. Development and oversight of institutional programs, products, and strategy; and
7. Technical operations, including financial reconciliation and reporting, data analysis and reporting, asset management, and evaluation and support of system and device maintenance.

Attachment A includes a summary of CH2M Hill and its project team's small business and disadvantaged business enterprise status.

This item was approved by the Clipper® Executive Board on June 4, 2018.

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designated representative to negotiate and enter into a contract amendment with CH2M Hill for continuing technical oversight and support of the Clipper® program as described in this memorandum, in an amount not to exceed \$600,000, bringing the total contract amount to \$15,557,566.



Steve Heminger

SH:ck

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Small Business Enterprise and Disadvantaged Business Enterprise Status

	Firm Name	Role on Project	DBE* Firm			SBE** Firm		
			Yes	If Yes, List #	No	Yes	If Yes, List #	No
Prime Contractor	CH2M Hill, Inc.	Technical oversight and design, implementation and operations support			X			X
Subcontractor	Auriga Corporation	Implementation and operations support	X	31943				X
	TransSight LLC	Project and technical operations support	X	42484				X
	Shiralian Management Group	Program schedule management			X			X
	Velocilytics	Data support and database oversight.			X			X
	Clevor Consulting	System enhancement, maintenance and improvement of ongoing operations.			X			X

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

**Denotes certification by the State of California.

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.: 310-2700

Contractor: CH2M Hill, Inc.
Oakland, CA

Work Project Title: Technical Advisor Contract

Purpose of Amendment: Provide continued technical oversight and advice services for the Clipper® program

Brief Scope of Work: Provide support of Clipper® Contract administration, project oversight, project coordination, operations support and deployment oversight during FY 2018-19.

Project Cost Not to Exceed: \$600,000 (this amendment)
Total contract value including amendments before this amendment = \$14,957,566
Total contract amount with this amendment = \$15,557,566

Funding Source: TCP, STP, CMAQ, STA, Regional Measure 2 Capital, Regional Measure 2 Operating, Marketing and Commuter Benefits, LCTOP, other bridge toll revenue (if available)

Fiscal Impact: Funding is included in the FY 2018-19 MTC agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with CH2M Hill, Inc. to provide the consulting services described above and in the Executive Director's memorandum dated July 6, 2018; and that the Chief Financial Officer is authorized to set aside \$600,000 for such amendment.

Operations Committee:

Dave Cortese, Chair

Approved: Date: July 13, 2018



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0473 **Version:** 1 **Name:**

Type: Contract **Status:** Consent

File created: 6/7/2018 **In control:** Operations Committee

On agenda: 7/13/2018 **Final action:**

Title: Arterial Operations Program:
i. Program for Arterial System Synchronization (PASS) FY 2018-19 Cycle of Projects
ii. Contract Amendments - PASS Technical Consultant Services: DKS Associates (\$230,500); Iteris, Inc. (\$237,300); Kimley-Horn and Associates, Inc. (\$404,800); and TJKM Transportation Consultants (\$294,100)

Sponsors:

Indexes:

Code sections:

Attachments: [2c PASS 2018-19 Projects & Consultant Contracts.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Arterial Operations Program:

- i. Program for Arterial System Synchronization (PASS) FY 2018-19 Cycle of Projects
- ii. Contract Amendments - PASS Technical Consultant Services: DKS Associates (\$230,500); Iteris, Inc. (\$237,300); Kimley-Horn and Associates, Inc. (\$404,800); and TJKM Transportation Consultants (\$294,100)

Presenter:

Robert Rich

Recommended Action:

Committee Approval

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2c
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Operations Committee

DATE: July 6, 2018

FR: Executive Director

W.I. 1234

RE: Arterial Operations Program:

- i. Program for Arterial System Synchronization (PASS) FY 2018-19 Cycle of Projects
- ii. Contract Amendments - PASS Technical Consultant Services: DKS Associates (\$230,500); Iteris, Inc. (\$237,300); Kimley-Horn and Associates, Inc. (\$404,800); and TJKM Transportation Consultants (\$294,100)

This memorandum requests Committee approval of the PASS FY 2018-19 Cycle of Projects and contract amendments with the following firms in the specified amounts: DKS Associates (\$230,500); Iteris, Inc. (\$237,300); Kimley-Horn and Associates, Inc. (\$404,800); and TJKM Transportation Consultants (\$294,100).

Background

The region's arterials carry heavy traffic and experience significant congestion during peak and non-peak periods. For nearly 25 years, MTC has been administering the PASS or similar service to provide technical assistance to Bay Area agencies to re-time traffic signals in order to improve signal performance. Over the past five years, almost 1,600 signals have been successfully re-timed.

i) PASS FY 2018-19 Cycle of Projects

For the FY 2018-19 cycle, MTC continued to set the PASS Call For Projects (CFP) corridor eligibility requirements to focus on arterials that: 1) function as reliever routes to nearby freeways; 2) serve transit lines with high transit ridership; or 3) carry higher levels of average daily traffic (ADT) or peak hour volumes. Due to limited funds available for PASS, the program continued to require local funding match as an eligibility requirement in order to leverage regional discretionary funds with local dollars. The local match constitutes the local agencies' contribution towards the PASS technical consultant services.

On March 16, 2018 MTC issued PASS guidelines and subsequently received 14 applications that nominated one or more arterial corridors for signal timing technical assistance. Applications were received from jurisdictions in Alameda, Contra Costa, Santa Clara, Marin and Solano Counties. Staff evaluated each application against the following project evaluation criteria: 1) ability to meet PASS goals – improve travel time and travel time reliability, improve air quality, and improve safety for motorists, transit riders, pedestrians, and bicyclists; 2) project readiness; and 3) project management capacity. Based on the evaluation, staff recommends approval of

nine applications with 249 intersections, as identified in Attachment A, for the FY 2018-19 cycle. The total estimated cost to deliver the recommended projects is \$1,203,100 including \$223,860 covered by local matching funds to cover consultant and hardware costs, plus a contingency of \$20,760.

ii) Contracts - PASS Technical Consultant Services: DKS Associates (\$230,500); Iteris, Inc. (\$237,300); Kimley-Horn and Associates, Inc. (\$404,800); and TJKM Transportation Consultants (\$294,100).

On May 4, 2017, MTC released a mini-Request for Qualifications (RFQ) from the On-Call Transportation Engineering and Planning Services Bench to select consultants to provide technical assistance for the PASS FY 2017-18 Cycle with an option to renew services for an additional year. In July 2017, this Committee approved contracts with DKS Associates, Iteris, Inc., Kimley-Horn and Associates, Inc. and TJKM Transportation Consultants, with an option to extend the performance period for one year. Based on the satisfactory work conducted by the consultants to date, staff recommends extending the consultant contracts and adding funds to deliver the PASS projects listed in Attachment A.

Attachment B includes a summary of the consultants' and their project teams' small business and disadvantaged business enterprise status.

Recommendation

Staff recommends that this Committee approve the PASS FY 2018-19 Cycle of Projects listed in Attachment A. Staff also recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into contract amendments with the following consultants in the specified amounts (comprised of the PASS grant and local match) to provide technical assistance for the PASS projects through June 30, 2019: DKS Associates (\$230,500); Iteris, Inc. (\$237,300); Kimley-Horn and Associates, Inc. (\$404,800); and TJKM Transportation Consultants (\$294,100).



Steve Heminger

Attachments:

- Attachment A: Program for Arterial System Synchronization (PASS): FY 2018-19 Cycle of Projects
- Attachment B: Selected Firms and Project Teams' Small Business and Disadvantaged Business Enterprise Status

SH: rr

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Program for Arterial System Synchronization (PASS): FY 2018-19 Cycle of Projects

#	County	Project Sponsor/ Application	Project Corridor (# of signals)	# of Signals	Estimated Program Cost			Total ¹
					MTC PASS Grant	Local Match ²	Hardware	
1	Alameda	Berkeley	University Ave. (3), Martin Luther King Jr. Way (9), Adeline St. (8)	20	\$118,905	\$30,795	\$6,300	\$149,700
2	Santa Clara	Campbell	East Hamilton Ave. (10), Bascom Ave. (5)	15	\$63,700	\$9,800	\$0	\$73,500
3	Santa Clara	Cupertino	N Tantau Ave (6), Wolfe Rd (6)	12	\$47,040	\$11,760	\$0	\$58,800
4	Solano	Fairfield	Travis Blvd (13), West Texas St. (7), Manuel Campos Pkwy (5), Green Valley Rd. (4), North Texas St. (8)	37	\$136,150	\$23,550	\$4,200	\$159,700
5	Marin	Marin (County)	Sir Francis Drake Blvd (9), E Sir Francis Drake Blvd (4)	13	\$74,035	\$13,065	\$0	\$87,100
6	Santa Clara	Palo Alto	University Ave. (14), Donohoe St. (4)	18	\$81,130	\$15,470	\$2,800	\$ 96,600
7	Contra Costa	Pittsburg	Loveridge Road (11), Bailey Road (5)	16	\$38,780	\$7,420	\$1,400	\$46,200
8	Contra Costa	Richmond	Richmond Pkwy (9), Castro St. (5), Canal Blvd. (1)	15	\$94,500	\$21,000	\$10,500	\$115,500
9	Contra Costa	WCCTAC	San Pablo Ave. (56), Sycamore Ave (4), Appian Way (5), Fitzgerald Dr. (2), Pinole Valley Rd. (10), Richmond Pkwy (6), Hilltop Dr. (3), Road 20 (2), El Portal Dr. (5), San Pablo Dam Rd. (2), Barrett St. (1), Cutting Blvd. (2), Potrero Ave. (1), Central Ave. (4)	103	\$325,000	\$91,000	\$11,200	\$416,000
Total				249	\$979,240	\$223,860	\$36,400	\$1,203,100
Contingency					\$20,760	\$0		\$20,760
Total FY2018-19 PASS Program					\$1,000,000	\$223,860		\$1,223,860

¹ Includes estimated program costs for signal coordination, additional services, hardware, local agency agreements, etc.

² A local match requirement is specified in the PASS program guidelines. The level of matching funds is based on whether the project meets some or all of the following factors: arterial 1) functions as a reliever route to nearby freeway(s); 2) serves transit lines with high transit ridership; 3) carries higher levels of average daily traffic (ADT) or peak hour volumes; or 4) level of hardware cost. The match constitutes the local agencies' contribution towards the PASS project cost, which consists of the technical consultant services and hardware costs.

Selected Firms and Project Teams' Small Business and Disadvantaged Business Enterprise Status

#	Firm	DBE* Firm			SBE** Firm		
		Yes	If Yes, List #	No	Yes	If Yes, List #	No
1	DKS Associates (Prime Contractor)			X			X
	<i>W&S Solutions (Subcontractor)</i>	X	38506				X
	<i>IDAX Data Solutions (Subcontractor)</i>			X			X
2	Iteris, Inc. (Prime Contractor)			X			X
	<i>Traffic Research & Analysis, Inc. (Subcontractor)</i>	X	8197				X
	<i>National Data & Surveying Services (Subcontractor)</i>			X			X
	<i>IDAX Data Solutions (Subcontractor)</i>			X			X
3	Kimley-Horn and Associates, Inc. (Prime Contractor)			X			X
	<i>Wiltec (Subcontractor)</i>	X	8440				X
	<i>Traffic Data Services (Subcontractor)</i>	X	43024				X
	<i>All Traffic Data/NDS (Subcontractor)</i>	X	43024				X
	<i>Quality Counts (Subcontractor)</i>			X			X
	<i>Traffic Research & Analysis, Inc. (Subcontractor)</i>	X	8197				X
4	TJKM Transportation Consultants (Prime Contractor)	X	40772				X
	<i>Baymetrics (Subcontractor)</i>	X	28904				X
	<i>National Data & Surveying Services (Subcontractor)</i>			X			X

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

**Denotes certification by the State of California.

REQUEST FOR COMMITTEE APPROVAL

Summary of Program of Projects

Work Item No.:	1234
Project Title:	Program for Arterial System Synchronization (PASS) FY 2018-19 Cycle of Projects
Cycle of Projects:	(See Attachment A to the Executive Director's July 6, 2018 Memorandum)
Program Description:	A program that improves arterial operations by providing technical assistance to Bay Area agencies to re-time traffic signals to improve signal coordination.
Funds for Projects:	PASS FY 2018-19 = \$1,243,100 (Attachment A)
Funding Source:	CMAQ/STP = \$1,000,000 Local Match = \$223,860
Fiscal Impact:	Funding is included in the FY 2018-19 MTC Budget.
Motion by Committee:	That the projects listed in Attachment A to the Executive Director's July 6, 2018 Memorandum for the FY 2018-19 PASS Cycle of Projects are approved.
Operations Committee:	
	<hr/>
	Dave Cortese, Chair
Approved:	Date: July 13, 2018

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendments

Work Item No.: 1234

Contractors:

- 1) DKS Associates, Oakland, CA
- 2) Iteris, Inc., Oakland, CA
- 3) Kimley-Horn and Associates, Inc., Pleasanton, CA
- 4) TJKM Transportation Consultants, Pleasanton, CA

Project Title: Program for Arterial System Synchronization (PASS)
FY 2018-19 Technical Consultant Support

Purpose of Project: To provide traffic engineering assistance to Bay Area jurisdictions for re-timing and synchronizing their traffic signals for the PASS projects in Attachment A to the Executive Director's July 6, 2018 Memorandum.

Brief Scope of Work: Analyze existing conditions, including data collection and development of computer models; develop new signal timing plans; implement and fine-tune timing plans; and conduct performance evaluations.

Project Cost Not to Exceed:

DKS Associates: \$230,500 (this amendment);
\$752,500 (total contract before this amendment);
\$983,000 (total authorized contract after this amendment).
Iteris, Inc.: \$237,300 (this amendment);
\$480,800 (total contract before this amendment);
\$718,100 (total authorized contract after this amendment).
Kimley-Horn and Associates, Inc.: \$404,800 (this amendment);
\$2,597,400 (total contract before this amendment);
\$3,002,200 (total authorized contract after this amendment).
TJKM Transportation Consultants: \$294,100 (this amendment);
\$509,100 (total contract before this amendment);
\$803,200 (total authorized contract after this amendment).

Funding Source: CMAQ/STP = \$1,000,000
Local Match = \$223,860

Fiscal Impact: Funding is included in the FY 2018-19 MTC budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into contract amendments with the listed firms for a one-year period ending June 30, 2019 for the purposes described above and in the Executive Director's July 6, 2018 Memorandum, and that the Chief Financial Officer is directed to set aside funds for such contract amendments in the amounts set forth above.

Operations Committee: _____
Dave Cortese, Chair

Approved: Date: July 13, 2018



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0472 **Version:** 1 **Name:**
Type: Contract **Status:** Consent
File created: 6/7/2018 **In control:** Operations Committee
On agenda: 7/13/2018 **Final action:**
Title: Contract Amendment - On-Call Transportation Engineering and Planning Services: Innovative Deployments to Enhance Arterials (IDEA) Program System Engineering Services: Iteris, Inc. (\$548,071)

Sponsors:

Indexes:

Code sections:

Attachments: [2d_Contract Amendment IDEA Cat 2 SE.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Contract Amendment - On-Call Transportation Engineering and Planning Services: Innovative Deployments to Enhance Arterials (IDEA) Program System Engineering Services: Iteris, Inc. (\$548,071)

Presenter:

Robert Rich

Recommended Action:

Committee Approval

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2d
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Operations Committee

DATE: July 6, 2018

FR: Executive Director

W.I. 1234

RE: Contract Amendment – On-Call Transportation Engineering and Planning Services: Innovative Deployments to Enhance Arterials (IDEA) Program System Engineering Services: Iteris, Inc. (\$548,071)

Summary

This memorandum requests Committee approval for MTC to enter into a contract amendment with Iteris, Inc. in an amount not to exceed \$548,071 to provide systems engineering services for the Innovative Deployments to Enhance Arterials (IDEA) Program.

Background

The Bay Area has over 33,000 directional miles of arterials and local streets and approximately 11,000 traffic signals. Some major arterials carry heavy traffic and experience significant congestion during the weekday peak periods, which can lead to loss of productivity, unreliable travel for autos and transit vehicles, and reduced safety for bicyclists and pedestrians.

Over the past 20+ years, MTC has provided technical assistance to cities/counties to implement low-cost, low-technology solutions by updating signal timing plans through the Program for Arterial System Synchronization (PASS). In 2014, MTC launched an experimental initiative – Next Generation Arterial Operations Program – which implements technology-based strategies, such as adaptive traffic signals, transit signal priority, and real-time traffic monitoring – to modernize how cities/counties operate arterial signal systems. Through this program, recipient agencies have seen improvements in travel time, traffic flow, and throughput.

Last year, MTC launched the IDEA Challenge Grant Program to implement cutting-edge arterial improvement projects that could benefit all modes. The IDEA Program includes two categories of projects: Category 1 deploys mature, commercially-available technologies; and Category 2 deploys new, higher-risk Connected and Automated Vehicle technologies. MTC awarded a total of \$13 million to 16 projects (ten Category 1 and six Category 2). A summary of the 16 projects is included in Attachment A. The focus of this memo is on five Category 2 projects that will deploy connected vehicle applications, automated vehicles applications and virtual bicycle detection technology for signal operations.

Procurement Selection Process

In February 2016, MTC issued a Request for Qualifications to pre-qualify firms to provide on-call transportation engineering and planning services to support various service categories through June 30, 2019. The selection criteria for service included an evaluation of the strength of the firms experience in Freeway Active Traffic and Travel Demand Management, Connected and Autonomous Vehicles, as well as Arterial Operations.

On May 2, 2018, MTC issued a mini-procurement and invited 16 pre-qualified consultants to submit proposals to provide systems engineering support services for the five Category 2 projects.

MTC received proposals from three firms: Iteris, Inc., Jacobs Engineering, and Kimley-Horn and Associates, Inc. A panel consisting of MTC staff performed an evaluation of the proposals based on each firm's qualifications and experience, approach to completing the work, price, cost effectiveness, and written communication. Based upon the evaluation panel's scores, Iteris, Inc. and Kimley-Horn and Associates, Inc. were invited for in-person interviews, which were held on June 18. Proposers presented their qualifications, answered questions about their proposals, and discussed their approach to the scope of work.

Based on the written proposals and the results of the interviews, staff recommends the selection of Iteris, Inc. due to the firm's demonstration of qualifications and experience in systems engineering, as well as its approach to completing the scope of work for high-risk connected and automated vehicle technology projects. The table below provides the final ranking based upon the panel evaluations:

Consultant	Ranking
1. Iteris, Inc.	1
2. Kimley-Horn and Associates, Inc.	2
3. Jacobs Engineering	3

Iteris, Inc. is neither a small business nor disadvantaged business enterprise and currently has no DBE subcontractors for the work described in this memorandum.

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designated representative to negotiate and enter into a contract amendment with Iteris Inc. for a not-to-exceed amount of \$548,071 for the above-described work.



Steve Heminger

Attachments:

- Attachment A: IDEA Grant Awards

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**Attachment A
IDEA Grant Awards**

	Agency	Project Description	Project Budget (\$ million)	Grant Amount (\$ million)
Category 1 Projects				
1	AC Transit	Deploy existing TSP, bus queue jump lanes	\$3.7	\$2.3
2	Alameda (City)	Deploy ATSPM, pedestrian/vehicle detection	\$0.4	\$0.3
3	Hayward	Deploy ATSPM	\$0.4	\$0.3
4	Oakland	Implement bicycle greenwave	\$0.4	\$0.3
5	Pleasanton	Deploy ATSPM, data integration	\$0.4	\$0.3
6	San Jose	Deploy ATSPM	\$2.2	\$1.4
7	San Rafael	Deploy ATSPM	\$2.4	\$0.8
8	San Ramon	Deploy ATSPM, fish-eye cameras	\$0.8	\$0.6
9	South San Francisco	Deploy ATSPM, variable lane assignment	\$0.7	\$0.5
10	Union City	Expand existing ASCT; deploy ATSPM, bike/ped detection	\$1.1	\$0.7
Category 2 Projects				
11*	CCTA	Deploy advanced TSP, monitoring system	\$0.7	\$0.6
12*	Dublin	Deploy SAV on city streets; deploy advanced bike/ped solutions	\$0.7	\$0.4
13*	Emeryville	Deploy ATSPM, TSP, virtual bicycle detection technology	\$1.1	\$0.8
14*	Los Gatos	Deploy ASCT, ATSPM, virtual bicycle detection application	\$1.1	\$0.7
15	VTA**	Deploy electric AV – accessible to persons with disabilities	\$1.1	\$0.8
16*	Walnut Creek	Deploy advanced TSP	\$0.9	\$0.7

Acronyms: Adaptive Signal Control Technologies (ASCT); Automated Traffic Signal Performance Measures (ATSPMs); Autonomous Vehicle (AV); Shared Autonomous Vehicle (SAV); Transit Signal Priority (TSP).

* The focus of this Agenda Item 2d.

**The Valley Transportation Authority (VTA) provide its own systems engineering services using funds from the IDEA program.

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.:	1234
Contractors:	Iteris, Inc. Oakland, CA
Project Title:	IDEA Category 2 Systems Engineering Services
Purpose of Project:	To provide Systems Engineering support services for five Category 2 projects under the IDEA Program.
Brief Scope of Work:	Provide Systems Engineering support services for five deployments of connected vehicle, automated vehicle and virtual bicycle detection technologies.
Project Cost Not to Exceed:	\$548,071 (this amendment) \$718,100 (total contract before this amendment); \$1,266,171 (total authorized contract after this amendment)
Funding Source:	CMAQ/STP = \$485,207 Local Match = \$62,864
Fiscal Impact:	Funding is included in the FY 2018-19 MTC budget.
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with Iteris Inc. to provide on-call transportation planning services as described above and in the Executive Director's memorandum dated July 6, 2018, and the Chief Financial Officer is directed to set aside \$548,071 for such contract amendment.
Operations Committee:	<hr/> Dave Cortese, Chair
Approved:	Date: July 13, 2018



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0511 **Version:** 1 **Name:**

Type: Contract **Status:** Committee Approval

File created: 6/11/2018 **In control:** Operations Committee

On agenda: 7/13/2018 **Final action:**

Title: Contract Amendment - On-Call Design Services: URS Corporation Americas (\$400,000)

Sponsors:

Indexes:

Code sections:

Attachments: [2e_URSDesignServicesAmendment.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Contract Amendment - On-Call Design Services: URS Corporation Americas (\$400,000)

Presenter:
Michelle Go

Recommended Action:
Committee Approval

Attachments:



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Agenda Item 2e

Bay Area Metro Center
375 Beale Street
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Memorandum

TO: Operations Committee

DATE: July 6, 2018

FR: Executive Director

W.I. 1237

RE: Contract Amendment – On-Call Design Services: URS Corporation Americas (\$400,000)

This memorandum requests Committee approval for a contract amendment with URS Corporation Americas (URS) in an amount not to exceed \$400,000 to continue design services during construction for two Bay Bridge Forward projects – Commuter Parking Initiative and West Grand Ave. HOV/Bus Only Lane. In addition, the amendment will allow URS to proceed with preliminary engineering for the extension of the West Grand Ave. HOV/Bus Only Lane.

Background

The Commuter Parking Initiative is intended to increase Transbay person throughput by providing more opportunities for commuters to park and share rides in transit and carpools. MTC is constructing commuter parking lots at I-80/Buchanan Ave. in Albany, and at I-880/High St. and I-880/ Fruitvale Ave. in Oakland using California Department of Transportation (Caltrans) airspaces underneath the freeway. MTC has entered into a maintenance agreement with Caltrans that allows MTC to develop, operate, and maintain the commuter parking lots. The three locations combined will have approximately 800 parking spaces and will include new bus stops and carpool/passenger loading areas, as well as lighting and perimeter fencing for safety and security. MTC will charge parking fees to cover operations and maintenance costs. As part of Bay Bridge Forward, MTC staff is also working with AC Transit to pilot a new express bus service to serve new Transbay riders at the lots.

The West Grand Ave. HOV/Bus Only Lane is intended to increase Transbay person throughput by providing access and operational improvements for transit buses and eligible carpools through the conversion of approximately 1,300 feet of the right shoulder on the West Grand Avenue on-ramp and northbound I-880 connector to a bus lane.

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 January 2016, the Operations Committee authorized the Executive Director to enter into a contract with URS for design services related to preparing environmental studies and design and engineering plans for the candidate commuter parking sites. These activities fell within the scope of work outlined in the on-call design services procurement, but were outside the scope of the earlier informal solicitation. Thus, this contract was a direct award to URS as permitted by the on-call design services procurement.

In February 2016, after a competitive procurement under the 2014 design services pool for the West Grand Ave. HOV/Bus Only Lane project, staff recommended URS because of their understanding of the project and its challenges, the proposed management team, staff experience, and the capacity of qualified personnel to complete the project according to schedule.

This amendment will add \$400,000 to the contract, bringing the contract total to \$2,498,000. Attachment A includes a summary of URS and its project team's small business and disadvantaged business enterprise status.

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designee to amend a contract with URS Corporation Americas to continue design services in an amount not to exceed \$400,000.



Steve Heminger

Attachment:

- Attachment A: URS Team Small Business and Disadvantaged Business Enterprise Status

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URS Team 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.

REQUEST FOR COMMITTEE APPROVAL
Summary of Proposed Contract Amendment

Work Item No.:	1237
Contractor:	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, engineering plans and design services for Commuter Parking Initiative and West Grand Ave. HOV/Bus Only Lane.
Project Cost Not to Exceed:	\$400,000 this amendment Previously approved agreement: \$2,098,000 Total approved contract amount based on this action: \$2,498,000
Funding Source:	RM2
Fiscal Impact:	Funding is included in the FY 2018-19 MTC Budget.
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with URS Corporation Americas to provide the consulting services described above and in the Executive Director's memorandum dated July 6, 2018 and the Chief Financial Officer is directed to set aside \$400,000 for such contract amendment.
Operations Committee:	<hr/> Dave Cortese, Chair
Approved:	Date: July 13, 2018



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	18-0512	Version:	1	Name:	
Type:	Contract	Status:		Committee Approval	
File created:	6/11/2018	In control:		Operations Committee	
On agenda:	7/13/2018	Final action:			
Title:	Contract - 511 Vanpool Program: Enterprise Rent A Car Co. of San Francisco, LLC (\$9,550,000)				
	Contract to provide turnkey vanpool services in exchange for a monthly cost offset per van enrolled in the 511 Vanpool Program.				

Sponsors:

Indexes:

Code sections:

Attachments: [3a_Contract - 511 Vanpool Program.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Contract - 511 Vanpool Program: Enterprise Rent A Car Co. of San Francisco, LLC (\$9,550,000)

Contract to provide turnkey vanpool services in exchange for a monthly cost offset per van enrolled in the 511 Vanpool Program.

Presenter:

Barbara Laurenson

Recommended Action:

Committee Approval

Attachments:



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Agenda Item 3a

Bay Area Metro Center
375 Beale Street
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Memorandum

TO: Operations Committee

DATE: July 9, 2018

FR: Executive Director

W. I. 1222

RE: Contract – 511 Vanpool Program: Enterprise Rent A Car Co. of San Francisco, LLC (\$9,550,000)

This memorandum requests the Committee's approval to enter into a five-year contract, with options to extend the term for up to an additional five years, with Enterprise Rent A Car Co. of San Francisco, LLC ("Enterprise") in the amount of \$9,550,000. The purpose of the contract is to grow the regional vanpool fleet, provide vanpool data to the National Transit Database, and increase the Bay Area's share of FTA 5307 transit funds.

Background

To encourage vanpooling in the region, MTC will offset the cost to vanpoolers for vans enrolled in the 511 Vanpool Program by \$350 per month per van, which amount may be adjusted during the Program. Lowering the cost of vanpooling to customers has been shown to grow the vanpool fleet in other parts of the country. In exchange for the offset, Enterprise will gather data from vanpoolers, and MTC will report it to the Federal Transit Administration's (FTA's) National Transit Database (NTD). This will increase Bay Area reported vehicle passenger miles and increase the Bay Area's share of federal Section 5307 funds. MTC will fund the first three years of the vanpool program using about \$4 million in Congestion Mitigation and Air Quality (CMAQ) and Transportation Fund for Clean Air (TFCA) funds. In the following two years, MTC intends to use about \$6 million of new Section 5307 funds obtained from NTD reporting to pay for the program.

By Program Year 5, staff aims to grow the Bay Area vanpool fleet from 525 vans to 700 vans. This would represent significant progress toward reaching the 1,030 vans needed by 2035 for greenhouse gas emissions reductions described in Plan Bay Area 2040's Final Travel Modeling Report (July 2017). Once the fleet increases to 700 vans, the annual program budget would be \$3 million. This investment is anticipated to generate about \$10 million of additional Section 5307 funds per year. The \$7 million balance would be available for other transit capital needs.

Staff recommends a maximum ten-year contract period of performance to support continuity and accountability of NTD reporting. This would not preclude MTC from rebidding the contract early in the event of unsatisfactory performance, new private sector vendors that MTC may want to add, or some other reason.

Procurement Process

On February 5, 2018, MTC issued a Request for Proposal (RFP) to find eligible vanpool providers to participate in the vanpool program. An email advertising the availability of the RFP on MTC's website was sent to 1,033 individuals/firms. MTC received two proposals, which

were evaluated by a panel of MTC staff. The evaluation criteria, listed in order of importance, included: 1) Qualifications [35%]; 2) Approach [35%]; and 3) Best value/fleet pricing [30%].

Enterprise and Yazdan Irani dba Airport Van Rental Inc. ("AVR"), submitted proposals with vanpool rental/lease rates as shown below:

Firm	Location	Cost/Vanpool/Month
Enterprise	Corp: St. Louis, MO Local: San Ramon, CA	\$1,070 to \$1,545 ¹
AVR	Los Angeles, CA	\$1,300 to \$1,700 ²

¹ Low end of range is for a 7-passenger minivan with 1,155 miles per month. Range scales from there to a 15-passenger van with 4,200 miles per month.

² Low end of range is for a 7-passenger minivan with 500 miles per month. Range is tiered from there with 8-passenger vans and larger with 2,000 monthly miles and above at the \$1,700 per month level.

While the proposed rental/lease costs per month for both proposers came in at reasonable rates, staff decided to short list only Enterprise for further discussions. AVR's rates were higher than Enterprise's by an amount similar to the value of the proposed subsidy, and vanpoolers in the Bay Area would have lower costs across the board under Enterprise. Furthermore, Enterprise presented a stronger approach to achieving the program's goal of lowering the price point of vanpooling and increasing its attractiveness. Also, AVR has never run a turnkey vanpool program, including matching passengers to form vanpools or meeting NTD data reporting requirements, whereas Enterprise has over 65 public sector contracts for turnkey vanpool services, including 19 with Metropolitan Planning Organizations or Councils of Government.

The panel entered into discussions with Enterprise on May 8, and later issued a Request for Best and Final Offer (BAFO) to clarify proposal details. After a thorough review of the BAFO, the evaluation panel unanimously recommended the selection of Enterprise. Enterprise has extensive experience providing turnkey vanpool services and collecting and packaging NTD data, provides vans to existing vanpoolers in the Bay Area, and understands the region's institutional issues, having worked with the 511 Rideshare Program and the County TDM agencies for many years. Enterprise's well-written proposal defined a comprehensive approach for completing project tasks, and demonstrated a clear understanding of the project elements and process needed to implement the project. Enterprise's vanpool rental/lease rates were also the most competitive.

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

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designated representative to negotiate and enter into a five-year contract with Enterprise Rent A Car Co. of San Francisco, LLC, in an amount not to exceed \$9,550,000 to provide turnkey vanpool services and related vanpool data to support National Transit Database reporting.



Steve Heminger

SH: bl

Small Business and Disadvantaged Business Enterprise Status

	Firm Name	Role on Project	DBE* Firm			SBE** Firm		
			Yes	If Yes, List #	No	Yes	If Yes, List #	No
Prime Contractor	Enterprise Rent A Car Co. of San Francisco, LLC	Vanpool Contractor			X			x
Subcontractor	2Meart.com LLC	Graphics reproduction, Installation and Removal	X	42012		X	1756866	

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

**Denotes certification by the State of California.

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Consultant Contract

Work Item No.:	1222
Contractor:	Enterprise Rent A Car Co. of San Francisco, LLC San Ramon, CA
Work Project Title:	511 Vanpool Program
Purpose of Project:	To grow the regional vanpool fleet, provide vanpool data to the National Transit Database (NTD) and grow the Bay Area's share of federal Section 5307 funds.
Brief Scope of Work:	Provide turn-key vanpool services: own, operate and maintain a vanpool fleet; form vanpools and provide customer service; administer the program and provide NTD reporting data to MTC and support MTC's reporting process.
Project Cost:	\$9,550,000
Funding Source:	CMAQ/TFCA/Section 5307
Fiscal Impact:	\$1,000,000 is available in the FY 2018-19 budget; the remainder of funds is subject to future budgets.
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract with Enterprise Rent A Car Co. of San Francisco, LLC to provide turnkey vanpool services and related vanpool data to support National Transit Database reporting as described above and in the Executive Director's July 9, 2018 memorandum and the Chief Financial Officer is directed to set aside funds as provided above for such contract.
Operations Committee:	<hr/> Dave Cortese, Chair
Approved:	Date: July 13, 2018