



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

Friday, November 8, 2019

9:30 AM

Board Room - 1st Floor

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 9:30 a.m.

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

4. Consent Calendar

4a. [19-1148](#) Minutes of the October 11, 2019 Meeting

Action: Committee Approval

Attachments: [4a_OPS Minutes_Oct 2019.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, December 13, 2019 at 9:30 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 #: 19-1148 **Version:** 1 **Name:**
Type: Minutes **Status:** Consent
File created: 10/2/2019 **In control:** Operations Committee
On agenda: 11/8/2019 **Final action:**
Title: Minutes of the October 11, 2019 Meeting
Sponsors:
Indexes:
Code sections:
Attachments: [4a OPS Minutes Oct 2019.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of the October 11, 2019 Meeting

Recommended Action:
Committee Approval

Attachments:



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

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

Friday, October 11, 2019

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Halsted, Commissioner Liccardo,
Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Chair Cortese and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Member Absent:

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

Ad Hoc Non-Voting Members Present: Commissioner Dutra-Vernaci, Commissioner Josefowitz, and
Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

Upon the motion by Commissioner Mackenzie and second by Commissioner Rabbitt, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Commissioner Halsted, Commissioner Liccardo,
Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Chair Cortese and Commissioner Slocum

4a. [19-1040](#) Minutes of the September 13, 2019 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes_Sept 2019.pdf](#)

- 4b.** [19-1054](#) Contract Amendment: Integrated Bridge Corridor: Kimley-Horn and Associates, Inc. (\$394,000)
 Action: Committee Approval
 Presenter: Robert Rich
 Attachments: [4b Amendment Integrated Bridge Corridor.pdf](#)
- 4c.** [19-1052](#) Clipper® Contract Change Order Amendment - San Francisco Municipal Transportation Agency (SFMTA) Central Subway Implementation - Prevailing Wages: Cubic Transportation Systems, Inc. (Cubic) (\$65,000)
 Action: Committee Approval
 Presenter: Lynn Valdivia
 Attachments: [4c Cubic Change Order Prevailing Wage.pdf](#)
- 4d.** [19-1053](#) Contract - Technical, Strategic, and Long-Range Planning: Invoke Technologies (\$200,000)
 Action: Committee Approval
 Presenter: Edward Meng
 Attachments: [4d Contract Invoke.pdf](#)

5. Approval

- 5a. [19-1047](#) Approval of vendor list to provide commute management software tools for employers selected to participate in the Shift Bay Area program to administer commute benefits, disincentivize parking, and shift employees to shared use modes.
- i. Right Click Solutions dba RideAmigos (RideAmigos)
 - ii. RideShark Corporation (RideShark)
 - iii. Fort Effect Corp dba Luum (Luum)

Action: Committee Approval

Presenter: Stefanie Hom

Attachments: [5a_Shift_Bay_Area_Vendor_List.pdf](#)

Upon the motion by Commissioner Mackenzie and second by Commissioner Spering, the vendor list to provide commute management software tools for employers selected to participate in the Shift Bay Area program to administer commute benefits, disincentivize parking, and shift employees to shared use modes [i. Right Click Solutions dba RideAmigos (RideAmigos); ii. RideShark Corporation (RideShark); and iii. Fort Effect Corp dba Luum (Luum)] was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Chair Cortese and Commissioner Slocum

6. Information

- 6a. [19-1074](#) Bay Area Regional Broadband Communications Strategic Investment Plan
- Report on the Bay Area Regional Broadband Communications Strategic Investment Plan, which provides a framework to enable Caltrans and other regional and local stakeholders to develop a regional data communications network.

Action: Information

Presenter: Kaki Cheung

Attachments: [6a_Bay Area Regional Communications Strategic Investment Plan.pdf](#)

Roland LeBrun was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

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