



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Operations Committee

#### *Committee Members:*

*Vacant, Chair      Damon Connolly, Vice Chair*

*Eddie Ahn, Cindy Chavez, Sam Liccardo, Jake Mackenzie,  
David Rabbitt, Warren Slocum, James P. Spering*

*Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner*

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Friday, January 8, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

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In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Committee members who will participate in the meeting from individual remote locations.

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. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82597725692>

iPhone One-Tap: US:+14086380968,,82597725692# or +16699006833,,82597725692#

Join by Telephone (for higher quality, dial a number based on your current location) US:  
+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923  
or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 825 9772 5692

International numbers available: <https://bayareametro.zoom.us/j/kdL0RBnoHO>

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](mailto: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. 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 – Clerk of the Committee****4. Consent Calendar****4a. [21-0055](#) Minutes of the December 11, 2020 Meeting**

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes Dec 2020.pdf](#)

**5. 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.*

**6. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, February 12, 2021 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. 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](http://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.

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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)

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**File #:** 21-0055      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Consent  
**File created:** 12/6/2020      **In control:** Operations Committee  
**On agenda:** 1/8/2021      **Final action:**  
**Title:** Minutes of the December 11, 2020 Meeting  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [4a OPS Minutes\\_Dec 2020.pdf](#)

Date	Ver.	Action By	Action	Result
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**Subject:**  
Minutes of the December 11, 2020 Meeting

**Recommended Action:**  
Committee Approval

**Attachments:**



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Operations Committee

#### Agenda Item 4a

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

#### *Committee Members:*

*Dave Cortese, Chair      Damon Connolly, Vice Chair*

*Eddie Ahn, Sam Liccardo, Jake Mackenzie,  
David Rabbitt, Warren Slocum, James P. Spering*

*Non-Voting Members: Dorene M. Giacopini and Jimmy Stracner*

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Friday, December 11, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Slocum

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement – Clerk of the Committee

#### 4. Consent Calendar

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

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

**Absent:** 1 - Commissioner Slocum

#### 4a. [20-1652](#) Minutes of the November 6, 2020 Meeting

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes Nov 2020.pdf](#)

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- 4b. [20-1653](#) Contract - Freeway Service Patrol Towing Services on Beat 19: Lima Towing and Transportation Inc. (\$3,290,000)
- Action:** Committee Approval
- Presenter:** Giovanni DiFabio
- Attachments:** [4b\\_Contract\\_Freeway\\_Service\\_Patrol\\_Lima\\_Towing.pdf](#)
- 4c. [20-1654](#) Contract - Innovative Deployments to Enhance Arterials Shared Automated Vehicles (IDEA SAV) Program Technical Advisory Services - Cambridge Systematics, Inc. (\$267,025)
- Action:** Committee Approval
- Presenter:** Robert Rich
- Attachments:** [4c\\_Contract\\_Tech\\_Advisor\\_IDEA\\_SAV\\_Program\\_-\\_Cambridge\\_Systematics.pdf](#)
- 4d. [20-1655](#) Contract Amendment - Business Case for the Regional Transit Mapping and Wayfinding Project: Steer Davies & Gleave Inc. (\$70,000)
- Action:** Committee Approval
- Presenter:** Jay Stagi
- Attachments:** [4d\\_Contract\\_Amendment\\_Steer\\_Business\\_Case.pdf](#)
- 4e. [20-1657](#) First Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements September 2020
- Action:** Information
- Presenter:** Raymond Woo
- Attachments:** [4e\\_1st\\_Qtr\\_SAFE\\_Financial\\_Statements\\_FY21.pdf](#)
- 4f. [20-1658](#) Contract Amendment: Iteris, Inc. - 511 and Express Lanes Operational Services (\$405,000)
- Action:** Committee Approval
- Presenter:** Derrick Fesler
- Attachments:** [4f\\_Contract\\_Amendment\\_Iteris\\_511\\_and\\_Express\\_Lanes\\_Operational\\_Services.pdf](#)

- 4g.**     [20-1694](#)     Consultant Bench: 2020 Electronic Payments Consultant Assistance - Cycle 1 (Advanced Mobility Group, ARC Alternatives, Atkins North America Inc., Caribou Public Relations, Circlepoint, Clever Consulting Group, ComputerAid Inc., eDemand Inc., Gannett Fleming Inc., HNTB, IBI Group, IMG Rebel Advisory Inc., Invoke Technologies, Jacobs Engineering Group Inc., Kimley-Horn and Associates Inc., KPMG LLP, MIG Inc., Milligan Partners LLC, Polytechnic Marketing, Resource Development Associates, Silicon Transportation Consultants, TransSIGHT, Virginkar & Associates, WSP USA Inc.)

**Action:** Committee Approval

**Presenter:** Maureen Devlin

**Attachments:** [4g\\_2020 EPS Consultant Assistance Bench.pdf](#)

- 4h.**     [20-1716](#)     Clipper® Contract Change Order - Clipper START Expansion: Cubic Transportation Systems, Inc. (Cubic) (\$420,000)

**Action:** Committee Approval

**Presenter:** Lysa Hale

**Attachments:** [4h\\_Change Order - Cubic Transportation Systems.pdf](#)

## 5. Approval

- 5a. [20-1695](#) Next Generation Clipper® (C2) System Integrator Contract Change Order - Next Generation Clipper System Integration with Bay Area Rapid Transit (BART) and San Francisco Municipal Transportation Agency (SFMTA) with Exercise of Open Payments Option: Cubic Transportation Systems, Inc. (Cubic) (\$13,600,000)

Request for approval of a Change Order to (1) implement the Tri Reader 4 (TR4), Cubic's next-generation Clipper card reader, on BART and SFMTA equipment and (2) exercise the Open Payments Option to implement system-wide open payments.

**Action:** Commission Approval

**Presenter:** Jason Weinstein

**Attachments:** [8a - 20-1695 - Change Order\\_Cubic.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Liccardo, the Next Generation Clipper® System Integrator Contract Change Order - Next Generation Clipper System Integration with Bay Area Rapid Transit and San Francisco Municipal Transportation Agency with Exercise of Open Payments Option: Cubic Transportation Systems, Inc. (\$13,600,000) was unanimously approved. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Slocum

## 6. Information

- 6a. [20-1659](#) Bay Area Express Lanes Strategic Plan - Strategic Investment Principles

Staff proposes investment principles based on regional goals as part of the Bay Area Express Lanes Strategic Plan. MTC may use these principles to inform decisions related to future competitive funding opportunities.

**Action:** Information

**Presenter:** Jim Macrae

**Attachments:** [6a\\_Exp Lane Investment Principles.pdf](#)

Roland Lebrun spoke on this item.



**7. Public Comment / Other Business****8. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, January 8, 2021 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.