



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### 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*

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Friday, April 8, 2022

9:35 AM

REMOTE (In person option available)

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#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering,  
Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

**Absent:** 2 - Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Absent: Commissioner Giacomini

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

Ad Hoc Non-Voting Members Present: Commissioner Rabbitt and Commissioner Worth

#### 2. Pledge of Allegiance / Acknowledgement of the Flag

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

#### 4. Consent Calendar

**Upon the motion by Commissioner Spering and second by Vice Chair Connolly,  
the Consent Calendar was unanimously approved. The motion carried by the  
following vote:**

**Aye:** 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering,  
Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

**Absent:** 2 - Commissioner Schaaf and Commissioner Fleming

4a. [22-0494](#) Approval of Operations Committee Minutes of the March 11, 2022 Meeting

**Action:** Committee Approval

**Attachments:** [4a 2022-03-11 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b.**     [22-0495](#)     Contract Amendment - On-Call Design Services, Technical Assistance for West Grand High-Occupancy Vehicle (HOV) / Bus Lane Extension: URS Corporation Americas (\$390,000)
- Action:**   Committee Approval
- Presenter:**   Cathy Chea
- Attachments:**   [4b Contract Amendment On-Call Design Services Technical Assistance for West Grand HOV Bus Lane Extension - URS.pdf](#)
- 4c.**     [22-0496](#)     Clipper® Contract Change Order Amendment - Clipper® Program SSAE 18 Audit: Cubic Transportation Systems, Inc. (\$200,000)
- Action:**   Committee Approval
- Presenter:**   David Weir
- Attachments:**   [4c\\_SSAE 18 Audit for FY 2021-22.pdf](#)
- 4d.**     [22-0497](#)     Contract Amendment - Transit Connectivity Gap Analysis with Regional General Transit Feed Specification (GTFS): Interline Technologies LLC (\$371,859)
- Action:**   Committee Approval
- Presenter:**   Nisar Ahmed
- Attachments:**   [4d Contract Amendment Transit Connectivity Gap Analysis with Regional GTFS Interline.pdf](#)
- 4e.**     [22-0505](#)     Contract - INRIX Roadway Analytics Suite - INRIX, Inc. (\$500,000)
- Action:**   Committee Approval
- Presenter:**   Lulu Mao
- Attachments:**   [4e Contract -INRIX Roadway Analytics Suite -INRIX, Inc.pdf](#)
- 4f.**     [22-0507](#)     Contract - Interstate -880 (I-880) Integrated Corridor Management (ICM) North Segment Project-Sign Maintenance Services: Bear Electrical Solutions, Inc. (\$400,000)
- Action:**   Committee Approval
- Presenter:**   Mario Ung
- Attachments:**   [4f Contract - I-880 Integrated Corridor Management \(ICM\) North Segment Project – Sign Maintenance Services.pdf](#)

**5. Public Comment / Other Business**

Helen-Marie Gordon was called to speak.

**6. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, May 13, 2022 at 9:35 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.**