



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 Vacant, Vice Chair

*Eddie Ahn, David Canepa, Victoria Fleming,
Matt Mahan, James P. Spering, and Sheng Thao*

Non-Voting Members: Dorene M. Giacopini and Vacant

Friday, February 10, 2023

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair
Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Mahan and Commissioner Thao

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commissioner Moulton-Peters and Commissioner Papan.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 5 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair
Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Mahan and Commissioner Thao

4a. [23-0153](#) Approval of Operations Committee Minutes of the January 13, 2023 Meeting

Action: Committee Approval

Attachments: [4a 23-0153 2023-01-13 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b.** [23-0183](#) Contract Amendment - Ventek Transit Inc. (\$900,000)
 Action: Committee Approval
 Presenter: Jennifer Largaespada

 Attachments: [4b 23-0183 Summary Sheet Contract Amendment-Ventek Transit Inc \\$900,000.pdf](#)
- 4c.** [23-0193](#) Clipper® Contract Change Order Amendment - Statement on Standards for Attestation Engagement No. 18 (SSAE 18) Annual Audit of Clipper Program: Cubic Transportation Systems, Inc. (Cubic) (\$200,000)
 Action: Committee Approval
 Presenter: David Weir

 Attachments: [4c 23-0193 Summary Sheet Clipper Contract Change Order Amendment SSAE Audit Cubic \\$200,000.pdf](#)
- 4d.** [23-0154](#) Contracts- Freeway Service Patrol Towing Services: Beat 5- Bay Area Tow, Inc. (\$4,667,767), and Beat 27- Atlas Towing Services Inc. (\$4,374,920)
 Action: Committee Approval
 Presenter: Gio DiFabio

 Attachments: [4d 23-0154 Summary Sheet Contracts-FSP Towing Services Beats 5 and 27-Bay Area Tow Inc and Atlas Towing Services Inc.pdf](#)

5. Committee Approval

- 5a. [23-0192](#) Contract - Bay Wheels Bikeshare E-bike Expansion: Lyft, Inc. (\$15,940,000)

Approval of a contract with Lyft, Inc. (Lyft) for expansion of the Bay Wheels bike share system in the form of electric bikes and other improvements in a not to exceed amount of \$15,940,000.

Action: Committee Approval

Presenter: Toshi Shepard-Ohta and Laura Krull

Attachments: [5ai_23-0192_Summary_Sheet_Bay_Wheels_Bikeshare_Ebike_Expansion_Contract.pdf](#)
[5aii_23-0192_Attachment_A_Bay_Wheels_Bikeshare_Ebike_Expansion_Contract.pdf](#)
[5aiii_23-0192_Attachment_B_Bay_Wheels_Bikeshare_Ebike_Expansion_Contract.pdf](#)
[5aiv_23-0192_PowerPoint_Bay_Wheels_Bikeshare_Ebike_Expansion_Contract.pdf](#)
[5av_23-0192_Correspondence_Received.pdf](#)

Written public comments were received from: City of San Jose, Mayor Matt Mahan; Parker Day; and Sandhya Laddha, Silicon Valley Bicycle Coalition.

The following individuals spoke on this item:

George Spies;
Raul Maldonado;
Veda Florez;
Randi Kinman;
Robert Prinz, Bike East Bay;
Amy Thomson, TransForm;
Adina Levin; and
Meredith Nelson.

Upon the motion by Commissioner Spering and second by Commissioner Ahn, the Contract - Bay Wheels Bikeshare E-bike Expansion: Lyft, Inc. (\$15,940,000) was unanimously approved. The motion carried by the following vote:

Aye: 5 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Mahan and Commissioner Thao

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be held on Friday, March 10, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noticed to the public.