



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes - Draft

Operations Committee

Scott Haggerty, Chair Julie Pierce, Vice Chair

Friday, September 11, 2015

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted,
Commissioner Kinsey, Vice Chair Pierce and Commissioner Spering

Absent: 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner
Luce and Commissioner Tissier

2. Consent Calendar

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

Aye: 6 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted,
Commissioner Kinsey, Vice Chair Pierce and Commissioner Spering

Absent: 1 - Commissioner Liccardo

2a. [15-0762](#) Minutes of July 10, 2015 meeting

Action: Committee Approval

2b. [15-0764](#) Contract Amendment - Electronic Payment Implementation and Operations
On-Call Consultants: Kimley-Horn and Associates, Inc. (\$150,000)

Action: Committee Approval

Presenter: Derek Toups

2c. [15-0765](#) Contract Amendment - Freeway Service Patrol (FSP) Towing Services:
Lima Towing and Transportation (\$351,412)

Action: Committee Approval

Presenter: Anika Jesi

- 2d. [15-0766](#) Contract Amendment - On-Call Transportation Engineering and Planning Services - Contra Costa I-680 (North) Northbound Design Alternative Assessment: Fehr & Peers (\$300,000)
Action: Committee Approval
Presenter: Toshi Shepard-Ohta
- 2e. [15-0767](#) Fourth Quarter SAFE Financial Statements June 2015 (Unaudited)
Action: Committee Approval
Presenter: Sonia Elsonbaty
- 2f. [15-0770](#) Purchase Order Agreement - Maintenance and Support for 511 Interactive Voice Response Software: Nuance Communications, Inc. (\$68,337)
Action: Committee approval
Presenter: Janet Banner
3. [15-0854](#) Clipper® Policy Regarding Transactions on Lost or Stolen Cards

Staff and transit operators will review Clipper® policy regarding responsibility for transactions on registered Clipper® cards that are lost or stolen.
Action: Information
Presenter: Jason Weinstein
4. [15-0772](#) Closed Session

The Operations Committee met in Closed Session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Section 54956.9 to confer with counsel regarding significant exposure to anticipated litigation based on written communications from counsel to two sets of potential plaintiffs threatening litigation with respect to the Clipper® system and use by blind or visually-impaired patrons.

Meeting went into Recess

Meeting Reconvened

5. [15-0773](#) Open Session

Action: Committee Approval

The Operations Committee reconvened in open session. MTC General Counsel, Adrienne Weil, reported that the Operations Committee met pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Section 54956.9 in closed session to confer with counsel regarding significant exposure to anticipated litigation based on written communications from counsel to two sets of potential plaintiffs threatening litigation with respect to the Clipper® system and use by blind or visually-impaired patrons and that no reportable action was taken.

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

The next meeting of the Operations Committee will be held on October 9, 2015 at 9:00 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.