



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Operations Committee

Committee Members:

Scott Haggerty, Chair Julie Pierce, Vice Chair

*Alicia C. Aguirre, Anne W. Halsted, Steve Kinsey,
Sam Liccardo, James P. Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini

Friday, November 13, 2015

9:35 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Rein Worth and Commissioner Wiener

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Halsted and second by Commissioner Aguirre, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

2a. [15-1004](#) Minutes of October 9, 2015 meeting

Action: Committee Approval

- 2b. [15-1005](#) Clipper® Program Contract Actions
- i. Contract Change Order - Redeployment of Clipper® Equipment to Transbay Transit Center: Cubic Transportation Systems, Inc. (\$65,000)
 - ii. Contract Change Order - Implementation of WestCAT Lynx 31-Day Pass: Cubic Transportation Systems, Inc. (\$75,000)
 - iii. Contract Change Order - AC Transit Bus Rapid Transit Equipment Installation: Cubic Transportation Systems, Inc. (\$500,000)
 - iv. Contract Change Order - Clipper® Cards: Cubic Transportation Systems, Inc. (\$2,000,000)
 - v. Contract - Ticket Vending Machines for Sonoma-Marín Area Rail Transit District: VenTek Transit, Inc. (\$4,000,000)

Action: Committee Approval

Presenter: Edward Meng

- 2c. [15-1008](#) First Quarter MTC SAFE Financial Statements September 2015

Action: Committee Approval

Presenter: Sonia Elsonbaty

Approval

- [15-1009](#) Call Box Reduction Project

Overview of the recently completed evaluation and approval to modify the call box system.

Action: Committee Approval

Presenter: Stephen Terrin

Upon the motion by Commissioner Halsted and second by Commissioner Aguirre, the Call Box Reduction Project was unanimously approved by the following vote:

Aye: 7 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

3b. [15-1006](#) Traffic Operations System Device Maintenance and Quality Control Contract Actions

- i. Contract - Maintenance, Diagnostic and Repair Services Of Traffic Operation System (TOS) Devices: Aegis ITS, Inc. (\$12,000,000); and
- ii. Contract - Oversight of TOS Device Maintenance, Diagnostic and Repair Services Contractor: Kimley-Horn and Associates (\$1,100,000)

New contracts to implement a pilot project to protect and maintain traffic devices that support real-time operations and proactive management of the region's network.

Action: Committee Approval

Presenter: Kaki Cheung

Upon the motion by Commissioner Kinsey and second by Commissioner Pierce, the two Traffic Operations System Device Maintenance and Quality Control Contract Actions were unanimously approved by the following vote:

Aye: 7 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spring

4. Information

4a. [15-1011](#) Bay Area Commuter Benefits Program Update

Update on key program outcomes to date.

Action: Information

Presenter: Emily Van Wagner

Tom Addison of Bay Area Air Quality Management District was called to speak

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be December 11, 2015, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.