



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Operations Committee

Friday, February 12, 2016

9:35 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Kinsey

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Cortese

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Kinsey

2a. [15-1182](#) Minutes of January 8, 2015 meeting

Action: Committee Approval

2b. [15-1183](#) Contract - Freeway Service Patrol Towing Services: Atlas Towing (\$1,700,000)

Action: Committee Approval

Presenter: Stefanie Pow

2c. [15-1188](#) Second Quarter MTC SAFE Financial Statements December 2015

Action: Committee Approval

Presenter: Sonia Elsonbaty

- 2d. [15-1241](#) Contract Amendment - On-Call Transportation Engineering and Planning Services - Ramp Metering Support: Kimley-Horn and Associates (\$400,000)

Action: Committee Approval

Presenter: Raymond Odunlami and Winnie Chung

3. Approval

- 3a. [15-1193](#) Traveler Services Contract Actions
- i. Contract Amendment - 511 Web Services: Civic Resource Group (\$7,120,000)
 - ii. Contract Amendment - 511 Technical Advisory Services: Kimley-Horn and Associates (\$308,000)
 - iii. Contract Amendment - 511 Regional Ridesharing Program: Parsons Brinckerhoff (\$1,805,000)

Approval to extend the period of performance and add funds to each of three contracts that support delivery of MTC's Traveler Services Program.

Action: i. Committee Approval
ii. Committee Approval
iii. Committee Approval

Presenter: Shauna Callow and Barbara Laurenson

Upon the motion by Vice Chair Pierce and second by Commissioner Aguirre, Traveler Services Contract Actions: i. Contract Amendment - 511 Web Services: Civic Resource Group (\$7,120,000); ii. Contract Amendment - 511 Technical Advisory Services: Kimley-Horn and Associates (\$308,000); and iii. Contract Amendment - 511 Regional Ridesharing Program: Parsons Brinckerhoff (\$1,805,000), were unanimously approved by the following vote:

Aye: 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo, Vice Chair Pierce and Commissioner Sperling

Absent: 2 - Commissioner Halsted and Commissioner Kinsey

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be March 11, 2016, 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.