



# **Metropolitan Transportation Commission**

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

## **Meeting Minutes - Draft**

### **Operations Committee**

#### *Committee Members:*

*Scott Haggerty, Chair    Julie Pierce, Vice Chair*

*Alicia Aguirre, Anne Halsted, Steve Kinsey,  
Sam Liccardo, Jim Spering*

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

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Friday, May 13, 2016

9:30 AM

The Board Room - 1st Floor

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#### **1. Roll Call / Confirm Quorum**

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

**Absent:** 1 - Commissioner Kinsey

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Cortese and

Commission Vice Chair Mackenzie

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

Commissioner Liccardo and Commissioner Pierce arrived after the approval of the Consent Calendar.

#### **2. Pledge of Allegiance**

#### **3. Compensation Announcement - Committee Secretary**

#### 4. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 4 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Halsted and Commissioner Spering

**Absent:** 3 - Commissioner Kinsey, Commissioner Liccardo and Vice Chair Pierce

4a. [15-1494](#) Minutes of April 8, 2016 meeting

**Action:** Committee Approval

4b. [15-1502](#) Third Quarter MTC SAFE Financial Statements March 2016

**Action:** Committee Approval

**Presenter:** Sonia Elsonbaty

4c. [15-1497](#) Contract Actions - Clipper® Customer Communications and In-Person Customer Services

- i. Contract - Customer Information Services: MIG, Inc. (\$550,000)
- ii. Contract Amendment - Distribution and Communications Planning and Support Services: Synapse Strategies (\$250,000)
- iii. Contract Amendment - Clipper® Customer Education/Outreach Services: Caribou Public Relations (\$200,000)
- iv. Funding Agreement Amendment - Customer Service Center at Alameda-Contra Costa Transit District (AC Transit) Headquarters: AC Transit (\$250,000)
- v. Contract Amendment - Customer Service Center/Transportation Kiosk at Embarcadero San Francisco Bay Area Rapid Transit District (BART) Station Operations: Nematode Holdings, LLC (\$625,000)
- vi. Contract Amendment - Customer Service Center/Bay Crossings at San Francisco Ferry Building Operations: Nematode Holdings, LLC (\$300,000)

**Action:** Committee Approval

**Presenter:** Jason Weinstein

4d. [15-1498](#) Funding Agreement - I-880 Integrated Corridor Management North Segment Project: Alameda-Contra Costa Transit District (\$309,000)

**Action:** Committee Approval

**Presenter:** Sarah Burnworth

- 4e.**     [15-1501](#)     MTC Resolution No. 4226: Right of Way Certification Authority for MTC Projects  
  
              **Action:** Commission Approval  
  
              **Presenter:** Rosalynn Chongchaikit
- 4f.**     [15-1499](#)     Consultant Panel: On-Call Consultant Assistance for Electronic Payment Implementation and Operations  
(Acumen Building Enterprise, Inc., Alexan RPM, ALINC Consulting, Inc., Atkins North America, Inc., Auriga Corporation, Caribou Public Relations, Inc., CH2M, Inc., ChypUSA, Inc., HNTB Corporation, IBI Group, Informatix, Inc., Invoke Technologies, Jacobs Engineering Group, Inc., Kimley-Horn, KPMG LLP, LTK Engineering Services, Matsumoto Consulting LLC, MIG, Inc., OneWorld Communications, Inc., Resource Development Associates, Sidecar, a Division of Swirl, Inc., Silicon Transportation Consultants (STC), Solutions for Transit, Synapse Strategies, Traffic Technologies Inc., Virginkar and Associates, Inc. (VAI), Wilson, Sparling & Associates (WS&A))  
  
              **Action:** Committee Approval  
  
              **Presenter:** Stephen Abbanat

## **5. Information**

- 5a.**     [15-1386](#)     High-Occupancy Vehicle (HOV) Data Collection Summary: Occupancy, Clean Air Vehicles, and Violations  
  
              A report of key findings and trends on how the region's HOV lanes are performing based on new field data on vehicle occupancy, clean air vehicles and violations that were collected as part of the ongoing Managed Lanes Implementation Plan effort.  
  
              **Action:** Information  
  
              **Presenter:** Ashley Nguyen, MTC and Amanda Snowden, CHP  
  
              Roland Lebrun was called to speak.

## **6. Public Comment / Other Business**

Roland Lebrun was called to speak.

## **7. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be June 10, 2016, 9:35 a.m. at the Board Room on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**