



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Operations Committee

#### Agenda Item 2a

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

#### *Committee Members:*

*Dave Cortese, Chair Julie Pierce, Vice Chair*

*Alicia Aguirre, Damon Connolly, Anne Halsted,  
Sam Liccardo, Jim Spering*

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

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Friday, June 9, 2017

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

##### 2a. [17-2574](#) Minutes of May 12, 2017 Meeting

**Action:** Committee Approval

##### 2b. [17-2575](#) Clipper® Program Contract Actions

i. Contract Amendment - Electronic Payments Consultant Assistance Services: Resource Development Associates, Inc. (\$200,000)

ii. Contract Amendment - Clipper® Technical Advisor Contract: CH2M Hill, Inc. (\$800,000)

iii. Contract Change Order - Replacement of Clipper® Handheld Card Readers: Cubic Transportation Systems, Inc. (Correction of Funding Source \$0)

**Action:** Committee Approval

**Presenter:** Lynn Valdivia

### 3. Approval

- 3a. [17-2581](#) Bay Bridge Forward - Flexible On-Demand Transit Pilot:
- i. Cooperative Agreement - Pilot Flexible On-Demand Transit Service: Regents of the University of California (\$750,000)
  - ii. Cooperative Agreement - Commute Management Technology Platform: Kaiser Foundation Hospital (\$250,000)

Cooperative Agreements with Regents of the University of California and Kaiser Foundation Hospitals to Pilot Flexible On-Demand Transit and Commute Management Technology Platform.

**Action:** Committee Approval

**Presenter:** Toshi Shepard-Ohta

Ken Bukowski was called to speak.

**Upon the motion by Commissioner Pierce and second by Commissioner Halsted, Bay Bridge Forward - Flexible On-Demand Transit Pilot: i. Cooperative Agreement - Pilot Flexible On-Demand Transit Service: Regents of the University of California (\$750,000); and ii. Cooperative Agreement - Commute Management Technology Platform: Kaiser Foundation Hospital (\$250,000) were unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted, Commissioner Sperring and Chair Cortese

**Absent:** 2 - Commissioner Aguirre and Commissioner Liccardo

Meeting went into recess during the Bay Bridge Forward - Flexible On-Demand Transit Pilot presentation.

Commissioner Aguirre and Commissioner Liccardo departed before the meeting was reconvened.

Meeting reconvened.

- 3b. [17-2594](#) MTC SAFE Resolution No. 63: FY 2017-18 Operating and Capital Budget

Refer FY 2017-18 SAFE Budget to the SAFE Authority for approval.

**Action:** Refer to SAFE Authority for Approval

**Presenter:** Steve Heminger

**Upon the motion by Vice Chair Pierce and second by Commissioner Halsted, MTC SAFE Resolution No. 63: FY 2017-18 Operating and Capital Budget was adopted to the SAFE Authority for approval. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted, Commissioner Sperring and Chair Cortese

**Absent:** 2 - Commissioner Aguirre and Commissioner Liccardo

**4. Information**

**4a.**     [17-2569](#)     Ford GoBike Launch

Update on the bike share contract with Bay Area Motivate.

**Action:** Information

**Presenter:** Committee Chair Dave Cortese

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be July 14, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.