



# 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 Sperling*

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

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Friday, July 14, 2017

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Sperling

**Absent:** 2 - Commissioner Liccardo and Chair Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

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

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Sperling

**Absent:** 2 - Commissioner Liccardo and Chair Cortese

**2a.** [17-2674](#) Minutes of June 9, 2017 Meeting

**Action:** Committee Approval

**2b.** [17-2675](#) Arterial Operations Program:  
i. Program for Arterial System Synchronization (PASS) FY 2017-18  
Cycle of Projects  
ii. Contracts - PASS Technical Consultant Services: DKS Associates  
(\$280,700); Iteris, Inc. (\$280,800); Kimley-Horn and Associates, Inc.  
(\$237,400); and TJKM Transportation Consultants (\$309,100)

**Action:** Committee Approval

**Presenter:** Robert Rich

- 2c. [17-2476](#) Contract Amendment- Regional Carpool Program: WSP USA, Inc. (\$570,000)

**Action:** Committee Approval

**Presenter:** Emily Van Wagner

### 3. Approval

- 3a. [17-2683](#) Consultant Panel: Vehicle Occupancy Detection Services: Conduent Inc., Indra Sistemas and TransCore

Consultant bench to provide automated vehicle occupancy detection services.

**Action:** Committee Approval

**Presenter:** Robert Rich

**Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, the Consultant Panel: Vehicle Occupancy Detection Services: Conduent Inc., Indra Sistemas and TransCore was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

**Absent:** 2 - Commissioner Liccardo and Chair Cortese

### 4. Public Comment / Other Business

Scott Lane was called to speak.

### 5. Adjournment / Next Meeting

**The next meeting of the Operations Committee will be September 8, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**