



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Operations Committee

*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. Giacopini*

## Agenda Item 2a

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

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Friday, June 8, 2018

10:05 AM

Board Room - 1st Floor

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### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo,  
Commissioner Spering and Chair Cortese

**Absent:** 2 - Vice Chair Pierce and Commissioner Connolly

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo,  
Commissioner Spering and Chair Cortese

**Absent:** 2 - Vice Chair Pierce and Commissioner Connolly

**2a.** [18-0373](#) Minutes of May 11, 2018 Meeting

**Action:** Committee Approval

**2b.** [18-0188](#) Contract Amendment - Freeway Service Patrol (FSP) Services Senate Bill  
1 (SB1) Pass Through Funding: California Highway Patrol (CHP)  
(\$920,000)

**Action:** Committee Approval

**Presenter:** Jaime Maldonado

### 3. Approval

- 3a. [18-0375](#) High Occupancy Vehicle (HOV) Lane Enforcement Contracts:
- i. Contract or Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$1,200,000)
  - ii. Contract - Transportation Engineering and Planning Services: HOV Data Collection: Iteris, Inc. (\$100,000)

One-year contract with the CHP to enforce vehicle occupancy requirements in the I-80 HOV lane between the Bay Bridge and Carquinez Bridge.

One-year contract with Iteris, Inc. to collect and analyze HOV violation rate and other data.

**Action:** Committee Approval

**Presenter:** Pierce Gould

**Upon the motion by Commissioner Spering and second by Commissioner Aguirre, the High Occupancy Vehicle (HOV) Lane Enforcement Contracts: Contract or Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$1,200,000) and Contract - Transportation Engineering and Planning Services: HOV Data Collection: Iteris, Inc. (\$100,000), were approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

**Absent:** 2 - Vice Chair Pierce and Commissioner Connolly

- 3b. [18-0374](#) Contract- West Grand Avenue On-Ramp Improvement - Bus Lane Project Construction Award: California Engineering Contractors, Inc. (\$1,999,847 plus a contingency of \$400,000)

**Action:** Committee Approval

**Presenter:** Kevin Chen

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Halsted and second by Commissioner Aguirre, the Contract- West Grand Avenue On-Ramp Improvement - Bus Lane Project Construction Award: California Engineering Contractors, Inc. (\$1,999,847 plus a contingency of \$400,000), was approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

**Absent:** 2 - Vice Chair Pierce and Commissioner Connolly

**3c.**     [18-0378](#)     MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget

Approval of MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget was adopted to be forwarded to the SAFE Authority for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

**Absent:** 2 - Vice Chair Pierce and Commissioner Connolly

**4. Information**

**4a.**     [18-0266](#)     Freeway Service Patrol (FSP) Tow Procurement - Fiscal Year 2020-24

Information on upcoming procurement.

**Action:** Information

**Presenter:** Gio DiFabio

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, July 13, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**