



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

Friday, July 13, 2018

10:05 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Mackenzie

Ex Officio Voting Member Absent: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Dutra-Vernaci, Commissioner Slocum, and Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

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

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

2a. [18-0469](#) Minutes of June 8, 2018 Meeting

Action: Committee Approval

2b. [18-0471](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc.
(\$600,000)

Action: Committee Approval

Presenter: Edward Meng

- 2c. [18-0473](#) Arterial Operations Program:
- i. Program for Arterial System Synchronization (PASS) FY 2018-19 Cycle of Projects
 - ii. Contract Amendments - PASS Technical Consultant Services: DKS Associates (\$230,500); Iteris, Inc. (\$237,300); Kimley-Horn and Associates, Inc. (\$404,800); and TJKM Transportation Consultants (\$294,100)

Action: Committee Approval

Presenter: Robert Rich

- 2d. [18-0472](#) Contract Amendment - On-Call Transportation Engineering and Planning Services: Innovative Deployments to Enhance Arterials (IDEA) Program System Engineering Services: Iteris, Inc. (\$548,071)

Action: Committee Approval

Presenter: Robert Rich

- 2e. [18-0511](#) Contract Amendment - On-Call Design Services: URS Corporation Americas (\$400,000)

Action: Committee Approval

Presenter: Michelle Go

3. Approval

- 3a. [18-0512](#) Contract - 511 Vanpool Program: Enterprise Rent A Car Co. of San Francisco, LLC (\$9,550,000)

Contract to provide turnkey vanpool services in exchange for a monthly cost offset per van enrolled in the 511 Vanpool Program.

Action: Committee Approval

Presenter: Barbara Laurenson

Aleta Dupree was called to speak.

Upon the motion by Vice Chair Pierce and second by Commissioner Halsted, the Contract - 511 Vanpool Program: Enterprise Rent A Car Co. of San Francisco, LLC (\$9,550,000) was approved. The motion carried by the following vote:

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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, September 14, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.