



Metropolitan Transportation Commission

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

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. Giacomini

Friday, September 14, 2018

10:05 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Aguirre

Non-Voting Member Present: Commissioner Giacomini

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 Tavares

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Aguirre

2a. [18-0666](#) Minutes of July 13, 2018 Meeting

Action: Committee Approval

Attachments: [2a OPS Minutes JUL 2018.pdf](#)

- 2b.** [18-0667](#) Contract Amendment - High Occupancy Vehicle (HOV) Lane Enforcement Services: California Highway Patrol (CHP) (\$295,000)

 Action: Committee Approval

 Presenter: Pierce Gould

 Attachments: [2b CHP HOV Enforcement Study Contract Amendment.pdf](#)
- 2c.** [18-0668](#) Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Santa Clara I-880 Northbound Ramp Metering Implementation: Kimley-Horn and Associates, Inc. (KHA) (\$240,000)

 Action: Committee Approval

 Presenter: Kevin Chen

 Attachments: [2c contract amend_SCL I-880 NB RM.pdf](#)
- 2d.** [18-0669](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

 Action: Committee Approval

 Presenter: Jason Weinstein

 Attachments: [2d Clipper Contract Action_Network Services.pdf](#)
- 2e.** [18-0670](#) Clipper® Contract Change Order Amendment - Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

 Action: Committee Approval

 Presenter: Jason Weinstein

 Attachments: [2e Clipper Contract Action Card Procurement.pdf](#)
- 2f.** [18-0680](#) Fourth Quarter MTC SAFE Financial Statements - June 2018 (Unaudited)

 Action: Information

 Presenter: Sonia Elsonbaty

 Attachments: [2f_4th Qtr SAFE Financial Statements.pdf](#)
- 2g.** [18-0684](#) Contract Amendment - Regional Transportation Emergency Preparedness Support: URS Corp. (\$550,000)

 Action: Committee Approval

 Presenter: Stephen Terrin

 Attachments: [2g Contract Amendment URS.pdf](#)

- 2h. [18-0719](#) Contract - Freeway Service Patrol Towing Services: Redhill Towing and Auto Repair Inc. (\$235,000)

Action: Committee Approval

Presenter: Giovanni DiFabio

Attachments: [2h_Redhill Towing_FSP Beat 13_IFB.pdf](#)

3. Approval

- 3a. [18-0672](#) Contract: Next Generation Clipper® (C2) Regional Fare Payment System Integrator: Cubic Transportation Systems, Inc. (\$461,000,000)

Approval of a contract with Cubic Transportation Systems, Inc. to design, develop, install, test, integrate, operate, maintain, and refresh the Clipper® System.

Action: Commission Approval

Presenter: Carol Kuester

Attachments: [3a_Next Gen Clipper \(C2\) System Integrator Contract_REV.pdf](#)

[3a_Handout_PPT_C2 award Ops v10.pdf](#)

[3a_Handout-Next Gen Clipper.pdf](#)

The following individuals spoke on this item:

Aleta Dupree;

Joshua Davis, East Bay for Everyone;

Kevin Burke, Caltrain Citizens Advisory Committee; and

Victoria Fierce, East Bay for Everyone.

Upon the motion by Commissioner Spering and second by Vice Chair Pierce, the Contract: Next Generation Clipper® (C2) Regional Fare Payment System Integrator: Cubic Transportation Systems, Inc. (\$461,000,000) was approved to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Vice Chair Pierce, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Aguirre

4. Public Comment / Other Business

Roland Lebrun was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, October 12, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.