



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

Friday, December 14, 2018

10:05 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Liccardo and Chair Cortese

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 Worth

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Aguirre, the Consent Calendar was unanimously approved 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

2a. [18-1027](#) Minutes of November 9, 2018 Meeting

Action: Committee Approval

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

- 2b.** [18-1028](#) Contract - Interstate 880 (I-880) Integrated Corridor Management North Segment Project - Construction Award: Sturgeon Electric California, LLC (\$13,754,990 plus a contingency of \$1,417,700)
- Action:** Committee Approval
- Presenter:** Sarah Burnworth
- Attachments:** [2b I-880 ICM North Segment.pdf](#)
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- 2c.** [18-1029](#) Contract Amendment - Traffic Operations System Device Maintenance Contractor Oversight Services: Kimley-Horn and Associates, Inc. (\$400,000)
- Action:** Committee Approval
- Presenter:** Kaki Cheung
- Attachments:** [2c TOS Device Maintenance Contract Amendment.pdf](#)
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- 2d.** [18-1030](#) Contract: Interstate-880 (I-880) Communications Infrastructure Alternatives Assessment: Kimley-Horn & Associates, Inc. (\$370,000)
- Action:** Committee Approval
- Presenter:** Kaki Cheung
- Attachments:** [2d I 880 Communications Infrastructure Alternatives Assessment.pdf](#)
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- 2e.** [18-1031](#) 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](#)
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- 2f.** [18-1041](#) Contract Amendment - 2016 On-Call Transportation Engineering and Planning Services: Megaregion Goods Movement Study: Cambridge Systematics, Inc. (\$150,000)
- Action:** Committee Approval
- Presenter:** Johnny Jaramillo and Cynthia Kroll
- Attachments:** [2f Cambridge Systematics Amendment.pdf](#)

3. Approval

- 3a. [18-1045](#) Means-Based Transit Fare Pilot Program Contract Actions
- i. Purchase Order - Technical Integration Services for Means-Based Transit Fare Pilot Program: Vertiba, LLC (\$2,500,000)
 - ii. Purchase Order - Salesforce Licenses for Means-Based Transit Fare Pilot Program: Carahsoft Technology Corp. (\$125,000)

Purchase orders for Salesforce licenses and technical integration for the development of a customer service system and website for the Means-based transit fare pilot program.

Action: Committee Approval

Presenter: Nick Roethel

Attachments: [3a Means-Based Contract Actions.pdf](#)

Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, the Means-Based Transit Fare Pilot Program Contract Actions i. Purchase Order - Technical Integration Services for Means-Based Transit Fare Pilot Program: Vertiba, LLC (\$2,500,000) ii. Purchase Order - Salesforce Licenses for Means-Based Transit Fare Pilot Program: Carahsoft Technology Corp. (\$125,000) were 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

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, January 11, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.