



Meeting Minutes - Draft

Operations Committee

Committee Members:

Dave Cortese, Chair Damon Connolly, Vice Chair

***Anne W. Halsted, Sam Liccardo, Jake Mackenzie,
David Rabbitt, Warren Slocum, James P. Spering***

Non-Voting Members: Dorene M. Giacomini and Janea Jackson

Friday, April 12, 2019

9:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 8 - Vice Chair Connolly, Chair Cortese, Commissioner Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Commissioner Spering

Non-Voting Members Present: Commissioner Giacomini and Commissioner Jackson

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Vice Chair Connolly, Chair Cortese, Commissioner Rabbitt, Commissioner Slocum and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Liccardo

Abstain: 1 - Commissioner Mackenzie

4a. [19-0266](#) Minutes of the March 8, 2019 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes_Mar 2019.pdf](#)

- 4b.** [19-0260](#) Funding Agreement Amendment - Regional Transit Information Displays/Wayfinding Kiosks Operations & Maintenance: Alameda-Contra Costa Transit District (AC Transit) (\$873,000)

Action: Committee Approval

Presenter: Jay Stagi

Attachments: [4b_AC Transit Funding Agreement Amendment.pdf](#)

- 4c.** [19-0262](#) Contract Amendment - 511 San Francisco Bay Area System Integrator, Data Management and Dissemination, and Interactive Voice Response (IVR) Phone System: Iteris, Inc. (\$2,600,000)

Action: Committee Approval

Presenter: Brooke Fotheringham

Attachments: [4c_511 System Integrator Contract Amendment V2.pdf](#)

- 4d.** [19-0292](#) Clipper® Contract Amendment - Next Generation Clipper System Advisor Contract: IBI Group (IBI) (\$4,000,000)

Action: Committee Approval

Presenter: Jason Weinstein

Attachments: [4d_IBI_Contract Amendment_v3.pdf](#)

Commissioner Halsted and Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Approval

5a. [19-0263](#) Vehicle Occupancy Enforcement Program:

i. Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$600,000)
Request for approval of funds for CHP to perform vehicle occupancy enforcement on I-80, subject to approval of the FY 2019-20 BATA budget.

ii. Smartphone App-Based and Camera-Based Occupancy Verification Systems Update
Update on key RFI finding and discussion of next steps.

Action: i. Committee Approval
ii. Information

Presenter: Pierce Gould

Attachments: [5a CHP I-80 Contract Amendment Occupancy Verification Update V4.pdf](#)

Upon the motion by Commissioner Spering and second by Vice Chair Connolly, the Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$600,000) was approved. The Committee directed staff to present to the Committee key points of the requests for proposals for the app-based and camera-based system pilots before they are released. The motion carried by the following vote:

Aye: 8 - Vice Chair Connolly, Chair Cortese, Commissioner Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Commissioner Spering

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, May 10, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.