



# Metropolitan Transportation Commission

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

## 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. Giacopini and Janea Jackson*

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Friday, June 14, 2019

9:30 AM

Board Room - 1st Floor

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## 1. Roll Call / Confirm Quorum

### Rollcall

**Present:** 5 - Chair Cortese, Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Spering

**Absent:** 3 - Vice Chair Connolly, Commissioner Liccardo and Commissioner Rabbitt

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: 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 Commission Chair Haggerty, the Consent Calendar was approved by the following vote:**

**Aye:** 5 - Chair Cortese, Commissioner Mackenzie, Commissioner Slocum, Commissioner Spering and Haggerty

**Absent:** 4 - Vice Chair Connolly, Commissioner Halsted, Commissioner Liccardo and Commissioner Rabbitt

Commissioner Chair Haggerty was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

### 4a. [19-0577](#) Minutes of May 10, 2019 Meeting

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes May 2019.pdf](#)

### 4b. [19-0578](#) Third Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements March 2019

**Action:** Information

**Presenter:** Sonia Elsonbaty

**Attachments:** [4b 3rd Qtr SAFE Financial Statements.pdf](#)

### 4c. [19-0579](#) Contract Amendment - Transportation Engineering and Planning Services, Technical Assistance for I-880 Adaptive Ramp Metering Implementation: Parsons Transportation Group (\$850,000)

**Action:** Committee Approval

**Presenter:** Lulu Mao

**Attachments:** [4c Technical Assistance for I-880 Adaptive Ramp Metering Implementation.pdf](#)

### 4d. [19-0580](#) Contract Amendment - Customer Research, Education and Outreach for the Clipper® Program: MIG, Inc. (\$770,000)

**Action:** Committee Approval

**Presenter:** Lysa Hale

**Attachments:** [4d Clipper Customer Research Education.pdf](#)

- 4e. [19-0581](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$800,000)

**Action:** Committee Approval

**Presenter:** Ed Meng

**Attachments:** [4e\\_C1 Technical Advisor Amendment.pdf](#)

- 4f. [19-0584](#) Change Order - Caltrain Clipper® Ticket Vending Machine (TVM) Retrofit: Cubic Transportation Systems, Inc. (Cubic) (\$57,000)

**Action:** Committee Approval

**Presenter:** Eric Davis

**Attachments:** [4f Caltrain Ticket Vending Machine Retrofit.pdf](#)

## 5. Approval

- 5a. [19-0585](#) MTC SAFE Resolution No. 65: FY 2019-20 Operating and Capital Budget

A request for approval of MTC-SAFE Resolution No. 65, the FY 2019-20 Operating and Capital Budget.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Attachments:** [4a Operations 5a MTC SAFE Res. 65. FY19-20 Budget.pdf](#)

Commissioner Halsted arrived during Agenda Item 5a. Commission Chair Haggerty was no longer deputized after the arrival of Commissioner Halsted.

**Upon the motion by Commissioner Halsted and second by Commissioner Spering, MTC SAFE Resolution No. 65: FY 2019-20 Operating and Capital Budget was approved to be forwarded to the Authority for approval. The motion carried by the following vote:**

**Aye:** 5 - Chair Cortese, Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Spering

**Absent:** 3 - Vice Chair Connolly, Commissioner Liccardo and Commissioner Rabbitt

## 6. Information

- 6a. [19-0690](#) Plan Bay Area 2050 Call for Projects: Submittal of Regionally-Led Operations Portfolio

An overview of current Regionally-Led Operations projects for consideration for inclusion in Plan Bay Area 2050.

**Action:** Information

**Presenter:** Andrew B. Fremier

**Attachments:** [6a\\_PBA2050 Regional Operations Program.pdf](#)

Kelly Obranowicz of the Bay Area Council was called to speak.

Aleta Dupree was called to speak.

## 7. Public Comment / Other Business

Aleta Dupree was called to speak.

## 8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, July 12, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.