



Metropolitan Transportation Commission

Meeting Minutes - Draft

Operations Committee

Agenda Item 4a

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

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 Jimmy Stracner

Friday, September 13, 2019

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Rollcall

Present: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini and

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz

2. Pledge of Allegiance

3. Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 3 - Commissioner Halsted, Commissioner Liccardo and Commissioner Slocum

4a. [19-0907](#) Minutes of the July 12, 2019 Meeting

Action: Committee Approval

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

- 4b.** [19-0908](#) Fourth Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements June 2019 (Unaudited)
- Action: Information
- Presenter: Raymond Woo
- Attachments: [4b_4th Qtr SAFE Financial Statements \(Unaudited\).pdf](#)
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- 4c.** [19-0731](#) Contract - Interstate-880 (I-880) Integrated Corridor Management (ICM) North Segment System Integrator: Parsons Transportation Group, Inc. (\$2,096,300)
- Action: Committee Approval
- Presenter: Sarah Burnworth
- Attachments: [4c_Contract_I-880 ICM System Integrator.pdf](#)
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- 4d.** [19-0929](#) Contract Amendment - Bay Area Carpool Program: WSP USA Inc. (\$4,106,000)
- Action: Committee Approval
- Presenter: Barbara Laurensen
- Attachments: [4d_Amendment_Bay Area Carpool Program.pdf](#)
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- 4e.** [19-0924](#) Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Santa Clara US -101 Northbound Ramp Metering Implementation: Kimley-Horn and Associates, Inc. (\$297,000)
- Action: Committee Approval
- Presenter: Lulu Mao
- Attachments: [4e_Technical Assistance for US-101 Ramp Metering Implementation.pdf](#)
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- 4f.** [19-0909](#) Clipper® Contract Change Order Amendments - Ticket Vending Machines (TVM) and Faregate Maintenance - Prevailing Wages: Cubic Transportation Systems, Inc. (\$1,425,000)
- Action: Committee Approval
- Presenter: Lynn Valdivia
- Attachments: [4f_Cubic Change Order_Prevailing Wage.pdf](#)

- 4g.** [19-0930](#) Clipper® Contract Change Order Amendment - Clipper Card
Procurement: Cubic Transportation Systems, Inc. (\$4,000,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4g_Change Order Card Procurement.pdf](#)
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- 4h.** [19-0931](#) Clipper® Contract Change Order - San Mateo County Transit District
Intra-Operator Transfers: Cubic Transportation Systems, Inc. (\$80,000)
- Action:** Committee Approval
- Presenter:** David Weir
- Attachments:** [4h_Change Order SamTrans Intra-Operator Transfers.pdf](#)
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- 4i.** [19-0932](#) Clipper® Contract Change Order - End of Useful Life Devices: Cubic
Transportation Systems, Inc. (\$300,000)
- Action:** Committee Approval
- Presenter:** Eric Davis
- Attachments:** [4i_Change Order End of Life Devices.pdf](#)
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- 4j.** [19-0933](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)
- Action:** Committee Approval
- Presenter:** Eric Davis
- Attachments:** [4j_Purchase Order ATT Network.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Committee Approval

- 5a. [19-0734](#) Contract - Parking Operations and Management Services for Commuter Parking Facilities: LAZ Parking, LLC (\$2,500,000)

Contract for parking operations and management services at the commuter parking lots at I-80/Buchanan St. in Albany, I-880/Fruitvale Ave., and I-880/High St. in Oakland.

Action: Committee Approval

Presenter: Stefanie Hom

Attachments: [5a CPI Parking Operator Contract.pdf](#)

Noel Gallo, Oakland City Council Member, was called to speak.

Chris Iglesias, The Unity Council - Oakland, was called to speak.

Commissioner Cortese requested that staff report back to the Committee in March 2020 on how to integrate local community resources is progressing.

Upon the motion by Commissioner Spering and second by Vice Chair Connolly, the Contract - Parking Operations and Management Services for Commuter Parking Facilities: LAZ Parking, LLC (\$2,500,000) was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

6. Commission Approval

- 6a. [19-1059](#) MTC Resolution No. 4390 - Bay Bridge Forward: Commuter Parking Initiative - Commuter Parking Facility Regulations

Resolution to adopt regulations for parking activities at the commuter parking lots.

Action: Commission Approval

Presenter: Stefanie Hom

Attachments: [8a OPS 6a CPI Parking Regulations.pdf](#)

Upon the motion by Commissioner Spering and second by Vice Chair Connolly, MTC Resolution No. 4390 - Bay Bridge Forward: Commuter Parking Initiative - Commuter Parking Facility Regulations was unanimously approved to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, October 11, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.