



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. Giacomini and Jimmy Stracner

Friday, October 11, 2019

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Halsted, Commissioner Liccardo,
Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering
Absent: 2 - Chair Cortese and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Member Absent:

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

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

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

Upon the motion by Commissioner Mackenzie and second by Commissioner Rabbitt, the Consent Calendar was unanimously approved. The motion carried by the following vote:

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

Absent: 2 - Chair Cortese and Commissioner Slocum

4a. [19-1040](#) Minutes of the September 13, 2019 Meeting

Action: Committee Approval

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

- 4b.** [19-1054](#) Contract Amendment: Integrated Bridge Corridor: Kimley-Horn and Associates, Inc. (\$394,000)
- Action:** Committee Approval
- Presenter:** Robert Rich
- Attachments:** [4b Amendment Integrated Bridge Corridor.pdf](#)
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- 4c.** [19-1052](#) Clipper® Contract Change Order Amendment - San Francisco Municipal Transportation Agency (SFMTA) Central Subway Implementation - Prevailing Wages: Cubic Transportation Systems, Inc. (Cubic) (\$65,000)
- Action:** Committee Approval
- Presenter:** Lynn Valdivia
- Attachments:** [4c Cubic Change Order Prevailing Wage.pdf](#)
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- 4d.** [19-1053](#) Contract - Technical, Strategic, and Long-Range Planning: Invoke Technologies (\$200,000)
- Action:** Committee Approval
- Presenter:** Edward Meng
- Attachments:** [4d Contract Invoke.pdf](#)

5. Approval

- 5a. [19-1047](#) Approval of vendor list to provide commute management software tools for employers selected to participate in the Shift Bay Area program to administer commute benefits, disincentivize parking, and shift employees to shared use modes.
- i. Right Click Solutions dba RideAmigos (RideAmigos)
 - ii. RideShark Corporation (RideShark)
 - iii. Fort Effect Corp dba Luum (Luum)

Action: Committee Approval

Presenter: Stefanie Hom

Attachments: [5a_Shift Bay Area_Vendor List.pdf](#)

Upon the motion by Commissioner Mackenzie and second by Commissioner Spering, the vendor list to provide commute management software tools for employers selected to participate in the Shift Bay Area program to administer commute benefits, disincentivize parking, and shift employees to shared use modes [i. Right Click Solutions dba RideAmigos (RideAmigos); ii. RideShark Corporation (RideShark); and iii. Fort Effect Corp dba Luum (Luum)] was unanimously approved. The motion carried by the following vote:

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

Absent: 2 - Chair Cortese and Commissioner Slocum

6. Information

- 6a. [19-1074](#) Bay Area Regional Broadband Communications Strategic Investment Plan
- Report on the Bay Area Regional Broadband Communications Strategic Investment Plan, which provides a framework to enable Caltrans and other regional and local stakeholders to develop a regional data communications network.

Action: Information

Presenter: Kaki Cheung

Attachments: [6a_Bay Area Regional Communications Strategic Investment Plan.pdf](#)

Roland LeBrun was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, November 8, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.