



# 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, December 13, 2019

9:30 AM

Board Room - 1st Floor

#### 1. Roll Call / Confirm Quorum

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

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

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: 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 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. [19-1318](#) Minutes of the November 8, 2019 Meeting

**Action:** Committee Approval

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

- 4b.**     [19-1149](#)     First Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements September 2019
- Action: Information
- Presenter: Raymond Woo
- Attachments: [4b\\_1st Qtr SAFE Financial Statements FY20.pdf](#)
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- 4c.**     [19-1319](#)     Contract - Freeway Service Patrol (FSP) Beat 28 Yarbrough Bros Towing Inc. (\$1,410,000)
- Action: Committee Approval
- Presenter: Gio DiFabio
- Attachments: [4c\\_Contract Approval-FSP Beat 28.pdf](#)
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- 4d.**     [19-1320](#)     Contract Amendment- Interstate-880 (I-880) Integrated Corridor Management (ICM) North Segment Design Services: URS Corporation Americas (\$200,000)
- Action: Committee Approval
- Presenter: Sarah Burnworth
- Attachments: [4d\\_Contract Amendment URS.pdf](#)
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- 4e.**     [19-1321](#)     Contract Amendment - Customer Research, Education and Outreach for the Clipper® Program: MIG, Inc. (MIG) (\$400,000)
- Action: Committee Approval
- Presenter: Lysa Hale
- Attachments: [4e\\_Contract Amendment MIG.pdf](#)

## 5. Approval

- 5a. [19-1322](#) Clipper®: Means-Based Pilot Program Update and Contract Approval for Cubic Transportation Systems, Inc. (\$1,700,000)

Update on the rollout of the regional means-based transit fare discount pilot program, and request for approval of a contract for eligibility verifier services: Cubic Transportation Services, Inc. (Cubic) (\$1,700,000).

**Action:** Committee Approval

**Presenter:** Lysa Hale

**Attachments:** [5a Clipper - Means-Based and Contract Approval.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Rabbitt, the Clipper®: Means-Based Pilot Program Update and Contract Approval for Cubic Transportation Systems, Inc. (\$1,700,000) was approved as amended to include an update on farebox recovery. The motion carried 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

## 6. Information

- 6a. [19-1150](#) Clipper®: Next-Generation System Update

Update on the development of the next-generation Clipper system.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [6a Clipper - Next-Generation System Update.pdf](#)

- 6b. [19-1151](#) Bay Area Express Lanes 10-Year Strategic Implementation Plan

Report on the approach to develop a plan that will establish regional goals for express lanes, document the region's priorities for express lane implementation over the next ten years, and align with the work underway for Plan Bay Area 2050. The strategic planning effort will also identify candidate express lane projects for near-term funding opportunities presented by 2020 Senate Bill 1 competitive programs.

**Action:** Information

**Presenter:** Lisa Klein

**Attachments:** [6b Bay Area Regional Express Lane Strategic Plan.pdf](#)

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, January 10, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**