



# 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 Jimmy Stracner*

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Friday, January 10, 2020

9:30 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**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 Giacopini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and  
Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member 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 Spering and second by Vice Chair Connolly,  
the Consent Calendar was unanimously approved 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

4a. [19-1390](#) Minutes of the December 13, 2019 Meeting

**Action:** Committee Approval

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

- 4b.**     [20-0040](#)     Contract Amendment - On-Call Design Services, Technical Assistance for West Grand High-Occupancy Vehicle (HOV) / Bus Lane Extension: URS Corporation Americas (\$620,000)

**Action:** Committee Approval

**Presenter:** Cathy Chea

**Attachments:** [4b\\_Contract Amendment\\_On-Call Design Services URS.pdf](#)

- 4c.**     [20-0041](#)     Project Awards and Contract Amendments - Program for Arterial System Synchronization (PASS) Fiscal Year 2019-20: Contract Amendments: i. Iteris Inc. (\$292,900); ii. Kimley-Horn and Associates, Inc. (\$304,300); and iii. TJKM Transportation Consultants (\$234,600)

**Action:** Committee Approval

**Presenter:** Robert Rich

**Attachments:** [4c\\_PASS Contract Amendments and Project Selection.pdf](#)

## 5. Approval

- 5a.**     [19-1392](#)     Contract - Vehicle Occupancy Verification Smartphone App Pilot - Outreach and Evaluation Services: Atkins North America, Inc. (\$245,000)

Request Committee approval of a contract with Atkins North America, Inc. (Atkins) in an amount not to exceed \$245,000 to provide outreach and evaluation services for a three-month pilot of smartphone app-based technology used to verify vehicle occupancy in an express lane.

**Action:** Committee Approval

**Presenter:** Pierce Gould

**Attachments:** [5a\\_Veh occupancy verification app pilot - outreach & eval services\\_Contract.pdf](#)

**Upon the motion by Commissioner Sperling and second by Commissioner Liccardo, the Contract - Vehicle Occupancy Verification Smartphone App Pilot - Outreach and Evaluation Services: Atkins North America, Inc. (\$245,000) 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 Sperling

**Absent:** 2 - Commissioner Halsted and Commissioner Slocum

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, February 14, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**