



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, May 8, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

*** PLEASE NOTE MEETING START TIME ***

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

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

**Upon the motion by Commissioner Halsted and second by Commissioner Rabbitt,
the Consent Calendar was 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. [20-0506](#) Minutes of the March 13, 2020 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes Mar 2020.pdf](#)

- 4b.** [20-0625](#) Contract - Freeway Service Patrol (FSP) Beat 27 Bay Area Tow Inc. (\$1,867,000)
 Action: Committee Approval
 Presenter: Giovanni DiFabio
 Attachments: [4b_Contract Approval Freeway Service Patrol Beat 27.pdf](#)
- 4c.** [20-0319](#) Contract - Richmond-San Rafael Bridge Forward - Electric-Bike Commute Program: Steer Davies & Gleave, Inc. (\$450,000)
 Action: Committee Approval
 Presenter: Michelle Go
 Attachments: [4c_RSR E-Bike Commute program Contract.pdf](#)
- 4d.** [20-0626](#) Clipper® Contract Amendments - Customer Research, Education and Outreach: MIG, Inc. (\$1,135,000), Caribou Public Relations, Inc. (\$150,000) and Resource Development Associates, Inc. (\$150,000); Contract - Customer Research, Education and Outreach: MIG, Inc. (\$200,000)
 Action: Committee Approval
 Presenter: Lysa Hale
 Attachments: [4d_Clipper Customer Education Contracts.pdf](#)
- 4e.** [20-0627](#) Clipper® In-Person Customer Service Centers (IPCSCs) Contract Actions: Contract Amendment - Faneuil, Inc. (\$425,000); Contract - Nematode Holdings, LLC (\$335,000) and Funding Agreement Amendment - Alameda-Contra Costa Transit District (\$250,000)
 Action: Committee Approval
 Presenter: Lysa Hale
 Attachments: [4e_Clipper In-Person Customer Service.pdf](#)

5. Approval

5a. [20-0510](#) Contract Actions - Vehicle Occupancy Verification Pilots

- i. Contract - Phase 1 Smartphone App-based Technology: RideFlag Technologies, Inc. (\$313,500)
- ii. Contract - Phase 2 Roadside Camera-based Technology: Conduent State & Local Solutions, Inc. (\$1,294,800)

Action: Committee Approval

Presenter: Pierce Gould and Linda Lee

Attachments: [5a Veh Occupancy Verification Pilots - Vendor Contracts.pdf](#)
[5a Handout Comments on Operations Committee \(May 8\).pdf](#)

Aleta Dupree was called to speak.

Upon the motion by Commissioner Spering and second by Commissioner Mackenzie, the Contract Actions - Vehicle Occupancy Verification Pilots i. Contract - Phase 1 Smartphone App-based Technology: RideFlag Technologies, Inc. (\$313,500) and ii. Contract - Phase 2 Roadside Camera-based Technology: Conduent State & Local Solutions, Inc. (\$1,294,800) were 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

5b. [20-0711](#) San Francisco Peninsula Rail Program Memorandum of Understanding

A request for approval of a Memorandum of Understanding (MOU) with the Transbay Joint Powers Authority (TJPA), Peninsula Corridor Joint Powers Board (Caltrain), San Francisco County Transportation Authority (SFCTA), City/County of San Francisco, and the California High Speed Rail Authority to support the Transbay Joint Powers Authority in development of the Downtown Extension Rail Program.

Action: Commission Approval

Presenter: Lisa Klein

Attachments: [5b SFPeninsula Rail DTExtension.pdf](#)

Upon the motion by Commissioner Halsted and second by Commissioner Mackenzie, the San Francisco Peninsula Rail Program Memorandum of Understanding 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. [20-0534](#) Bay Area Express Lanes Network for Plan Bay Area 2050

Presentation on trade-offs between express lane planning scenarios to inform a future recommendation of the Regional Express Lane network for Plan Bay Area 2050 (Plan), including synergy with express buses. Update on the Express Lanes Strategic Plan.

Action: Information

Presenter: Jim Macrae

Attachments: [6a_Bay Area Express Lane Network for PBA 2050.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, June 12, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.