



# 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*

*Eddie Ahn, 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, July 10, 2020

9:05 AM

Board Room - 1st Floor (Remote)

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\*\*\* PLEASE NOTE MEETING START TIME \*\*\*

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Cortese, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering, Commissioner Ahn and Pedroza

**Absent:** 3 - Vice Chair Connolly, Commissioner Liccardo and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Vice Chair Pedroza

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

Commission Vice Chair Pedroza was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement – Clerk of the Committee

#### 4. Consent Calendar

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

**Aye:** 5 - Chair Cortese, Commissioner Mackenzie, Commissioner Spering, Commissioner Ahn and Pedroza

**Absent:** 4 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Slocum

**4a.** [20-0944](#) Minutes of the June 12, 2020 Meeting

**Action:** Committee Approval

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

**4b.** [20-0945](#) Contract Amendment - Interstate-880 (I-880) Integrated Corridor Management (ICM) North Segment Construction Management Services: MNS Engineers, Inc. (\$456,000)

**Action:** Committee Approval

**Presenter:** Sarah Burnworth

**Attachments:** [4b Contract Amendment - MNS Engineers.pdf](#)

**4c.** [20-0946](#) Contract Amendment - Innovative Deployments to Enhance Arterials (IDEA) Program: Automated Traffic Signal Performance Measures Evaluation Project - DKS Associates (\$235,000)

**Action:** Committee Approval

**Presenter:** Elliot Huang

**Attachments:** [4c Contract Amendment - ATSPM Evaluation - DKS.pdf](#)

**4d.** [20-0947](#) Clipper® Contract Change Order - Price Adjustment: Cubic Transportation Systems, Inc. (Cubic) (\$56,498)

**Action:** Committee Approval

**Presenter:** Lysa Hale

**Attachments:** [4d Change Order Cubic Transportation Systems.pdf](#)

**4e.** [20-1009](#) Contract Amendment - Bay Bridge Forward Commuter Parking Initiative Construction Management Services: WSP USA, Inc. (\$130,000)

**Action:** Committee Approval

**Presenter:** James Go

**Attachments:** [4e Contract Amendment - WSP.pdf](#)

Commissioner Rabbitt arrived after the approval of the Consent Calendar.

## 5. Approval

- 5a. [20-0948](#) Partnership Agreements - MTC SHIFT: County of Sonoma (\$86,250), Genentech, Inc. (\$97,500), Kaiser Foundation Hospital/Kaiser Foundation Health Plan (\$294,750), Lucile Salter Packard Children's Hospital at Stanford (\$151,125), Stanford Health Care (\$151,125), Tesla, Inc. (\$294,750)

Request for approval of employer partnership agreements to fund commute management platforms for 36 months to manage parking demand and reduce single-occupancy vehicle travel.

**Action:** Committee Approval

**Presenter:** Michelle Go

**Attachments:** [5a PartnershipAgreements MTCSHIFT.pdf](#)  
[5a Correspondence Received Operations.pdf](#)

Aleta Dupree was called to speak.

Upon the motion by Commissioner Spering and second by Commissioner Mackenzie, the Partnership Agreements - MTC SHIFT: County of Sonoma (\$86,250), Genentech, Inc. (\$97,500), Kaiser Foundation Hospital/Kaiser Foundation Health Plan (\$294,750), Lucile Salter Packard Children's Hospital at Stanford (\$151,125), Stanford Health Care (\$151,125), Tesla, Inc. (\$294,750) were unanimously approved. The motion carried by the following vote:

**Aye:** 5 - Chair Cortese, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Ahn

**Absent:** 3 - Vice Chair Connolly, Commissioner Liccardo and Commissioner Slocum

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, September 11, 2020 at 9:05 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.