



# 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. Giacomini and Jimmy Stracner*

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Friday, September 11, 2020

9:05 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

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

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: 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 Mackenzie and second by Vice Chair Connolly, the Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

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

#### 4a. [20-1214](#) Minutes of the July 10, 2020 Meeting

**Action:** Committee Approval

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

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- 4b. [20-1256](#) Contract - Dumbarton Forward Bicycle Access and Ardenwood Commuter Park & Ride Lot Improvements Technical Assistance: Alta Planning + Design (\$300,000)  
Action: Committee Approval  
Presenter: Cathy Chea  
Attachments: [4b\\_Contract\\_Dumbarton\\_Forward\\_Bicycle\\_Access\\_Ardenwood\\_Park\\_and\\_Ride\\_Lot.pdf](#)
- 4c. [20-1206](#) Contract - Bay Area Complete Trip Program, Phase 1: Iteris, Inc. (\$1,346,132)  
Action: Committee Approval  
Presenter: Janet Banner  
Attachments: [4c\\_Contract\\_Complete\\_Trip.pdf](#)
- 4d. [20-1207](#) Contract Amendment - Bay Area Vanpool Program: Enterprise Rent-a-Car of San Francisco, LLC (\$400,000)  
Action: Committee Approval  
Presenter: Barbara Laurenson  
Attachments: [4d\\_Contract\\_Amendment\\_Bay\\_Area\\_Vanpool\\_Program.pdf](#)
- 4e. [20-1208](#) Fourth Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements June 2020 (Unaudited)  
Action: Information  
Presenter: Raymond Woo  
Attachments: [4e\\_FY20\\_4th\\_Qtr\\_SAFE\\_Financial\\_Statements\\_Memo\(Unaudited\).pdf](#)
- 4f. [20-1209](#) Clipper® Contract Change Order Amendment - Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$4,000,000)  
Action: Committee Approval  
Presenter: Edward Meng  
Attachments: [4f\\_Change\\_Order\\_Card\\_Procurement.pdf](#)
- 4g. [20-1210](#) Next Generation Clipper® Funding Agreement Supplements: - Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) Integration Implementation - Transit Operators (\$1,275,000)  
Action: Committee Approval  
Presenter: Edward Meng  
Attachments: [4g\\_Clipper\\_CAD\\_AVL\\_Funding\\_Agt.pdf](#)
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- 4h. [20-1211](#) Contract Amendment - Financial Management, Planning, Compliance, and Risk Management Support: Kimley Horn and Associates (KHA) (\$100,000)

**Action:** Committee Approval

**Presenter:** Edward Meng

**Attachments:** [4h\\_Contract Amendment KHA.pdf](#)

- 4i. [20-1212](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

**Action:** Committee Approval

**Presenter:** Sarah Doggett

**Attachments:** [4i\\_Purchase Order ATT Network.pdf](#)

- 4j. [20-1242](#) Next Generation Clipper® Regional Fare Payment System Integrator (SI) Contract Update and Use of Contingency

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [4j\\_Next Gen Clipper Update and Contingency.pdf](#)

- 4k. [20-1299](#) Bid Protest of Carma Technology Corp. - Appointment of Hearing Panel on Appeal of Protest Determination and Delegation of Authority to Decide Appeal

**Action:** Committee Approval

**Presenter:** Lisa Klein

**Attachments:** [4k\\_Appointment of hearing panel Carma Bid Protest.pdf](#)  
[4k\\_Corr Rec Carma Appeal to Operations Committee.pdf](#)

## 5. Approval

- 5a. [20-1213](#) Contracts to Deliver Bay Bridge Forward (2020)
- i. Contract - I-580 Westbound High Occupancy Vehicle Lane Extension: Kimley-Horn & Associates, Inc. (\$1,485,000);
  - ii. Contract - I-80 Westbound High Occupancy Vehicle Lane Extension: Verano Technical Services, Inc. (\$640,000);
  - iii. Contract - I-80/Powell Street Interchange Transit Access Improvements: T.Y. Lin International (\$1,250,000);
  - iv. Contract - I-80 Design Alternative Assessment: HDR Engineering, Inc. (\$1,246,000); and
  - v. Contract - Bay Bridge Forward (2020) Program/Project Manager: Gray-Bowen-Scott (\$349,000)

Contracts to deliver Bay Bridge Forward (2020) operational projects.

**Action:** Committee Approval

**Presenter:** Kevin Chen

**Attachments:** [5a Bay Bridge Forward Contracts.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Commissioner Spering and second by Commissioner Mackenzie, the Contracts to Deliver Bay Bridge Forward (2020) i. Contract - I-580 Westbound High Occupancy Vehicle Lane Extension: Kimley-Horn & Associates, Inc. (\$1,485,000); ii. Contract - I-80 Westbound High Occupancy Vehicle Lane Extension: Verano Technical Services, Inc. (\$640,000); iii. Contract - I-80/Powell Street Interchange Transit Access Improvements: T.Y. Lin International (\$1,250,000); iv. Contract - I-80 Design Alternative Assessment: HDR Engineering, Inc. (\$1,246,000); and v. Contract - Bay Bridge Forward (2020) Program/Project Manager: Gray-Bowen-Scott (\$349,000) were unanimously approved. The motion carried by the following vote:

**Aye:** 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

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

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, October 9, 2020 at 9:35 a.m. 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.