



# 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, December 11, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - 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 Worth

#### 2. Pledge of Allegiance

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

#### 4. Consent Calendar

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

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

**Absent:** 1 - Commissioner Slocum

#### 4a. [20-1652](#) Minutes of the November 6, 2020 Meeting

**Action:** Committee Approval

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

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- 4b.**     [20-1653](#)     Contract - Freeway Service Patrol Towing Services on Beat 19: Lima Towing and Transportation Inc. (\$3,290,000)
- Action:**     Committee Approval
- Presenter:**     Giovanni DiFabio
- Attachments:**     [4b\\_Contract\\_Freeway\\_Service\\_Patrol\\_Lima\\_Towing.pdf](#)
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- 4c.**     [20-1654](#)     Contract - Innovative Deployments to Enhance Arterials Shared Automated Vehicles (IDEA SAV) Program Technical Advisory Services - Cambridge Systematics, Inc. (\$267,025)
- Action:**     Committee Approval
- Presenter:**     Robert Rich
- Attachments:**     [4c\\_Contract\\_Tech\\_Advisor\\_IDEA\\_SAV\\_Program\\_-\\_Cambridge\\_Systematics.pdf](#)
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- 4d.**     [20-1655](#)     Contract Amendment - Business Case for the Regional Transit Mapping and Wayfinding Project: Steer Davies & Gleave Inc. (\$70,000)
- Action:**     Committee Approval
- Presenter:**     Jay Stagi
- Attachments:**     [4d\\_Contract\\_Amendment\\_Steer\\_Business\\_Case.pdf](#)
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- 4e.**     [20-1657](#)     First Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements September 2020
- Action:**     Information
- Presenter:**     Raymond Woo
- Attachments:**     [4e\\_1st\\_Qtr\\_SAFE\\_Financial\\_Statements\\_FY21.pdf](#)
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- 4f.**     [20-1658](#)     Contract Amendment: Iteris, Inc. - 511 and Express Lanes Operational Services (\$405,000)
- Action:**     Committee Approval
- Presenter:**     Derrick Fesler
- Attachments:**     [4f\\_Contract\\_Amendment\\_Iteris\\_511\\_and\\_Express\\_Lanes\\_Operational\\_Services.pdf](#)

- 4g.**     [20-1694](#)     Consultant Bench: 2020 Electronic Payments Consultant Assistance - Cycle 1 (Advanced Mobility Group, ARC Alternatives, Atkins North America Inc., Caribou Public Relations, Circlepoint, Clever Consulting Group, ComputerAid Inc., eDemand Inc., Gannett Fleming Inc., HNTB, IBI Group, IMG Rebel Advisory Inc., Invoke Technologies, Jacobs Engineering Group Inc., Kimley-Horn and Associates Inc., KPMG LLP, MIG Inc., Milligan Partners LLC, Polytechnic Marketing, Resource Development Associates, Silicon Transportation Consultants, TransSIGHT, Virginkar & Associates, WSP USA Inc.)

**Action:** Committee Approval

**Presenter:** Maureen Devlin

**Attachments:** [4g\\_2020 EPS Consultant Assistance Bench.pdf](#)

- 4h.**     [20-1716](#)     Clipper® Contract Change Order - Clipper START Expansion: Cubic Transportation Systems, Inc. (Cubic) (\$420,000)

**Action:** Committee Approval

**Presenter:** Lysa Hale

**Attachments:** [4h\\_Change Order - Cubic Transportation Systems.pdf](#)

## 5. Approval

- 5a. [20-1695](#) Next Generation Clipper® (C2) System Integrator Contract Change Order - Next Generation Clipper System Integration with Bay Area Rapid Transit (BART) and San Francisco Municipal Transportation Agency (SFMTA) with Exercise of Open Payments Option: Cubic Transportation Systems, Inc. (Cubic) (\$13,600,000)

Request for approval of a Change Order to (1) implement the Tri Reader 4 (TR4), Cubic's next-generation Clipper card reader, on BART and SFMTA equipment and (2) exercise the Open Payments Option to implement system-wide open payments.

**Action:** Commission Approval

**Presenter:** Jason Weinstein

**Attachments:** [8a - 20-1695 - Change Order\\_Cubic.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Liccardo, the Next Generation Clipper® System Integrator Contract Change Order - Next Generation Clipper System Integration with Bay Area Rapid Transit and San Francisco Municipal Transportation Agency with Exercise of Open Payments Option: Cubic Transportation Systems, Inc. (\$13,600,000) was unanimously approved. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Slocum

## 6. Information

- 6a. [20-1659](#) Bay Area Express Lanes Strategic Plan - Strategic Investment Principles

Staff proposes investment principles based on regional goals as part of the Bay Area Express Lanes Strategic Plan. MTC may use these principles to inform decisions related to future competitive funding opportunities.

**Action:** Information

**Presenter:** Jim Macrae

**Attachments:** [6a\\_Exp Lane Investment Principles.pdf](#)

Roland Lebrun spoke on this item.

**7. Public Comment / Other Business****8. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, January 8, 2021 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.