



Metropolitan Transportation Commission

Meeting Minutes - Draft

Operations Committee

Agenda Item 4a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Committee Members:

Carol Dutra-Vernaci, Chair Damon Connolly, Vice Chair

*Eddie Ahn, David Canepa, Sam Liccardo,
Libby Schaaf, and James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, April 9, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering,
Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

Absent: 1 - Commissioner Schaaf

Non-Voting Members Present: Commissioner Giacomini

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

Ad Hoc Non-Voting Members Present: Commissioner El-Tawansy, Commissioner Rabbitt, and
Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering,
Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

Absent: 1 - Commissioner Schaaf

4a. [21-0414](#) Minutes of the March 12, 2021 Meeting

Action: Committee Approval

Attachments: [4a_OPS Minutes_Mar 2021.pdf](#)

- 4b.** [21-0463](#) Contract Change Order Amendment - Clipper® Program Statement on Standards for Attestation Engagement No. 18 (SSAE 18) Audit: Cubic Transportation Systems, Inc. (Cubic) (\$200,000)

Action: Committee Approval

Presenter: David Weir

Attachments: [4b_202104_Ops_Comm_memo_SSAE_18_Audit_for_FY_2020-21.pdf](#)

- 4c.** [21-0468](#) Contract- Interstate 880 (I-880) Optimized Corridor Operations - WSP USA, Inc. (\$250,000)

Action: Committee Approval

Presenter: Lulu Mao

Attachments: [4c_Contract_I-880_Optimized_Corridor_Operations_-_WSP_USA,_Inc._\(\\$250,000\).pdf](#)

- 4d.** [21-0469](#) Contract - Napa Valley Forward: State Route 29 (SR-29) Traffic Management Improvements at Rutherford, Oakville, and Madison Intersections - GHD Inc. (\$1,200,000)

Action: Committee Approval

Presenter: Elliot Huang

Attachments: [4d_Contract_Napa_Forward_SR29_Intersections_-_GHD_Inc._\(\\$1,200,000\).pdf](#)

5. Approval

- 5a. [21-0413](#) Contract - Vehicle Occupancy Detection Phase 2 Pilot - San Francisco-Oakland Bay Bridge: Gruendl, Inc. (DBA Ray's Electric) (\$576,390 plus contingency of \$58,000)

This item requests Committee approval to enter into a contract with Gruendl, Inc. (DBA Ray's Electric) in an amount not to exceed \$576,390 for construction services for the Vehicle Occupancy Detection (VOD) Phase 2 Pilot Project in the High Occupancy Vehicle (HOV) Lane 1 at the San Francisco-Oakland Bay Bridge (SFOBB). This item also recommends a contingency in an amount of \$58,000 to be used at the discretion of the Executive Director or designee for unexpected changes in the scope of work.

Action: Committee Approval

Presenter: Linda Lee

Attachments: [5a_Contract VOD Phase 2 pilot_Rays.pdf](#)

Upon the motion by Commissioner Spering and second by Vice Chair Connolly, the Contract - Vehicle Occupancy Detection Phase 2 Pilot - San Francisco - Oakland Bay Bridge: Gruendl, Inc. (DBA Ray's Electric) (\$576,390 plus contingency of \$58,000) was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

Absent: 1 - Commissioner Schaaf

5b. [21-0426](#) Regional Express Lanes Strategic Plan

Adoption of a Bay Area Express Lanes Strategic Plan, which links the broader Express Lanes Network purpose, goals, and strategies to the regional strategic goals of Plan Bay Area 2050. Based on over a year of research and collaboration with Bay Area express lane partners, staff proposes recommendations and near-term actions that represent concrete steps to move the Express Lanes Network forward and link it to regional strategic goals.

Action: Commission Approval

Presenter: Jim Macrae

Attachments: [11a - 21-0426 - Regional Express Lane Strategic Plan to Commission.pdf](#)
[11a - 21-0426 - Attach A-Regional Exp Lanes Strategic Plan Recommendations.pdf](#)
[11a - 21-0426 - Attach B-PowerPoint Express Lanes Strategic Plan.pdf](#)
[11a - 21-0426 - Attach C-Regional Express Lanes Strategic Plan.pdf](#)
[11a - 21-0426 - Attach D-Appendices to Regional Express Lanes Strategic Plan.pdf](#)

The following individuals spoke on this item:

Roland Lebrun;
Jonathon Kass of SPUR;
Ken Bukowski;
Rich Hedges;
Veda Florez; and
Kristi Corley.

Upon the motion by Commissioner Liccardo and second by Commissioner Spering, the Regional Express Lanes Strategic Plan was unanimously approved to be forwarded to the Commission for approval under two conditions: 1. That the Strategic Plan be updated to state in the Strategic Investment Principles section that leveraging opportunities to garner more significant funding through partnerships with local project delivery entities enhances a project's merit and readiness; and 2. That, upon completion of the recommended strategies from the Blue Ribbon Transit Task Force and Plan Bay Area 2050's Implementation Plan, staff will update the express bus section of the Express Lanes Strategic Plan, update its supporting white paper, and return to this Committee to present updated express bus strategies. The motion carried unanimously by the following vote:

Aye: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

Absent: 1 - Commissioner Schaaf

6. Public Comment / Other Business

Roland Lebrun was called to speak.

Ken Bukowski was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, May 14, 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.