



# 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, Victoria Fleming,  
Sam Liccardo, Libby Schaaf, and James P. Spering*

*Non-Voting Members: Dorene M. Giacomini and Vacant*

---

Friday, June 11, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

---

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering,  
Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner  
Schaaf

**Absent:** 1 - Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and

Commission Vice Chair Josefowitz

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

#### 2. Pledge of Allegiance / Acknowledgement of the Flag

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

#### 4. Consent Calendar

Upon the motion by Vice Chair Connolly and second by Commissioner Spering,  
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:** 2 - Commissioner Schaaf and Commissioner Fleming

4a. [21-0773](#) Approval of Operations Committee Minutes of the May 14, 2021 Meeting

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes May 2021.pdf](#)

- 4b. [21-0774](#) Contract - Motorist Aid System Support: TeleTran Tek Services, Inc. (\$500,000)  
**Action:** Committee Approval  
**Presenter:** Stephen Terrin  
**Attachments:** [4b\\_Contract\\_Motorist Aid System Support \(Vendor\).pdf](#)
- 4c. [21-0775](#) Funding Agreement Amendment - "Safe on 17" Program: Santa Cruz County Regional Transportation Commission (\$150,000)  
**Action:** Committee Approval  
**Presenter:** Stephen Terrin  
**Attachments:** [4c\\_Funding Agreement Amendment Safe on 17 Program SCCRTC.pdf](#)
- 4d. [21-0776](#) Third Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements December 2020  
**Action:** Information  
**Presenter:** Raymond Woo  
**Attachments:** [4d\\_3rd Qtr SAFE Financial Statements FY21.pdf](#)
- 4e. [21-0777](#) Clipper® Contract Amendment - Next Generation Clipper® System Advisor Contract: IBI Group (IBI) (\$1,500,000)  
**Action:** Committee Approval  
**Presenter:** Jason Weinstein  
**Attachments:** [4e\\_IBI C2 Tech Advisor Amendment.pdf](#)
- 4f. [21-0778](#) Clipper® Contract Action: Technical, Strategic, and Long-Range Planning in Support of the Next Generation Clipper® System: Invoke Technologies, Inc. (\$500,000)  
**Action:** Committee Approval  
**Presenter:** Jason Weinstein  
**Attachments:** [4f\\_Clipper Invoke Contract Action\\_Ops Ctte\\_06 11 21.pdf](#)

- 4g.**     [21-0815](#)     Project Awards and Contracts- Program for Arterial System Synchronization (PASS) Fiscal Year 2021-22: Contracts:  
                          i. Kimley-Horn and Associates, Inc. (\$298,500); and  
                          ii. DKS Associates (\$183,000)

**Action:**     i.     Committee Approval  
                          ii.     Committee Approval

**Presenter:**     Robert Rich

**Attachments:**     [4g PASS Project Awards and Contracts.pdf](#)

- 4h.**     [21-0821](#)     Contract Amendment - Resilient State Route 37 Program: Sonoma and Marin Counties Segment A (State Route 37 between US 101 and State Route 121) Design Alternative Assessment: T.Y. Lin International (\$430,000)

**Action:**     Committee Approval

**Presenter:**     Kevin Chen

**Attachments:**     [4h TYLin SR 37 DAA Amendment.pdf](#)

Commissioner Schaaf arrived after the approval of the Consent Calendar.

## 5. Approval

- 5a.**     [21-0779](#)     MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 68: Fiscal Year 2021-22 Operating and Capital Budget

A request for Authority approval of MTC SAFE Resolution No. 68, the MTC SAFE FY 2021-22 Operating and Capital Budgets.

**Action:**     Authority Approval

**Presenter:**     Raymond Woo

**Attachments:**     [5a 2021 SAFE Budget-Res. 68. FY21-22.pdf](#)

**Upon the motion by Commissioner Sperling and second by Commissioner Liccardo, MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 68: Fiscal Year 2021-22 Operating and Capital Budget was referred to the Authority for approval. The motion carried by the following vote:**

**Aye:**     7 -     Vice Chair Connolly, Commissioner Liccardo, Commissioner Sperling, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Schaaf

**Absent:**     1 -     Commissioner Fleming

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, July 9, 2021 at 9:45 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.