



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, July 9, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Roland Lebrun spoke on this item.

**Upon the motion by Commissioner Spering and second by Vice Chair Connolly,
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. [21-0868](#) Approval of Operations Committee Minutes of the June 11, 2021 Meeting

Action: Committee Approval

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

- 4b.** [21-0869](#) Consultant Bench: 2021 Transportation Engineering and Planning Services - Cycle 1
(ActiveWayz Engineering, Inc.; Advanced Mobility Group; AECOM Technical Services, Inc.; Alta Planning + Design, Inc.; Andrew T. Desautels dba Desautels Consulting, LLC; Arcadis U.S. Inc.; Arup US, Inc.; Atkins North America, Inc.; Cambridge Systematics, Inc.; CHS Consulting Inc. dba CHS Consulting Group; Colby Brown dba Manhan Group LLC; DKS Associates; Elite Transportation Group, Inc.; Fehr & Peers; GHD Inc.; HDR Engineering, Inc.; HNTB Corporation; IBI Group, A California Partnership; Iteris, Inc.; Jacobs Engineering Group Inc.; Kimley-Horn and Associates, Inc.; Kittelson & Associates, Inc.; Milligan Partners Limited Liability Company; NN Engineering Inc. dba NN Engineering Inc.; Parisi Transportation Consulting; Parsons Transportation Group Inc.; Prospect Silicon Valley; RS&H California, Inc.; Silicon Transportation Consultants; Stantec Consulting Services Inc.; STV Incorporated; TDG Engineering, Inc.; TJKM dba TJKM Transportation Consultants; Waycare Technologies; Whitlock & Weinberger Transportation, Inc. dba W-Trans; WSP USA Inc.)

Action: Committee Approval

Presenter: Lulu Mao

Attachments: [4b_2021 Transportation Engineering and Planning Services Bench Final.pdf](#)

- 4c.** [21-0903](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

Action: Committee Approval

Presenter: Sarah Doggett

Attachments: [4c_Purchase Order_ATT Network.pdf](#)

- 4d.** [21-0907](#) Contract: Regional Traffic Camera System Maintenance Services: ICx Transportation Group, Inc. (\$365,000)

Action: Committee Approval

Presenter: Emily Van Wagner

Attachments: [4d_Regional Traffic Camera System Maintenance.pdf](#)

- 4e.** [21-0914](#) Contract- Interstate 880 (I-880) Integrated Corridor Management (ICM) Central Segment Project - Design Services: DKS Associates (\$430,000)

Action: Committee Approval

Presenter: Mario Ung

Attachments: [4e_Design Service Agreement - I-880 ICM Central Segment \(\\$430,000\).pdf](#)

5. Information

5a. [21-0870](#) Regional Transit Mapping and Wayfinding Project Update

Presentation on the findings from Phase 2 of the Regional Transit Mapping and Wayfinding Project and recommendations for next steps.

Action: Information

Presenter: Shauna Callow

Attachments: [5a Regional Mapping and Wayfinding Project Update.pdf](#)

Roland Lebrun spoke on this item.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, September 10, 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.