



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, September 10, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn and
Commissioner Canepa

Absent: 4 - Vice Chair Connolly, Chair Dutra-Vernaci, Commissioner Schaaf and 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 Member Present: Commissioner Worth

Commissioner Chair Pedroza was deputized to act as ex-officio voting member of the Committee in
the absence of a quorum.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 5 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner
Canepa and Pedroza

Absent: 4 - Vice Chair Connolly, Chair Dutra-Vernaci, Commissioner Schaaf and Commissioner
Fleming

4a. [21-1052](#) Approval of Operations Committee Minutes of the July 9, 2021 Meeting

Action: Committee Approval

Attachments: [4a July 2021 Operations Meeting Minutes.pdf](#)

- 4b. [21-1058](#) Contract Amendment - Interstate-880 (I-880) Integrated Corridor Management (ICM) North Segment Construction Management Services: MNS Engineers, Inc. (\$334,000)

Action: Committee Approval

Presenter: Emily Van Wagner

Attachments: [4b_Contract Amendment-MNS Engineers.pdf](#)

- 4c. [21-1074](#) Fourth Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements June 2021 (Unaudited)

Action: Information

Presenter: Raymond Woo

Attachments: [4c_4th Quarter SAFE Financial Statements FY21.pdf](#)

- 4d. [21-1075](#) Contract - Construction Management Services for West Grand Avenue On-Ramp Bus/High-Occupancy Vehicle (HOV) Lane Extension Project: WSP USA, Inc. (\$450,000)

Action: Committee Approval

Presenter: Cathy Chea

Attachments: [4d_Contract_CM Services for West Grand Bus HOV Lane Ext_WSP.pdf](#)

- 4e. [21-1076](#) Contract Amendment - Clipper® Customer Research, Education and Outreach: MIG, Inc. (\$1,500,000)

Action: Committee Approval

Presenter: Lysa Hale

Attachments: [4e_Contract Amendment MIG.pdf](#)

5. Approval

- 5a. [21-1082](#) Partnership Agreements - MTC SHIFT: California State University, East Bay (\$134,250), Intuit, Inc. (\$150,375), Kaiser Foundation Hospital (\$141,750), Oath Holdings Inc. [aka Yahoo] (\$42,450), Regents of the University of California Berkeley (\$54,750)

Request for approval of employer partnership agreements to fund commute management platforms for 12 to 36 months to manage parking demand and reduce single-occupancy vehicle travel.

Action: Committee Approval

Presenter: Michelle Go

Attachments: [5a PartnershipAgreements_MTCSHIFT_REV.pdf](#)

Roland Lebrun spoke on this item.

Upon the motion by Commissioner Spering and second by Commissioner Ahn, the Partnership Agreements - MTC SHIFT: California State University, East Bay (\$134,250), Intuit, Inc. (\$150,375), Kaiser Foundation Hospital (\$141,750), Oath Holdings Inc. [aka Yahoo] (\$42,450), Regents of the University of California Berkeley (\$54,750) was approved. The motion carried by the following vote:

Aye: 5 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Pedroza

Absent: 4 - Vice Chair Connolly, Chair Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

- 5b. [21-1048](#) Transit Transformation Action Plan

Blue Ribbon Transit Recovery Task Force's Transit Transformation Action Plan.

Action: Receive and Support

Presenter: Therese W. McMillan and Melanie Choy

Attachments: [5b Blue Ribbon Action Plan.pdf](#)

Clarence Fischer spoke on this item.

Adina Levin spoke on this item.

David E. Hudson, Mayor of the City of San Ramon spoke on this item.

Upon the motion by Commissioner Spering and second by Commissioner Liccardo, the Blue Ribbon Transit Recovery Task Force's Transit Transformation Action Plan was received and referred to the Commission with a support position. The motion carried by the following vote:

Aye: 5 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa and Pedroza

Absent: 4 - Vice Chair Connolly, Chair Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

6. Public Comment / Other Business

Roland Lebrun was called to speak.

Clarence Fischer was called to speak.

Adina Levin was called to speak.

7. Adjournment / Next Meeting

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