



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes - Final

Operations Committee

Friday, October 9, 2015

9:00 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 4 - Commissioner Halsted, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 3 - Commissioner Aguirre, Chairperson Haggerty and Commissioner Kinsey

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Campos, Commissioner Luce and Commissioner Rein Worth

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Liccardo and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:

Aye: 4 - Commissioner Halsted, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 3 - Commissioner Aguirre, Chairperson Haggerty and Commissioner Kinsey

4a. [15-0872](#) Minutes of September 11, 2015 meeting

Action: Committee Approval

4b. [15-0874](#) MTC SAFE Resolution No. 61- Small Business Enterprise (SBE) Construction Project Program.

Action: Authority Approval

Presenter: Denise Rodrigues

- 4c. [15-0875](#) Plan Bay Area 2040 Call for Projects: Submittal of Regional Active Operational Management Program

Action: Committee Approval

Presenter: Ashley Nguyen

5. Amended and Restated Clipper® Memorandum of Understanding

- 5a. [15-0771](#) Contract Approval: Amended and Restated Clipper® Memorandum of Understanding (MOU).

Amendment and restatement of the 2011 MOU between MTC and transit operators participating in the Clipper® program to clarify existing roles and responsibilities and define new roles and responsibilities for the ongoing operation and maintenance of Clipper®.

Action: Commission Approval

Presenter: Carol Kuester

Upon the motion by Commissioner Spering and second by Commissioner Halsted, Contract Approval: Amended and Restated Clipper® Memorandum of Understanding (MOU) was unanimously approved by the following vote:

Aye: 4 - Commissioner Halsted, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 3 - Commissioner Aguirre, Chairperson Haggerty and Commissioner Kinsey

- 5b. [15-0831](#) MTC Resolution No. 3983, Revised: Clipper® Fare Payment System Operating Rules.

This resolution delegates future revisions to the Clipper® Fare Payment System Operating Rules to a regional Clipper® Executive Board effective upon the full execution of the Amended and Restated Clipper® MOU.

Action: Commission Approval

Presenter: Carol Kuester

Upon the motion by Commissioner Halsted and second by Commissioner Spering, MTC Resolution No. 3983, Revised: Clipper® Fare Payment System Operating Rules was unanimously approved by the following vote:

Aye: 4 - Commissioner Halsted, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 3 - Commissioner Aguirre, Chairperson Haggerty and Commissioner Kinsey

6. Public Comment / Other Business

Amber Crabbe of the San Francisco County Transportation Authority was called to speak

Ken Bukowski was called to speak

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be November 13, 2015, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.