



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Operations Committee

#### *Committee Members:*

*Scott Haggerty, Chair    Julie Pierce, Vice Chair*

*Alicia Aguirre, Anne Halsted, Steve Kinsey,  
Sam Liccardo, Jim Spering*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini*

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Friday, February 12, 2016

9:35 AM

Lawrence D. Dahms Auditorium

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo, Vice Chair  
Pierce and Commissioner Spering

**Absent:** 2 - Commissioner Halsted and Commissioner Kinsey

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos,  
Commissioner Tissier and Commissioner Wiener

#### 2. Consent Calendar

##### Approval of the Consent Calendar

**Upon the motion by Vice Chair Pierce and second by Commissioner Spering, the  
Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo, Vice Chair  
Pierce and Commissioner Spering

**Absent:** 2 - Commissioner Halsted and Commissioner Kinsey

**2a.**    [15-1182](#)    Minutes of January 8, 2015 meeting

**Action:** Committee Approval

**2b.**    [15-1183](#)    Contract - Freeway Service Patrol Towing Services: Atlas Towing  
(\$1,700,000)

**Action:** Committee Approval

**Presenter:** Stefanie Pow

**2c.**    [15-1188](#)    Second Quarter MTC SAFE Financial Statements December 2015

**Action:** Committee Approval

**Presenter:** Sonia Elsonbaty

- 2d. [15-1241](#) Contract Amendment - On-Call Transportation Engineering and Planning Services - Ramp Metering Support: Kimley-Horn and Associates (\$400,000)

Action: Committee Approval

Presenter: Raymond Odunlami and Winnie Chung

### 3. Approval

- 3a. [15-1193](#) Traveler Services Contract Actions
- i. Contract Amendment - 511 Web Services: Civic Resource Group (\$7,120,000)
  - ii. Contract Amendment - 511 Technical Advisory Services: Kimley-Horn and Associates (\$308,000)
  - iii. Contract Amendment - 511 Regional Ridesharing Program: Parsons Brinckerhoff (\$1,805,000)

Approval to extend the period of performance and add funds to each of three contracts that support delivery of MTC's Traveler Services Program.

Action: i. Committee Approval  
ii. Committee Approval  
iii. Committee Approval

Presenter: Shauna Callow and Barbara Laurenson

Upon the motion by Vice Chair Pierce and second by Commissioner Aguirre, Traveler Services Contract Actions: i. Contract Amendment - 511 Web Services: Civic Resource Group (\$7,120,000); ii. Contract Amendment - 511 Technical Advisory Services: Kimley-Horn and Associates (\$308,000); and iii. Contract Amendment - 511 Regional Ridesharing Program: Parsons Brinckerhoff (\$1,805,000), were unanimously approved by the following vote:

**Aye:** 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo, Vice Chair Pierce and Commissioner Sperling

**Absent:** 2 - Commissioner Halsted and Commissioner Kinsey

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be March 11, 2016, 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.