



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. Giacopini

Friday, March 11, 2016

9:35 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Present: 4 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo and Vice Chair Pierce

Absent: 3 - Commissioner Halsted, Commissioner Kinsey and Commissioner Spering

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

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

2. Consent Calendar

2a. [15-1294](#) Minutes of February 12, 2016 meeting

Action: Committee Approval

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

Aye: 4 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo and Vice Chair Pierce

Absent: 3 - Commissioner Halsted, Commissioner Kinsey and Commissioner Spering

3. Approval

- 3a. [15-1189](#) Contract - 511 Traveler Information and Express Lanes Operational Services: Faneuil, Inc. (\$5,508,910)

New contract to provide operational staffing services for the 511 Traveler Information System and Bay Area Express Lanes.

Action: Committee Approval

Presenter: Sarah Burnworth

Upon the motion by Vice Chair Pierce and second by Commissioner Aguirre, Contract - 511 Traveler Information and Express Lanes Operational Services: Faneuil, Inc. (\$5,508,910) was unanimously approved by the following vote:

Aye: 4 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo and Vice Chair Pierce

Absent: 3 - Commissioner Halsted, Commissioner Kinsey and Commissioner Spering

- 3b. [15-1297](#) Clipper® Program Contract Actions
- i. Contract Change Order - Replacement of Clipper® Handheld Card Readers: Cubic Transportation Systems, Inc. (\$1,000,000)
 - ii. Contract Change Order - Implement New BART Product for San Francisco State University Institutional Program: Cubic Transportation Systems, Inc. (\$200,000)
 - iii. Contract - Clipper® Customer Communications Program: Sidecar (\$325,000)

Contract Actions for the ongoing operations and maintenance of the current Clipper® system.

Action: Committee Approval

Presenter: Jason Weinstein

Upon the motion by Vice Chair Pierce and second by Commissioner Aguirre, Clipper® Program Contract Actions: i. Contract Change Order - Replacement of Clipper® Handheld Card Readers: Cubic Transportation Systems, Inc. (\$1,000,000); ii. Contract Change Order - Implement New BART Product for San Francisco State University Institutional Program: Cubic Transportation Systems, Inc. (\$200,000); and iii. Contract - Clipper® Customer Communications Program: Sidecar (\$325,000), were unanimously approved by the following vote:

Aye: 4 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Liccardo and Vice Chair Pierce

Absent: 3 - Commissioner Halsted, Commissioner Kinsey and Commissioner Spering

4. Public Comment / Other Business

Ken Bukowski was called to speak

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be April 8, 2016, 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.