



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Operations Committee

Committee Members:

Dave Cortese, Chair Julie Pierce, Vice Chair

*Alicia Aguirre, Damon Connolly, Anne Halsted,
Sam Liccardo, Jim Spering*

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

Friday, March 10, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chair Haggerty, Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

Absent: 1 - Commissioner Liccardo

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Absent: Commission Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Chair Haggerty, Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

Absent: 1 - Commissioner Liccardo

2a. [17-2301](#) Minutes of February 10, 2017 Meeting

Action: Committee Approval

2b. [17-2307](#) Clipper® Contract Action: Contract Change Order - FY 2015-16 Price
Schedule Finalization: Cubic Transportation Systems, Inc. (\$210,000)

Action: Committee Approval

Presenter: Lynn Valdivia

- 2c. [17-2332](#) Contract Amendment - Motorist Aid System Support: TeleTran Tek Services, Inc. (\$200,000)

Contract amendment with TeleTran Tek Services, Inc. for motorist aid system support.

Action: Committee Approval

Presenter: Stephen Terrin

- 2d. [17-2346](#) Contract Amendment - I-880 Integrated Corridor Management North Segment Project-Design Services: URS Corporation Americas (\$192,000)

Action: Committee Approval

Presenter: Emily Van Wagner

3. Approval

- 3a. [17-2305](#) 511 Update and Contract Actions
- i. Contract Amendment - 511 Web Services: Civic Resource Group (\$2,478,663)
 - ii. Contract Amendment - 511 Technical Advisory Services: Kimley-Horn and Associates (\$375,000)
 - iii. Contract Amendment - 511 System Integrator: Iteris, Inc. (\$1,522,369)
 - iv. Contract Amendment - 511/EL Operational Services: Faneuil, Inc. (\$330,535)

Program update and request for approval to amend four contracts that support delivery of MTC's 511 Program.

Action: Committee Approval

Presenter: Janet Banner and Shauna Callow

The following individuals spoke on this item:

Ken Bukowski;

Rich Hedges;

Clarence Fischer; and

Jerry Grace.

Upon the motion by Commissioner Sperling and second by Commissioner Halsted, the 511 Update and Contract Actions: Contract Amendment - 511 Web Services: Civic Resource Group (\$2,478,663); Contract Amendment - 511 Technical Advisory Services: Kimley-Horn and Associates (\$375,000); Contract Amendment - 511 System Integrator: Iteris, Inc. (\$1,522,369); and Contract Amendment - 511/EL Operational Services: Faneuil, Inc. (\$330,535) were unanimously adopted. The motion carried by the following vote:

Aye: 6 - Chair Haggerty, Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

Absent: 1 - Commissioner Liccardo

4. Information

4a. [17-2303](#) Managed Lanes Implementation Plan: Transit and Park-Rides

Presentation on how transit and park-rides can support use of HOV lanes and how transit can benefit from improved HOV operations. Update on Commuter Parking element of Bay Bridge Forward.

Action: Information

Presenter: Ashley Nguyen

The following individuals spoke on this item:

Charles Anderson of WestCAT;

Emily Loper of Bay Area Council;

Edward Mason;

Ken Bukowski;

Roland Lebrun; and

David Davenport of GGBHTD.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be April 14, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.