



# 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*

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Friday, September 8, 2017

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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:** 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

2a. [17-2778](#) Minutes of July 14, 2017 Meeting

**Action:** Committee Approval

- 2b.**     [17-2780](#)     Clipper® Program Contract Actions
- i.   Purchase Order - Network Services: AT&T (\$400,000)
  - ii.   Change Order - Golden Gate Transit Business Rules Simplification: Cubic Transportation Systems, Inc. (\$150,000)
  - iii.   Change Order - Clipper® Card Readers for Santa Clara Valley Transportation Authority (VTA) Ticket Vending Machines: Cubic Transportation Systems, Inc. (\$160,000)
  - iv.   Change Order - Santa Clara Valley Transportation Authority (VTA) Business Rules Changes: Cubic Transportation Systems, Inc. (\$82,000)
- Action:**   Committee Approval
- Presenter:**   Derek Toups
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- 2c.**     [17-2782](#)     Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Commuter Parking Initiative: Transportation Mobility Solutions, LLC (\$80,000)
- Action:**   Committee Approval
- Presenter:**   Stefanie Hom
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- 2d.**     [17-2793](#)     Fourth Quarter MTC SAFE Financial Statements - June 2017 (Unaudited)
- Action:**   Information
- Presenter:**   Sonia Elsonbaty

### **3. Information**

- 3a.**     [17-2783](#)     Next-Generation Clipper® (C2) Fare Payment System Integrator Request for Proposal (RFP)
- Status on plans to release a RFP for a system integrator for the C2 program.
- Action:**   Information
- Presenter:**   Carol Kuester
- Arielle Fleisher of SPUR was called to speak.
- Roland Lebrun was called to speak.

#### **4. Public Comment / Other Business**

Ken Bukowski was called to speak.

Aleta Dupree was called to speak.

[17-2838](#) Correspondence from the Public

Action: Information

#### **5. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be October 13, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.