Metropolitan Transportation Commission

Meeting Minutes - Final

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

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. Giacopini

Friday, February 9, 2018 **9:35 AM** **Board Room - 1st Floor**

1. Roll Call / Confirm Quorum

Present: 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

Absent: 2 - Commissioner Liccardo and Chair Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini
Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty
Ad Hoc Non-Voting Member Present: Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

Absent: 2 - Commissioner Liccardo and Chair Cortese

2a. 18-0012 Minutes of January 12, 2018 Meeting

Action: Committee Approval

2b. 18-0013 Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for State Route 37 Design Alternative Assessment: Kimley-Horn & Associates, Inc. ($450,000)

Action: Committee Approval

Presenter: Kevin Chen

2c. 18-0014 Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Alameda I-580 Design Alternative Assessment: HDR Engineering, Inc. (HDR) ($540,000)

Action: Committee Approval

Presenter: Kevin Chen

2d. 18-0016 Second Quarter MTC SAFE Financial Statements: December 2017

Action: Information

Presenter: Sonia Elsonbaty

2e. 18-0083 Contract - On-Call Construction Management Services - Bay Bridge Forward-Commuter Parking Initiative: WSP USA Inc. ($700,000)

Action: Committee Approval

Presenter: Michelle Go

3. Information

3a. 17-2859 Update on I-880 Performance-Based Device Maintenance Pilot

Report on progress made to bring traffic operations system devices to acceptable health on the I-880 corridor, and discussion on the implementation of a monetary incentive process to a third party maintenance contractor as a way to improve device health.

Action: Information

Presenter: Kaki Cheung

Roland Lebrun was called to speak.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be March 9, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.