



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, October 12, 2018

10:05 AM

Board Room - 1st Floor

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 Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Mackenzie and
Commission Vice Chair Haggerty

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

2. Consent Calendar

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

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

2a. [18-0768](#) Minutes of September 14, 2018 Meeting

Action: Committee Approval

Attachments: [2a OPS Minutes SEPT 2018.pdf](#)

2b. [18-0775](#) Contract - East Palo Alto and Dumbarton Bridge Resiliency Study:
AECOM (\$300,000)

Action: Committee Approval

Presenter: Stefanie Hom

Attachments: [2b Dumbarton contract.pdf](#)

3. Approval

- 3a. [18-0671](#)
- i. Contract- Bay Bridge Forward - Commuter Parking Initiative - Construction Award: O.C. Jones & Sons, Inc. (\$7,990,000 plus a contingency of \$1,198,500)
 - ii. Contract - Bay Bridge Forward: Commuter Parking Initiative - Outreach: Sidecar, a division of Swirl, Inc. (\$300,000)

Contract to construct commuter parking lots at I-80/Buchanan St. in Albany, and I-880/Fruitvale Ave. and I-880/High St. in Oakland.

Contract for communications/outreach consultant services that would promote the use of the commuter parking lots.

Action: Committee Approval

Presenter: Michelle Go

Attachments: [3a CPI contracts.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Aguirre, the Contract- Bay Bridge Forward - Commuter Parking Initiative - Construction Award: O.C. Jones & Sons, Inc. (\$7,990,000 plus a contingency of \$1,198,500) and the Contract - Bay Bridge Forward: Commuter Parking Initiative - Outreach: Sidecar, a division of Swirl, Inc. (\$300,000) were unanimously approved. The motion carried by the following vote:

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

- 3b. [18-0790](#)
- Contracts - Freeway Service Patrol (FSP) Towing Services: Various Tow Contractors (\$36,518,098)

Towing services resulting from 2018 Request for Qualifications Bid Invitation.

Action: Committee Approval

Presenter: Giovanni DiFabio

Attachments: [3b FSP FY2020 RFQBI.pdf](#)
[3b Handout_FSP FY2020 RFQBI.pdf](#)

Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, the Contracts - Freeway Service Patrol (FSP) Towing Services: Various Tow Contractors (\$36,518,098) were unanimously approved. The motion carried by the following vote:

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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, November 9, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.