



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, November 9, 2018

10:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Halsted

Non-Voting Members Present: Commissioner Azumbrado and 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. Pledge of Allegiance

3. Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 2 - Commissioner Halsted and Commissioner Liccardo

4a. [18-0853](#) Minutes of October 12, 2018 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes OCT 2018.pdf](#)

- 4b.** [18-0854](#) First Quarter MTC SAFE Financial Statements September 2018
 Action: Information
 Presenter: Sonia Elsonbaty
 Attachments: [4b_1st QTR MTC SAFE Financials.pdf](#)
- 4c.** [18-0879](#) Contract Amendment - Bay Bridge Forward - Commuter Parking Initiative -
 Construction Management Services: WSP USA, Inc. (\$600,000)
 Action: Committee Approval
 Presenter: Michelle Go
 Attachments: [4c_WSP_Contract_BBF-CommuterParkingInitiative.pdf](#)
- 4d.** [18-0891](#) Funding Agreement - Richmond-San Rafael (RSR) Bridge Forward - Bike
 Lane Gap Closure: City of Richmond (\$500,000)
 Action: Committee Approval
 Presenter: Cathy Chea
 Attachments: [4d_RSRF-Funding Agreement City of Richmond Bike Lane Gap Closure.pdf](#)
- 4e.** [18-0906](#) Contract Approval - Clipper® Card Issuer Agreement with Bay Area
 Motivate, LLC
 Action: Committee Approval
 Presenter: Kara Oberg and Sara Barz
 Attachments: [4e_Contract_Clipper Card Issuer-Bay Area Motivate.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Approval

- 5a. [18-0954](#) Napa Valley Forward - Commute Management Technology Platform and Flexible On-Demand Transit Pilots:
- i. Contract - Pilot Flexible On-Demand Transit Service: Chariot Transit LLC (\$1,000,000)
 - ii. Contract - Commute Management Technology Platform: Fort Effect Corp dba Luum (\$750,000)

Contracts in partnership with Napa Valley Transportation Authority to experiment with technology to shift commuters and visitors into carpools and transit.

Action: Committee Approval

Presenter: Ashley Nguyen

Attachments: [5a_NapaValley_REV.pdf](#)

Kate Miller was called to speak.

Upon the motion by Vice Chair Pierce and second by Commissioner Sperring, the Napa Valley Forward - Commute Management Technology Platform and Flexible On-Demand Transit Pilots: i. Contract - Pilot Flexible On-Demand Transit Service: Chariot Transit LLC (\$1,000,000) and ii. Contract - Commute Management Technology Platform: Fort Effect Corp dba Luum (\$750,000) were approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Liccardo, Commissioner Sperring and Chair Cortese

Absent: 1 - Commissioner Halsted

6. Information

- 6a. [18-0772](#) Automated Vehicle Occupancy Enforcement Update

Update on technology-based strategies to enforce vehicle occupancy.

Action: Information

Presenter: Linda Lee and Pierce Gould

Attachments: [6a_Automated Veh Occ Enforcement Update.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, December 14, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.