



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Vacant, Chair Damon Connolly, Vice Chair

*Eddie Ahn, David Canepa, Cindy Chavez, Sam Liccardo,
David Rabbitt, and James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, February 12, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 8 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering, Commissioner Ahn, Commissioner Chavez and Commissioner Canepa

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Mackenzie, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 8 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering, Commissioner Ahn, Commissioner Chavez and Commissioner Canepa

4a. [21-0183](#) Minutes of the January 8, 2021 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes Jan 2021.pdf](#)

- 4b. [21-0184](#) Consultant Bench: 2020 Quick-Build Design and Engineering and Construction Management Services - Cycle 1 (Alta Planning + Design, Inc.; Bellecci & Associates, Inc.; Crossroad Lab; Fehr & Peers; IBI Group, A California Partnership dba IBI Group; Kimley-Horn and Associates, Inc; Mott MacDonald Group, Inc.; Parisi Transportation Consulting; Park Engineering, Inc.; Rajappan & Meyer Consulting Engineers, Inc.; TDG Engineering, Inc.; The Street Plans Collaborative, Inc.; and WSP USA Inc.)

Action: Committee Approval

Presenter: Nicola Szibbo

Attachments: [4b 2020 DPD Consultant Assistance Quick Build Bench.pdf](#)

- 4c. [21-0185](#) Clipper® Contract: Next-Generation Clipper® (C2) Payment Services: Fiserv, Inc. dba First Data Merchant Services, LLC ("First Data") (\$21,750,000)

Action: Committee Approval

Presenter: David Weir

Attachments: [4c Next Gen Clipper Payment Services Vendor Contract Recommendation .pdf](#)

- 4d. [21-0186](#) Contract Amendment - On-Call Design Services, Technical Assistance for West Grand High-Occupancy Vehicle (HOV) / Bus Lane Extension: URS Corporation Americas (\$240,000)

Action: Committee Approval

Presenter: Cathy Chea

Attachments: [4d Contract Amendment On-Call Design Services URS.pdf](#)

- 4e. [21-0204](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

Action: Committee Approval

Presenter: Lysa Hale

Attachments: [4e Contract Amendment - CH2M Hill.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, March 12, 2021 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.