



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Carol Dutra-Vernaci, Chair Damon Connolly, Vice Chair

*Eddie Ahn, David Canepa, Victoria Fleming,
Sam Liccardo, Libby Schaaf, and James P. Spering*

Non-Voting Members: Dorene M. Giacopini and Vacant

Friday, July 8, 2022

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Liccardo and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Papan, Commissioner Rabbitt, and Commissioner Worth

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 6 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Liccardo and Commissioner Schaaf

4a. [22-1038](#) Approval of Operations Committee Minutes of the June 10, 2022 Meeting

Action: Committee Approval

Attachments: [4a 2022-06-10 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b.** [22-1061](#) Purchase Order: Technical Salesforce Integration and Administration Services: Slalom, LLC (Slalom, LLC) (\$3,348,800)
- Action:** Committee Approval
- Presenter:** Brooke Fotheringham
- Attachments:** [4b Purchase Order-Technical Salesforce Integration and Administration Services-Slalom LLC \\$3,348,800..pdf](#)
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- 4c.** [22-1062](#) Contract Amendment - Eligibility Verifier Services for the Bay Area Toll Authority Means-Based Payment Plan Pilot and Pre-qualification program: Cubic Transportation Systems, Inc. (\$800,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4c Contract Amendment-Eligibility Verifier Services for BATA Means-Based Pay Plan Pilot and Pre-qualification progr.pdf](#)
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- 4d.** [22-1063](#) Contract Amendment - On-Call Consultant Assistance Associated with Transition to, and Deployment of, the Next Generation Clipper® System: Jacobs Engineering, Inc. (\$1,100,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4d Contract Amendment-Jacobs Engineering Inc-\\$1,100,000.pdf](#)
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- 4e.** [22-1064](#) Next Generation Clipper Contract Amendment - Design, Development, Installation, Testing and Training for the Next Generation Clipper Customer Service Center - WSP USA Services, Inc. (\$996,060)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4e Contract Amendment-WSP USA Services Inc-\\$996,060.pdf](#)
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- 4f.** [22-1065](#) Next Generation Clipper System Integrator Contract Change Order - Implementation Support for the Next Generation Clipper Customer Service Center: Cubic Transportation Systems, Inc. (\$1,500,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4f Change Order-Cubic Transportation Systems Inc-\\$1,500,000.pdf](#)

- 4g.** [22-1066](#) Purchase Order - Next Generation Clipper® Extended-Use Smart Cards (C2 Fare Cards): ASK-intTag, LLC dba Paragon ID (Paragon ID) (\$8,000,000)

Action: Committee Approval

Presenter: Kelley Jackson

Attachments: [4g Purchase Order-Next Gen Clipper Extended-Use Smart Cards-ASK-intTag LLC dba Paragon ID \\$8,000,000.pdf](#)

- 4h.** [22-1067](#) Project Awards and New Contracts - Program for Arterial System Synchronization (PASS) Fiscal Year 2022-23:
1) Approval of PASS Project Awards; and
2) Approval of PASS Consultant Contracts:
a. DKS Associates (\$223,000);
b. Iteris, Inc. (\$404,700);
c. Kimley-Horn and Associates, Inc. (\$333,800); and
d. TJKM Transportation Consultants (\$332,300)

Action: Committee Approval

Presenter: Robert Rich

Attachments: [4h Project Awards and New Contracts-Program for Arterial System Synchronization Fiscal Year 2022-23.pdf](#)

- 4i.** [22-1060](#) Contract - Regional Wayfinding Project: Design, Implementation, & Operations Planning - Applied Wayfinding, Inc. (\$6,000,000)

Action: Committee Approval

Presenter: Shauna Callow

Attachments: [4i Contract-Regional Wayfinding Project-Design Implementation and OPS PLNG-Applied Wayfinding Inc \\$6,000,000.pdf](#)
[4ii Correspondence Received MTC Operations Regional Wayfinding Project.pdf](#)

Written public comments were received from: Seamless Bay Area, Silicon Valley Independent Living Center, and Choice in Aging (combined letter).

The following individuals spoke on this item:

Adina Levin;
Christine (Chris) Fitzgerald;
Randi Kinman;
Daveed Mandell; and
Rich Hedges.

- 4j. [22-1133](#) 2022 Clipper® Amended and Restated Memorandum of Understanding (MOU)

Action: Committee Approval

Presenter: Carol Kuester

Attachments: [4j_2022_Clipper_Amended_and_Restated_Memorandum_of_Understanding_Revised.pdf](#)

5. Information

- 5a. [22-1059](#) One Bay Area Grant 3 (OBAG 3) Regional Operations Programs

Overview of regional operations programs included in the OBAG 3 program.

Action: Information

Presenter: Andrew B. Fremier

Attachments: [5ai_One_Bay_Area_Grant_3_Regional_Operations_Programs_Summary_Sheet.pdf](#)
[5aii_Attachment_A_One_Bay_Area_Grant_3_Regional_Operations_Programs_Fact_Sheets.pdf](#)
[5aiii_PowerPoint_One_Bay_Area_Grant_3_Regional_Operations_Programs.pdf](#)

Rich Hedges spoke on this item.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, September 9, 2022 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.