



# Metropolitan Transportation Commission

Agenda Item 2a

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

## Meeting Minutes - Draft

### Regional Network Management Committee

*David Rabbitt, Chair*

*Sue Noack, Vice Chair*

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Friday, November 3, 2023

12:00 PM

Board Room - 1st Floor

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#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 7 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, and Commissioner Spering

**Absent:** 1 - Commissioner Mahan

Non-Voting Members Present: Dorene M. Giacomini, MTC; and Diane Shaw, AC Transit

Non-Voting Member Absent: Chad Edison, CalSTA; and Janice Li, BART

Ex Officio Voting Member Present: Commission Chair Pedroza

The following individual(s) participated from noticed remote locations: Member Giacomini

The following individual(s) participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Member Li.

#### 2. Consent Calendar

Aleta Dupree spoke on this item.

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

**Aye:** 7 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 1 - Commissioner Mahan

**2a.** [23-1229](#) Approval of Regional Network Management Committee Minutes of the October 13, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_23-1229\\_2023-10-13\\_Regional\\_Network\\_Management\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

- 2b.**     [23-1170](#)     Change Order - Next Generation Clipper® Customer Service Center - WSP USA Services, Inc. (\$849,140)  
          **Action:**   Committee Approval  
          **Presenter:** Lysa Hale  
          **Attachments:** [2b 23-1170 Change Order-WSP USA Services Inc 849140.pdf](#)
- 2c.**     [23-1252](#)     Contract Amendment - 511 Website Support Services: Kalamuna, Inc. (\$2,400,000)  
          **Action:**   Committee Approval  
          **Presenter:** Alysha Nachtigall  
          **Attachments:** [2c 23-1252 Contract Amendment 511 Website Support Services.pdf](#)
- 2d.**     [23-1258](#)     Consultant Bench: 2023 Project/Program Management and Strategic Advisor Support Services - Cycle 1  
          **Action:**   Committee Approval  
          **Presenter:** Henry Hammel  
          **Attachments:** [2d 23-1258 Program Management Bench.pdf](#)
- 2e.**     [23-1261](#)     Contract Amendment - Bay Bridge Forward: Interstate-80 (I-80)/Powell Street Interchange Transit Access Improvements Project - T.Y. Lin International (\$300,000)  
          **Action:**   Committee Approval  
          **Presenter:** Pamela Kwan  
          **Attachments:** [2e 23-1261 Contract Amendment I-80 Powell Interchange.pdf](#)
- 2f.**     [23-1288](#)     Contract - Innovative Deployments to Enhance Arterials Shared Automated Vehicle Program: Treasure Island Automated Shuttle Evaluation - Kittelson & Associates, Inc (\$225,000)  
          **Action:**   Committee Approval  
          **Presenter:** Robert Rich  
          **Attachments:** [2f 23-1288 Contract Kittelson IDEA SAV TI AV Eval.pdf](#)

- 2g.**     [23-1302](#)     Contract Amendment - Clipper® START Marketing Services: Moore Iacofano Goltsman, Inc. (\$300,000)
- Action:**   Committee Approval
- Presenter:**   Lysa Hale
- Attachments:**   [2g 23-1302 Contract Amendment MIG Inc 300000.pdf](#)
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- 2h.**     [23-1303](#)     Contract Amendment - Clipper® START Outreach Services: Caribou Public Relations, Inc. (\$400,000)
- Action:**   Committee Approval
- Presenter:**   Lysa Hale
- Attachments:**   [2h 23-1303 Contract Amendment Caribou Public Relations Inc 400,000.pdf](#)
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- 2i.**     [23-1306](#)     Change Order (CO) Amendment - CO 145, Clipper® Card Order: Cubic Transportation Systems, Inc. (\$1,000,000)
- Action:**   Committee Approval
- Presenter:**   Jennifer Largaespada
- Attachments:**   [2i 23-1306 Change Order Amendment Card Order.pdf](#)

### 3. Action

- 3a. [23-1298](#) Consultant Contracts -Support Bay Bridge Forward
- i. Interstate 80 (I-80) High-Occupancy Vehicle (HOV)-Lane Access Restrictions and Hours of Operation Project - HDR Engineering, Inc. (HDR) in an amount not to exceed \$4,600,000
  - ii. I-80 Localized Transit Priority / HOV Strategies Project - Kimley-Horn and Associates, Inc. (Kimley-Horn) in an amount not to exceed \$1,100,000
  - iii. I-80 Bus-on-Shoulder Feasibility Study - Kimley-Horn in an amount not to exceed \$550,000

Request for authorization to negotiate and enter into consultant contracts to support Bay Bridge Forward projects.

**Action:** Committee Approval

**Presenter:** Kevin Chen

**Attachments:** [3ai 23-1298 Summary Sheet Contracts Bay Bridge Forward.pdf](#)  
[3aii 23-1298 PowerPoint Contracts Bay Bridge Forward.pdf](#)

Aleta Dupree spoke on this item.

**Upon the motion by Commissioner Spering and second by Commissioner Canepa, the Consultant Contracts - Support Bay Bridge Forward: i. Interstate 80 (I-80) High-Occupancy Vehicle (HOV)-Lane Access Restrictions and Hours of Operation Project - HDR Engineering, Inc. (HDR) in an amount not to exceed \$4,600,000; ii. I-80 Localized Transit Priority / HOV Strategies Project - Kimley-Horn and Associates, Inc. (Kimley-Horn) in an amount not to exceed \$1,100,000; and iii. I-80 Bus-on-Shoulder Feasibility Study - Kimley-Horn in an amount not to exceed \$550,000 were unanimously approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Rabbitt, Vice Chair Noack, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Spering

**Absent:** 1 - Commissioner Mahan

#### 4. Public Comment / Other Business

4a. [23-1434](#) Public Comment Received

**Attachments:** [4 23-1434 Public Comments Received.pdf](#)

Written public comments were received from Seamless Bay Area.

Ian Griffiths, Seamless Bay Area, spoke on this item.

Adina Levin spoke on this item.

#### 5. Adjournment / Next Meeting

**The next meeting of the Regional Network Management Committee will be held on Friday, December 8, 2023 at noon. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**