



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### Operations Committee

*Committee Members:*

*Carol Dutra-Vernaci, Chair      Vacant, Vice Chair*

*Eddie Ahn, David Canepa, Victoria Fleming,  
Matt Mahan, James P. Spering, and Sheng Thao*

*Non-Voting Members: Dorene M. Giacopini and Vacant*

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Friday, March 10, 2023

9:35 AM

Board Room - 1st Floor

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

**Present:** 2 - Commissioner Ahn and Chair Dutra-Vernaci

**Absent:** 5 - Commissioner Spering, Commissioner Canepa, Commissioner Fleming,  
Commissioner Mahan and Commissioner Thao

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Moulton-Peters, Commissioner Noack, and  
Commissioner Rabbitt.

The following individual participated from a noticed remote location: Commissioner Giacopini.

Commission Chair Pedroza served as ex-officio voting member of the Committee and deputized  
Commissioner Noack and Commissioner Rabbitt to act as a voting member of the Committee in the  
absence of a quorum.

#### 2. Pledge of Allegiance / Acknowledgement of the Flag

#### 3. Compensation Announcement – Clerk of the Committee

#### 4. Consent Calendar

Written public comments were received from Gary Googins, Vix.

**Upon the motion by Pedroza and second by Rabbitt, the Consent Calendar was approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Ahn, Chair Dutra-Vernaci, Pedroza, Rabbitt and Noack

**Absent:** 5 - Commissioner Spring, Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

- 4a.** [23-0259](#) Approval of Operations Committee Minutes of the February 10, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [4a 23-0259 2023-02-10 Operations Committee Meeting Minutes Draft.pdf](#)

Commissioner Noack abstained from Agenda Item 4a.

- 4b.** [23-0260](#) Contract - Freeway Service Patrol Support Services: California Highway Patrol (\$253,000)

**Action:** Committee Approval

**Presenter:** Gio DiFabio

**Attachments:** [4b 23-0260 Contract-Freeway Service Patrol Services California Highway Patrol \\$253,000.pdf](#)

- 4c.** [23-0319](#) Next-Generation Clipper® (C2) Contract: Clipper Fare Card Fulfillment: Cubic Transportation Systems, Inc. (\$6,000,000)

**Action:** Committee Approval

**Presenter:** Kelley Jackson

**Attachments:** [4c 23-0319 Summary Sheet Clipper Contract Cubic \\$6M.pdf](#)  
[4ci 23-0319 Public Comment Clipper Contract-Cubic \\$6M.pdf](#)

- 4d.** [23-0323](#) Contract - US-101 Adaptive Ramp Metering Planning and Implementation - Parsons Transportation Group, Inc. (\$1,387,578.23)

**Action:** Committee Approval

**Presenter:** Lulu Mao

**Attachments:** [4d 23-0323 Summary Sheet Contract US-101 Adaptive Ramp Metering Planning and Implementation-Parson Transportation Group.pdf](#)

- 4e. [23-0395](#) Fiscal Year 2022-23 Service Authority for Freeways and Expressways (SAFE) Second Quarter Financial Statements (Unaudited)

***Action:*** Information

***Presenter:*** Alita Reinecker

***Attachments:*** [4ei\\_23-0395\\_Summary\\_Sheet\\_FY\\_2022-23\\_Second\\_Quarter\\_SAFE\\_Financial\\_Statements.pdf](#)  
[4eii\\_23-0395\\_Attachment\\_A\\_FY\\_2022-23\\_Second\\_Quarter\\_SAFE\\_Financial\\_Statements.pdf](#)

## 5. Public Comment / Other Business

## 6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be held on Friday, April 14, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.