



Metropolitan Transportation Commission

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

Meeting Agenda

Operations Committee

Committee Members:

David Rabbitt, Chair Sue Noack, Vice Chair

*Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Matt Mahan,
Stephanie Moulton-Peters, and James P. Spering*

Non-Voting Member: Dorene M. Giacomini

Friday, June 9, 2023

9:35 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Committee Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81041581908>

iPhone One-Tap: US: +12532050468,,81041581908#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 810 4158 1908

International numbers available: <https://bayareametro.zoom.us/u/kbYDCDPouD>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Pledge of Allegiance / Acknowledgement of the Flag**3. Compensation Announcement – Clerk of the Committee****4. Consent Calendar**

- 4a.** [23-0657](#) Approval of Operations Committee Minutes of the April 14, 2023 Meeting
Action: Committee Approval
Attachments: [4a 23-0657 2023-04-14 Operations Committee Meeting Minutes Draft.pdf](#)
- 4b.** [23-0702](#) Cooperative Agreement: Regional Tolling Infrastructure Maintenance Services - Bay Area Toll Authority
Action: Committee Approval
Presenter: James Go
Attachments: [4b 23-0702 Cooperative Agreement Regional Tolling Infrastructure Mainten](#)
- 4c.** [23-0722](#) Clipper® In-Person Customer Service Centers Contract Actions:
 i. Contract Amendment - TTEC Government Solutions, LLC (TTEC) (\$520,000);
 ii. Contract Amendment - Nematode Holdings, LLC (Nematode) (\$300,000);
 iii. Funding Agreement Amendment - Alameda-Contra Costa Transit District (AC Transit) (\$245,000)
Action: Committee Approval
Presenter: Kelley Jackson
Attachments: [4c 23-0722 Clipper In-Person Customer Service Centers Contract Actions](#)
- 4d.** [23-0723](#) Contract Amendment - Clipper® Customer Education Services: Moore Iacofano Goltsman, Inc. (MIG, Inc.) (\$2,700,000)
Action: Committee Approval
Presenter: Lysa Hale
Attachments: [4d 23-0723 Contract Amendment-MIG Inc \\$2700000.pdf](#)

- 4e. [23-0724](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

Action: Committee Approval

Presenter: Sarah Doggett

Attachments: [4e 23-0724 Clipper Purchase Order ATT Services FY 2023-24.pdf](#)

5. Information

- 5a. [23-0447](#) Bay Bridge Forward Interstate 80 (I-80) Design Alternatives Assessment

Update on the Bay Bridge Forward I-80 Design Alternatives Assessment (DAA) project.

Action: Information

Presenter: Stefanie Hom

Attachments: [5ai 23-0447 Summary Sheet I-80 Design Alternatives Assessment Update](#)
[5aii 23-0447 PowerPoint I-80 Design Alternatives Assessment Update.pdf](#)

6. Approval

- 6a. [23-0721](#) MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 71 - Fiscal Year (FY) 2023-24 Operating and Capital Budget

Request for Authority approval of SAFE Resolution No. 71 authorizing the FY 2023-24 SAFE Operating and Capital Budget.

Action: Authority Approval

Presenter: Derek Hansel

Attachments: [6ai 23-0721 Summary Sheet SAFE Res No 71 Draft FY 2023-24 Budget](#)
[6aii Attachment A TEMP-SAFE-RES-0071.pdf](#)

7. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

8. Adjournment / Next Meeting

The Operations Committee will transition to the Regional Network Management Committee effective July 1, 2023. The first meeting of the Regional Network Management Committee will be held on Friday, July 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.