



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Scott Haggerty, Chair Julie Pierce, Vice Chair

*Alicia Aguirre, Anne Halsted, Steve Kinsey,
Sam Liccardo, Jim Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Friday, November 4, 2016

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Haggerty, Commissioner Halsted, Commissioner Liccardo, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Aguirre and Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Cortese and
Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos,
Commissioner Luce and Commissioner Tissier

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and second by Vice Chair Pierce, the Consent Calendar was unanimously approved by the following vote:

Aye: 4 - Chair Haggerty, Commissioner Halsted, Vice Chair Pierce and Commissioner Spering

Absent: 3 - Commissioner Aguirre, Commissioner Kinsey and Commissioner Liccardo

Commissioner Liccardo arrived after the approval of the Consent Calendar.

- 4a.** [15-1981](#) Minutes of October 14, 2016 meeting
 Action: Committee Approval
- 4b.** [15-2038](#) Contracts - Freeway Service Patrol (FSP) Towing Services: Lima Towing, Beat 23 (\$1,148,600)
 Action: Committee Approval
 Presenter: Giovanni DiFabio
- 4c.** [15-2000](#) Clipper® Program Contract Actions
 i. Contract Change Order - Bus Device Replacement and Spares: Cubic Transportation Systems, Inc. (\$1,700,000)
 ii. Contract Change Order - Implementation of Sonoma-Marin Area Rail Transit District (SMART) 31-Day Pass: Cubic Transportation Systems, Inc. (\$175,000)
 iii. Contract Amendment - Modification of SMART Ticket Vending Machines to support Vending of SMART 31-Day Pass: VenTek Transit, Inc. (\$125,000)
 iv. Purchase Order - Network Services: AT&T, Inc. (\$432,500)
 Action: Committee Approval
 Presenter: Lynn Valdivia
- 4d.** [15-1990](#) First Quarter MTC SAFE Financial Statements September 2016
 Action: Information
 Presenter: Sonia Elsonbaty
- 4e.** [15-2001](#) Contract Amendment - On-Call Design Services: URS Corporation Americas (URS) (\$198,000)
 Action: Committee Approval
 Presenter: Michelle Go

5. Information

5a. [15-2002](#) Bay Area Shuttle Census

Presentation of results of the first regional shuttle census, which gathered data on the role shuttle services play in the region's transportation system.

Action: Information

Presenter: William Bacon

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be December 9, 2016, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.