



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Operations Committee

#### *Committee Members:*

*Dave Cortese, Chair Julie Pierce, Vice Chair*

*Alicia Aguirre, Damon Connolly, Anne Halsted,  
Sam Liccardo, Jim Spering*

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

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Friday, July 13, 2018

10:05 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Mackenzie

Ex Officio Voting Member Absent: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Dutra-Vernaci, Commissioner Slocum, and Commissioner Worth

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

2a. [18-0469](#) Minutes of June 8, 2018 Meeting

**Action:** Committee Approval

**Attachments:** [2a OPS Minutes JUN 2018.pdf](#)

2b. [18-0471](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

**Action:** Committee Approval

**Presenter:** Edward Meng

**Attachments:** [2b Clipper Contract Action CH2M.pdf](#)

- 2c. [18-0473](#) Arterial Operations Program:
- i. Program for Arterial System Synchronization (PASS) FY 2018-19 Cycle of Projects
  - ii. Contract Amendments - PASS Technical Consultant Services: DKS Associates (\$230,500); Iteris, Inc. (\$237,300); Kimley-Horn and Associates, Inc. (\$404,800); and TJKM Transportation Consultants (\$294,100)

**Action:** Committee Approval

**Presenter:** Robert Rich

**Attachments:** [2c\\_PASS\\_2018-19 Projects & Consultant Contracts.pdf](#)

- 2d. [18-0472](#) Contract Amendment - On-Call Transportation Engineering and Planning Services: Innovative Deployments to Enhance Arterials (IDEA) Program System Engineering Services: Iteris, Inc. (\$548,071)

**Action:** Committee Approval

**Presenter:** Robert Rich

**Attachments:** [2d\\_Contract Amendment IDEA Cat 2 SE.pdf](#)

- 2e. [18-0511](#) Contract Amendment - On-Call Design Services: URS Corporation Americas (\$400,000)

**Action:** Committee Approval

**Presenter:** Michelle Go

**Attachments:** [2e\\_URSDesignServicesAmendment.pdf](#)

### 3. Approval

- 3a. [18-0512](#) Contract - 511 Vanpool Program: Enterprise Rent A Car Co. of San Francisco, LLC (\$9,550,000)

Contract to provide turnkey vanpool services in exchange for a monthly cost offset per van enrolled in the 511 Vanpool Program.

**Action:** Committee Approval

**Presenter:** Barbara Laurenson

**Attachments:** [3a\\_Contract - 511 Vanpool Program.pdf](#)

Aleta Dupree was called to speak.

**Upon the motion by Vice Chair Pierce and second by Commissioner Halsted, the Contract - 511 Vanpool Program: Enterprise Rent A Car Co. of San Francisco, LLC (\$9,550,000) was approved. The motion carried by the following vote:**

**Aye:** 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, September 14, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**