



# 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, December 14, 2018

10:05 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

**Absent:** 2 - Commissioner Liccardo and Chair Cortese

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Member Present: Commissioner Worth

#### 2. Consent Calendar

##### Approval of the Consent Calendar

**Upon the motion by Commissioner Spering and second by Commissioner Aguirre, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

**Absent:** 2 - Commissioner Liccardo and Chair Cortese

2a. [18-1027](#) Minutes of November 9, 2018 Meeting

**Action:** Committee Approval

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

- 2b.**     [18-1028](#)     Contract - Interstate 880 (I-880) Integrated Corridor Management North Segment Project - Construction Award: Sturgeon Electric California, LLC (\$13,754,990 plus a contingency of \$1,417,700)
- Action:**     Committee Approval
- Presenter:**     Sarah Burnworth
- Attachments:**     [2b I-880 ICM North Segment.pdf](#)
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- 2c.**     [18-1029](#)     Contract Amendment - Traffic Operations System Device Maintenance Contractor Oversight Services: Kimley-Horn and Associates, Inc. (\$400,000)
- Action:**     Committee Approval
- Presenter:**     Kaki Cheung
- Attachments:**     [2c TOS Device Maintenance Contract Amendment.pdf](#)
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- 2d.**     [18-1030](#)     Contract: Interstate-880 (I-880) Communications Infrastructure Alternatives Assessment: Kimley-Horn & Associates, Inc. (\$370,000)
- Action:**     Committee Approval
- Presenter:**     Kaki Cheung
- Attachments:**     [2d I 880 Communications Infrastructure Alternatives Assessment.pdf](#)
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- 2e.**     [18-1031](#)     Clipper® Contract Change Order Amendment - Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)
- Action:**     Committee Approval
- Presenter:**     Jason Weinstein
- Attachments:**     [2e Clipper Contract Action Card Procurement.pdf](#)
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- 2f.**     [18-1041](#)     Contract Amendment - 2016 On-Call Transportation Engineering and Planning Services: Megaregion Goods Movement Study: Cambridge Systematics, Inc. (\$150,000)
- Action:**     Committee Approval
- Presenter:**     Johnny Jaramillo and Cynthia Kroll
- Attachments:**     [2f Cambridge Systematics Amendment.pdf](#)

### 3. Approval

- 3a. [18-1045](#) Means-Based Transit Fare Pilot Program Contract Actions
- i. Purchase Order - Technical Integration Services for Means-Based Transit Fare Pilot Program: Vertiba, LLC (\$2,500,000)
  - ii. Purchase Order - Salesforce Licenses for Means-Based Transit Fare Pilot Program: Carahsoft Technology Corp. (\$125,000)

Purchase orders for Salesforce licenses and technical integration for the development of a customer service system and website for the Means-based transit fare pilot program.

**Action:** Committee Approval

**Presenter:** Nick Roethel

**Attachments:** [3a Means-Based Contract Actions.pdf](#)

**Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, the Means-Based Transit Fare Pilot Program Contract Actions i. Purchase Order - Technical Integration Services for Means-Based Transit Fare Pilot Program: Vertiba, LLC (\$2,500,000) ii. Purchase Order - Salesforce Licenses for Means-Based Transit Fare Pilot Program: Carahsoft Technology Corp. (\$125,000) were unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

**Absent:** 2 - Commissioner Liccardo and Chair Cortese

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Operations Committee will be Friday, January 11, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**