

# Metropolitan Transportation Commission

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

# **Meeting Minutes - Final**

## **Operations Committee**

Committee Members: Vacant, Chair Damon Connolly, Vice Chair

Eddie Ahn, Cindy Chavez, Sam Liccardo, Jake Mackenzie, David Rabbitt, Warren Slocum, James P. Spering Non-Voting Members: Dorene M. Giacopini and Jimmy Stracner

Friday, December 11, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie,

Commissioner Rabbitt, Commissioner Spering and Commissioner Ahn

Absent: 1 - Commissioner Slocum

Non-Voting Member Present: Commissioner Giacopini Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

#### 2. Pledge of Allegiance

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

#### 4. Consent Calendar

Upon the motion by Commissioner Liccardo and second by Commissioner Mackenzie, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Ahn

Absent: 1 - Commissioner Slocum

**4a.** 20-1652 Minutes of the November 6, 2020 Meeting

Action: Committee Approval

Attachments: 4a OPS Minutes Nov 2020.pdf

Page 1 Printed on 1/11/2021

**4b.** 20-1653 Contract - Freeway Service Patrol Towing Services on Beat 19: Lima

Towing and Transportation Inc. (\$3,290,000)

<u>Action:</u> Committee Approval

<u>Presenter:</u> Giovanni DiFabio

Attachments: 4b Contract Freeway Service Patrol Lima Towing.pdf

**4c.** 20-1654 Contract - Innovative Deployments to Enhance Arterials Shared Automated

Vehicles (IDEA SAV) Program Technical Advisory Services - Cambridge

Systematics, Inc. (\$267,025)

Action: Committee Approval

Presenter: Robert Rich

<u>Attachments:</u> 4c Contract Tech Advisor IDEA SAV Program - Cambridge

Systematics.pdf

**4d.** 20-1655 Contract Amendment - Business Case for the Regional Transit Mapping

and Wayfinding Project: Steer Davies & Gleave Inc. (\$70,000)

Action: Committee Approval

Presenter: Jay Stagi

Attachments: 4d Contract Amendment Steer Business Case.pdf

**4e.** <u>20-1657</u> First Quarter MTC Service Authority for Freeways and Expressways

(SAFE) Financial Statements September 2020

**Action:** Information

Presenter: Raymond Woo

Attachments: 4e 1st Qtr SAFE Finanical Statements FY21.pdf

**4f.** 20-1658 Contract Amendment: Iteris, Inc. - 511 and Express Lanes Operational

Services (\$405,000)

Action: Committee Approval

Presenter: Derrick Fesler

<u>Attachments:</u> 4f Contract Amendment Iteris 511 and Express Lanes Operational

Services.pdf

**4g.** 20-1694 Consultant Bench: 2020 Electronic Payments Consultant Assistance -

Cycle 1 (Advanced Mobility Group, ARC Alternatives, Atkins North America Inc., Caribou Public Relations, Circlepoint, Clevor Consulting Group, ComputerAid Inc., eDemand Inc., Gannett Fleming Inc., HNTB, IBI Group, IMG Rebel Advisory Inc., Invoke Technologies, Jacobs Engineering Group Inc., Kimley-Horn and Associates Inc., KPMG LLP, MIG Inc., Milligan Partners LLC, Polytechnic Marketing, Resource Development Associates, Silicon Transportation Consultants, TransSIGHT, Virginkar & Associates,

WSP USA Inc.)

Action: Committee Approval

Presenter: Maureen Devlin

Attachments: 4g 2020 EPS Consultant Assistance Bench.pdf

**4h.** 20-1716 Clipper® Contract Change Order - Clipper START Expansion: Cubic

Transportation Systems, Inc. (Cubic) (\$420,000)

Action: Committee Approval

Presenter: Lysa Hale

Attachments: 4h Change Order - Cubic Transportation Systems.pdf

## 5. Approval

5a. 20-1695 Next Generation Clipper® (C2) System Integrator Contract Change Order -

Next Generation Clipper System Integration with Bay Area Rapid Transit (BART) and San Francisco Municipal Transportation Agency (SFMTA) with Exercise of Open Payments Option: Cubic Transportation Systems, Inc.

(Cubic) (\$13,600,000)

Request for approval of a Change Order to (1) implement the Tri Reader 4 (TR4), Cubic's next-generation Clipper card reader, on BART and SFMTA equipment and (2) exercise the Open Payments Option to implement system-wide open payments.

Action: Commission Approval

Presenter: Jason Weinstein

Attachments: 8a - 20-1695 - Change Order Cubic.pdf

Upon the motion by Commissioner Spering and second by Commissioner Liccardo, the Next Generation Clipper® System Integrator Contract Change Order - Next Generation Clipper System Integration with Bay Area Rapid Transit and San Francisco Municipal Transportation Agency with Exercise of Open Payments Option: Cubic Transportation Systems, Inc. (\$13,600,000) was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Ahn

Absent: 1 - Commissioner Slocum

#### 6. Information

**6a.** 20-1659 Bay Area Express Lanes Strategic Plan - Strategic Investment Principles

Staff proposes investment principles based on regional goals as part of the Bay Area Express Lanes Strategic Plan. MTC may use these principles to inform decisions related to future competitive funding opportunities.

<u>Action:</u> Information

Presenter: Jim Macrae

Attachments: 6a Exp Lane Investment Principles.pdf

Roland Lebrun spoke on this item.

- 7. Public Comment / Other Business
- 8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, January 8, 2021 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.

Page 5 Printed on 1/11/2021