



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Carol Dutra-Vernaci, Chair Damon Connolly, Vice Chair

*Eddie Ahn, David Canepa, Victoria Fleming,
Sam Liccardo, Libby Schaaf, and James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, June 11, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering,
Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner
Schaaf

Absent: 1 - Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Rabbitt and Commissioner Worth

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

**Upon the motion by Vice Chair Connolly and second by Commissioner Spering,
the Consent Calendar was unanimously approved. The motion carried by the
following vote:**

Aye: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering,
Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

4a. [21-0773](#) Approval of Operations Committee Minutes of the May 14, 2021 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes May 2021.pdf](#)

- 4b.** [21-0774](#) Contract - Motorist Aid System Support: TeleTran Tek Services, Inc. (\$500,000)
 Action: Committee Approval
 Presenter: Stephen Terrin
 Attachments: [4b_Contract_Motorist Aid System Support \(Vendor\).pdf](#)
- 4c.** [21-0775](#) Funding Agreement Amendment - "Safe on 17" Program: Santa Cruz County Regional Transportation Commission (\$150,000)
 Action: Committee Approval
 Presenter: Stephen Terrin
 Attachments: [4c_Funding Agreement Amendment Safe on 17 Program SCCRTC.pdf](#)
- 4d.** [21-0776](#) Third Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements December 2020
 Action: Information
 Presenter: Raymond Woo
 Attachments: [4d_3rd Qtr SAFE Financial Statements FY21.pdf](#)
- 4e.** [21-0777](#) Clipper® Contract Amendment - Next Generation Clipper® System Advisor Contract: IBI Group (IBI) (\$1,500,000)
 Action: Committee Approval
 Presenter: Jason Weinstein
 Attachments: [4e_IBI C2 Tech Advisor Amendment.pdf](#)
- 4f.** [21-0778](#) Clipper® Contract Action: Technical, Strategic, and Long-Range Planning in Support of the Next Generation Clipper® System: Invoke Technologies, Inc. (\$500,000)
 Action: Committee Approval
 Presenter: Jason Weinstein
 Attachments: [4f_Clipper Invoke Contract Action_Ops Ctte_06 11 21.pdf](#)

- 4g.** [21-0815](#) Project Awards and Contracts- Program for Arterial System Synchronization (PASS) Fiscal Year 2021-22: Contracts:
i. Kimley-Horn and Associates, Inc. (\$298,500); and
ii. DKS Associates (\$183,000)
- Action:** i. Committee Approval
 ii. Committee Approval
- Presenter:** Robert Rich
- Attachments:** [4g PASS Project Awards and Contracts.pdf](#)
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- 4h.** [21-0821](#) Contract Amendment - Resilient State Route 37 Program: Sonoma and Marin Counties Segment A (State Route 37 between US 101 and State Route 121) Design Alternative Assessment: T.Y. Lin International (\$430,000)
- Action:** Committee Approval
- Presenter:** Kevin Chen
- Attachments:** [4h TYLin SR 37 DAA Amendment.pdf](#)

Commissioner Schaaf arrived after the approval of the Consent Calendar.

5. Approval

- 5a.** [21-0779](#) MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 68: Fiscal Year 2021-22 Operating and Capital Budget
- A request for Authority approval of MTC SAFE Resolution No. 68, the MTC SAFE FY 2021-22 Operating and Capital Budgets.
- Action:** Authority Approval
- Presenter:** Raymond Woo
- Attachments:** [4a - 21-0779 - 2021 SAFE Budget Reso FY21-22.pdf](#)
[4a - 21-0779 - 2021 SAFE Budget Reso FY21-22 Presentation.pdf](#)
- Upon the motion by Commissioner Spering and second by Commissioner Liccardo, MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 68: Fiscal Year 2021-22 Operating and Capital Budget was referred to the Authority for approval. The motion carried by the following vote:**
- Aye:** 7 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Schaaf
- Absent:** 1 - Commissioner Fleming

6. Public Comment / Other Business**7. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, July 9, 2021 at 9:45 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.