

# Operations Committee

**2010-06-11 10:30:00.0**

or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.  
Joseph P. Bort MetroCenter 101 Eighth Street  
Oakland, California

The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2010-06-07 11:51:20.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,  
[MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

## Chair

Amy Rein Worth

## Vice Chair

Dean Chu

## Members

Tom Azumbrado+ Dorene Giacomini+  
Anne Halsted Sue Lempert Jake  
Mackenzie Jon Rubin James Spring  
Ken Yeager

## Ex Officio

Scott Haggerty\*\*\* Adrienne Tissier\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Melanie Crotty, Albert Yee

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

## Minutes of May 14, 2010 Committee Meeting\*

a)

• [2a\\_Minutes\\_05.14.10.pdf](#)

**Funding Agreement ?Ramp Metering Design: Santa Clara Valley Transportation Authority (\$1,600,000)\***

b)

**Presented by:** Joy Lee

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- [2b FPI FA with VTA.pdf](#)

**Contract - Call Box Site Mitigation: CASE Systems Inc. (\$780,000)\***

c) **Presented by:** Joanna Fox

- [2c CBX IFB sitemitigation.pdf](#)

**Program for Arterial System Synchronization\***

d) **Presented by:** Vamsi Tabjulu

- [2d PASS 2010-11 Projects Consultants Tabjulu revised.pdf](#)

i) **2010/11 Cycle of Projects (\$1,250,000)**

ii) **Contracts: Kimley-Horn Associates (\$400,000); TJKM Consultants (\$360,000); and URS Corporation (\$320,000)**

**Purchase Order ? ClipperSM Network Services: AT&T (\$285,000)\***

e) **Presented by:** Brian Gebhardt

- [2e Clipper Approval Items.pdf](#)

**FY 2009-10 SAFE Budget Amendment. SAFE Resolution No. 53\***

**Presented by:** Jaime Maldonado

f)

- [2f SAFE-FY 10 budget-53rev3.pdf](#)

- [tempSAFE-RES-0053.pdf](#)

**Delegation of Contracting Authority without Committee approval to the Executive Director or Deputy Executive Director (SAFE Resolution No. 44, Revised)\***

*The Committee will be requested to forward to the Authority, SAFE Resolution No. 44, Revised which would revise the signature authority of the Executive Director or Deputy Executive Director for amendments and make certain other clarifying changes.*

3. **Presented by:** Teri Green

**Action:** Authority Approval

- [3 SAFE Resolution 44 Revised Memo.pdf](#)

- [temp SAFE-RES-0044 revised.pdf](#)

4. **FY 2010-11 SAFE Budget. SAFE Resolution No. 55\***

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*Committee members will be requested to refer next year's FY 2010-11 SAFE budget to the Authority for approval.*

**Presented by:** Jaime Maldonado

**Action:** Authority Approval

- [4 SAFE-FY 11 budget Res55.pdf](#)
- [tempSAFE-RES-0055.pdf](#)

**FY 2011-12 FSP Tow Procurement\***

*Staff will give a brief update on the upcoming tow procurement in FY 2011-12.*

**Presented by:** Nina Rohlich

5.

**Action:** Information

- [5 FSPTowProcurement Infoltem NRohlich.pdf](#)
- [FSPTowProcurement Infoltem NRohlich.pdf](#)

**ClipperSM Program Status Report\***

*Staff will present a report concerning the introduction of ClipperSM and overall system operations.*

6.

**Presented by:** Jacob Avidon

**Action:** Information

- [Item 6--Clipper Program Status Report memo--v. 3.pdf](#)

**Public Comment/Other Business/Next Meeting/Adjournment Friday, July 9, 2010 at 9:45 a.m. Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 Eighth**

**7. Street Oakland, California**

**Action:** Information

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## **Next meeting**

2010-07-09 09:45:00.0

or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter

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101 Eighth Street

Oakland, California

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\*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members five (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

