

Operations Committee

2010-10-08 10:00:00.0

or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607
The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2010-10-01 15:45:24.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Amy Rein Worth

Vice Chair

Dean Chu

Members

Tom Azumbrado+ Dorene Giacopini+ Anne Halsted Sue Lempert Jake MacKenzie Jon Rubin James Spring

Ex Officio

Scott Haggerty*** Adrienne Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Melanie Crotty and Albert Yee

Roll Call

1.

Action: Confirm Quorum

Consent Calendar:

2.

Action: Committee Approval

Minutes of September 10, 2010*

a)

- [Minutes September 10 2010.pdf](#)

Contract - IntelliDrive (SM) for High-Occupancy/Toll (HOT) Lane Operations- Phase

b) **2: Mixon/Hill Inc. (\$1,002,500)***

Presented by: Janet Banner

- [UPP IntelliDrive Ph2.pdf](#)

Contract Amendments: Freeway Performance Initiative Traffic Analysis: Dowling Associates, Inc. (\$1,603,510) and PBS&J (\$1,613,440)*

c) **Presented by:** Danielle Stanislaus

- [FPI Con Amend v2 1.pdf](#)

Clipper Program Contract Actions

d) **Presented by:** Lynn Valdivia

- [Clipper Contract Approvals Oct 2010.pdf](#)

i) **Change Order - Install Modified Fulfillment Ticket Office Terminal for AC Transit: Cubic Transportation Systems, Inc. (\$70,000)***

ii) **Change Order Amendment - Clipper Implementation and Design Improvements, Enhancements, and Materials: Cubic Transportation Systems, Inc. (\$500,000)***

iii) **Change Order - Modify Clipper to Vend BART High Value Discount Product at Distribution Devices: Cubic Transportation Systems, Inc. (\$700,000)***

iv) **Funding Agreement - Modify Clipper System to Vend BART High Value Discount Product at Distribution Devices: BART (\$700,000)***

Clipper Operating Rules, MTC Resolution No. 3983*

Presented by: Jacob Avidon

Action: Commission Approval

3.

- [Agenda 3- Attachment A.pdf](#)

- [Clipper Operating Rules Memo.pdf](#)

- [MTC-RES-3983.pdf](#)

Update on Clipper Fare Media Transition (MTC Resolution No. 3866)*

Staff will provide a summary of the status of fare media transitions to Clipper including related Title VI assessments.

4. **Presented by:** David Weir

Action: Information

- [Fare Media Transition Report October 2010.pdf](#)

Public Comment/Other Business**5.****Action:** Information

Next meeting

2010-11-12 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*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.

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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.