

Operations Committee

2011-01-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eight Street Oakland, CA 94607
The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2011-01-07 14:52:13.0. 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 Spering Ken Yeager

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 December 10, 2010*

a)

• [Minutes December 10 2010.pdf](#)

Clipper Program Report and Contract Actions*

3.

Staff will provide a program report and request approval of several contract actions. Program report includes performance statistics and information on issues previously raised

at this Committee, including impact on persons with disabilities related to Clipper reader locations and device performance and approach for contracting new work.

Presented by: Melanie Crotty

Action: Committee Approval

- [Attachment A Clipper Contract Approvals.pdf](#)

- [Clipper Contract Approvals Jan 2011v2.pdf](#)

a) **Contract Amendment - Budget and Funding Management and Analysis: Kimley Horn & Associates, Inc. (\$100,000)**

b) **Contract - Employer Program, Card Management and Card/Value Distribution Oversight: Acumen Building Enterprise, Inc. (\$150,000)**

c) **Funding Agreement - Support for Fare Media Transition and Limited Use Card Procurement: SFMTA (\$475,000)**

d) **Contract Amendment - Clipper Technical Advisor: Booz Allen Hamilton (\$340,000)**

e) **Change Order - Day Pass Accumulator: Cubic Transportation Systems, Inc. (\$450,000)**

Contract - Freeway Service Patrol: Various Tow Companies* (\$4,875,263)

Staff will request approval of 20 service contracts for 20 FSP beats for service starting July 2011.

4. **Presented by:** Nina Rohlich

Action: Committee Approval

- [FSPTowContracts_NRohlich.pdf](#)

Public Comment/Other Business/Adjournment

5.

Action: Information

Next meeting

2011-02-09 09:30:00.0

NOTE CHANGE IN MEETING DATE

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eight Street

Oakland, CA 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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provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.