

# Operations Committee

**2011-04-08 10:15:00.0**

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

*This agenda was updated 2011-04-01 15:42:28.0. It is  
accurate to the best of our knowledge at that time.*

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

Jake Mackenzie

## Vice Chair

Kevin Mullin

## Members

Tom Azumbrado+ Dorene  
Giacopini+ Mark Green Anne  
Halsted Sam Liccardo Jom  
Rubin Jim Spring

## Ex Officio

Adrienne Tissier\*\*\* Amy Rein  
Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Melanie Crotty and Albert Yee

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

## Minutes of March 11, 2011\*

a)

- [Minutes.pdf](#)

**Funding Agreement - Call Answering, Administration, and Dispatch Services for  
the MTC SAFE Call Box Program for FY 2011-12 through FY 2013-14 California**

b) **Highway Patrol (\$654,000)\***

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**Presented by:** Stefanie Pow

- [Pow- CHP CBX Funding Agreement.pdf](#)

**Contract - MTC SAFE Call Box Maintenance FY 2011-12 through FY 2013-14 (Republic ITS) (\$2,250,000)\***

c) **Presented by:** Stefanie Pow

- [Pow- Call Box Maintenance.pdf](#)

**Clipper Program Contract Actions**

d) **Presented by:** Lynn Valdivia

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

i. **Funding Agreement Amendment - Ticket Vending Machine Integration: Santa Clara Valley Transportation Authority (\$250,000)**

ii. **Contract Amendment - Bay Crossings Store Operations: Nematode (\$167,000)**

**511 Program Contract Actions\***

*Staff will request approval for a contract change order, amendment and funding agreement for Urban Partnership Program-funded projects.*

3. **Presented by:** Emily VanWagner

**Action:** Committee Approval

- [511 Contract Approvals for UPP Van Wagner.pdf](#)

i. **511 Traffic Change Order - New Parking Functionality: Science Application International Corporation (\$255,000)**

ii. **511 Transit Contract Amendment - Enhancements for Multi-Modal Trip Planner and Transit Information: Science Application International Corporation (\$250,000)**

iii. **Funding Agreement - 511 Parking Project: San Francisco Municipal Transportation Agency (\$125,000)**

**511 Regional Ridesharing & Bicycling Program**

*Staff will request approval for program contract award and amendments to county funding agreements.*

4. **Presented by:** Emily VanWagner

**Action:** Committee Approval

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**511 Regional Ridesharing & Bicycling Program: PB Americas, Inc.**

(a) **(\$19,600,000)\***

- [511\\_Ridesharing\\_Bicycling\\_Contract\\_Van\\_Wagner.pdf](#)

**Funding Agreement Amendments - 511 Employer Outreach\***

(b)

- [511\\_Employer\\_Outreach\\_County\\_Delegation\\_Van\\_Wagner.pdf](#)

i. **Contra Costa Transportation Authority (\$70,000)**

ii. **San Francisco City/County (\$70,000)**

iii. **San Mateo Cities/County Association of Governments (\$70,000)**

iv. **Solano Transportation Authority (\$240,000)**

**Call Box Program Evaluation\***

*Staff will present historic and current call box information and discuss the purpose and process for conducting an evaluation of the extent of the system.*

5. **Presented by:** Stefanie Pow

**Action:** Information

- [Pow-Call\\_Box\\_Evaluation\\_Info\\_Item\\_PPT.pdf](#)
- [Pow- Call\\_Box\\_Evaluation\\_Info\\_Item.pdf](#)

**Public Comment/Other Business/Next Meeting/Adjournment**

6.

**Action:** Information

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**Next meeting**

2011-05-13 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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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 four

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(4).

+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.

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