



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes - Final

Operations Committee

Scott Haggerty, Chair Julie Pierce, Vice Chair

Friday, July 10, 2015

9:35 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, and Commissioner Tissier

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Kinsey and second by Commissioner Aguirre, the Consent Calendar was approved by the following vote:

Aye: 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Liccardo

a) [15-0579](#) Minutes of June 12, 2015 meeting

Action: Committee Approval

b) [15-0581](#) Arterial Operations Program:
i. Program for Arterial System Synchronization (PASS) FY 2015-16 Cycle of Projects
ii. Contracts - PASS Technical Consultant Services: DKS Associates (\$196,100); Iteris, Inc. (\$188,600); Kimley-Horn and Associates, Inc. (\$228,000); TJKM Transportation Consultants (\$222,300)

Action: Committee Approval

Presenter: Lin Zhang

- c) [15-0583](#) Clipper® Program Contract Actions
- i. Contract Change Order - VTA Ticket Office Terminal Enhancements: Cubic Transportation Systems, Inc. (\$130,000)
 - ii. Contract Change Order - AC Transit Platform Readers: Cubic Transportation Systems, Inc. (\$550,000)

Action: Committee Approval

Presenter: Jason Weinstein

- d) [15-0585](#) Bay Area Managed Lanes Implementation Plan: Progress Report

Action: Information

Presenter: Toshi Shepard-Ohta

Approval

- 3a. [15-0698](#) Contract Change Order - Implementation of Clipper® on Sonoma-Marín Area Rail Transit District: Cubic Transportation Systems, Inc. (\$800,000)

Contract change order and a new contract to implement and operate Clipper® on SMART.

Action: Committee Approval

Presenter: Derek Toups

Upon the motion by Commissioner Spering and second by Vice Chair Pierce, Contract Change Order – Implementation of Clipper® on Sonoma-Marín Area Rail Transit District: Cubic Transportation Systems, Inc. (\$800,000) was approved by the following vote:

Aye: 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Liccardo

- 3b. [15-0699](#) Contract - Ticket Vending Machines for Sonoma-Marin Area Rail Transit District: VenTek Transit, Inc. (\$4,300,000)

Contract change order and a new contract to implement and operate Clipper® on SMART.

Action: Committee Approval

Presenter: Derek Toups

Catherine Tran of Cubic Transportation Systems was called to speak

Upon the motion of Commissioner Pierce and second of Commissioner Spering, the Committee unanimously approved the item, whereupon the Committee Secretary notified the Committee Chair that a speaker card had been filed relating to the item. After hearing remarks from the speaker (Catherine Tran, Regional Asset Manager, Cubic Transportation Systems), upon the motion of Commissioner Pierce and second of Commissioner Spering, the Committee unanimously voted to rescind its earlier approval and direct staff to seek best and final offers and return to the Commission with an updated recommendation. The second motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Liccardo

4. [15-0700](#) Clipper® Contract Change Order - Bus Device End-of-Lifecycle Replacement and Spares Replenishment: Cubic Transportation Systems, Inc. (\$6,000,000)

Contract Change Order to obtain Clipper ® devices for installation on transit operator vehicles and replenish the inventory of spare devices.

Action: Committee Approval

Presenter: Jason Weinstein

Upon the motion by Commissioner Spering and second by Commissioner Kinsey, the Clipper® Contract Change Order – Bus Device End-of-Lifecycle Replacement and Spares Replenishment: Cubic Transportation Systems, Inc. (\$6,000,000) was approved by the following vote:

Aye: 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Liccardo

5. [15-0561](#) MTC Resolution No. 3866, Revised (Transit Coordination Implementation Plan Update)

Action: Commission Approval

Presenter: Carol Kuester

Upon the motion by Commissioner Kinsey and second by Commissioner Aguirre, MTC Resolution No. 3866, Revised was referred to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Chairperson Haggerty, Commissioner Kinsey, Vice Chair Pierce and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Liccardo

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be held on September 11, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.