



Metropolitan Transportation Commission Meeting Minutes - Final Operations Committee

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

Friday, May 8, 2015

9:30 AM

Lawrence D. Dahms Auditorium

1. Roll Call/Confirm Quorum

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

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

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

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Halsted and seconded by Vice Chair Pierce, the Consent Calendar was approved by the following vote:

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

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

a) [15-0411](#) Minutes of April 10, 2015 meeting.*

Action: Committee approval

b) [15-0412](#) Clipper® Contract Actions*

i. Contract Change Order - AC Transit New Vehicle Installations: Cubic Transportation Systems, Inc. (\$420,000)

ii. Contract Change Order - San Francisco Municipal Transportation Agency (SFMTA) New Vehicle Installations: Cubic Transportation Systems, Inc. (\$550,000)

Action: Committee approval

Presenter: Jason Weinstein

- c) [15-0413](#) Contract Actions - Clipper® Customer Communications and In-Person Customer Services*
- i. Contract Amendment - Public Awareness and Customer Education Services: MIG, Inc. (\$550,000)
 - ii. Contract Amendment - Distribution and Communications Planning and Support Services: Synapse Strategies (\$200,000)
 - iii. Contract Amendment - Clipper® Customer Education / Outreach Services: Caribou Public Relations (\$125,000)
 - iv. Funding Agreement Amendment - Customer Service Center at AC Transit Headquarters: AC Transit (\$250,000)
 - v. Contract - Customer Service Center/Transportation Kiosk at Embarcadero BART Station Operations: Nematode Holdings, LLC (\$525,000)
 - vi. Contract Amendment - Customer Service Center/Bay Crossings at San Francisco Ferry Building Operations: Nematode Holdings, LLC (\$215,000)
- Action:** Committee approval
- Presenter:** Jason Weinstein

- d) [15-0414](#) Third Quarter SAFE Financial Statements - March 2015*
- Action:** Committee approval
- Presenter:** Sonia Elsonbaty

Information

5. [15-0415](#) Proposal for Active Operational Management for OneBayArea Grant Program*
- Staff will present an information item on a proposed Active Operational Management program, including the Transportation Management System and Columbus Day Initiative.
- Action:** Information
- Presenter:** Melanie Crotty

6. Public Comment / Other Business

Fred Felker was called to speak

Clarence R. Fischer was called to speak

Adjournment

The next meeting will be held on Friday, June 12, 2015 at 9:35 a.m. in Lawrence D. Dahms Auditorium at 101 8th Street Oakland, CA 94607.

