



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Operations Committee

**Committee Members:**

*Dave Cortese, Chair      Damon Connolly, Vice Chair*

*Anne W Halsted, Sam Liccardo, Jake Mackenzie, David Rabbitt,  
Warren Slocum, James P. Spering*

*Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner*

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Friday, September 13, 2019

9:30 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

##### Rollcall

**Present:** 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

**Absent:** 2 - Commissioner Halsted and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini and

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Clerk of the Committee

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Rabbitt and second by Vice Chair Connolly, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Vice Chair Connolly, Chair Cortese, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

**Absent:** 3 - Commissioner Halsted, Commissioner Liccardo and Commissioner Slocum

4a. [19-0907](#) Minutes of the July 12, 2019 Meeting

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes Jul 2019.pdf](#)

- 4b.**     [19-0908](#)     Fourth Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements June 2019 (Unaudited)
- Action:** Information
- Presenter:** Raymond Woo
- Attachments:** [4b\\_4th Qtr SAFE Financial Statements \(Unaudited\).pdf](#)
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- 4c.**     [19-0731](#)     Contract - Interstate-880 (I-880) Integrated Corridor Management (ICM) North Segment System Integrator: Parsons Transportation Group, Inc. (\$2,096,300)
- Action:** Committee Approval
- Presenter:** Sarah Burnworth
- Attachments:** [4c\\_Contract\\_I-880 ICM System Integrator.pdf](#)
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- 4d.**     [19-0929](#)     Contract Amendment - Bay Area Carpool Program: WSP USA Inc. (\$4,106,000)
- Action:** Committee Approval
- Presenter:** Barbara Laurensen
- Attachments:** [4d\\_Amendment\\_Bay Area Carpool Program.pdf](#)
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- 4e.**     [19-0924](#)     Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Santa Clara US -101 Northbound Ramp Metering Implementation: Kimley-Horn and Associates, Inc. (\$297,000)
- Action:** Committee Approval
- Presenter:** Lulu Mao
- Attachments:** [4e\\_Technical Assistance for US-101 Ramp Metering Implementation.pdf](#)
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- 4f.**     [19-0909](#)     Clipper® Contract Change Order Amendments - Ticket Vending Machines (TVM) and Faregate Maintenance - Prevailing Wages: Cubic Transportation Systems, Inc. (\$1,425,000)
- Action:** Committee Approval
- Presenter:** Lynn Valdivia
- Attachments:** [4f\\_Cubic Change Order\\_Prevailing Wage.pdf](#)

- 4g.**     [19-0930](#)     Clipper® Contract Change Order Amendment - Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$4,000,000)  
          ***Action:*** Committee Approval  
          ***Presenter:*** Lysa Hale  
          ***Attachments:*** [4g\\_Change Order Card Procurement.pdf](#)
- 4h.**     [19-0931](#)     Clipper® Contract Change Order - San Mateo County Transit District Intra-Operator Transfers: Cubic Transportation Systems, Inc. (\$80,000)  
          ***Action:*** Committee Approval  
          ***Presenter:*** David Weir  
          ***Attachments:*** [4h\\_Change Order SamTrans Intra-Operator Transfers.pdf](#)
- 4i.**     [19-0932](#)     Clipper® Contract Change Order - End of Useful Life Devices: Cubic Transportation Systems, Inc. (\$300,000)  
          ***Action:*** Committee Approval  
          ***Presenter:*** Eric Davis  
          ***Attachments:*** [4i\\_Change Order End of Life Devices.pdf](#)
- 4j.**     [19-0933](#)     Clipper® Purchase Order - Network Services: AT&T (\$400,000)  
          ***Action:*** Committee Approval  
          ***Presenter:*** Eric Davis  
          ***Attachments:*** [4j\\_Purchase Order ATT Network.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

## 5. Committee Approval

- 5a. [19-0734](#) Contract - Parking Operations and Management Services for Commuter Parking Facilities: LAZ Parking, LLC (\$2,500,000)

Contract for parking operations and management services at the commuter parking lots at I-80/Buchanan St. in Albany, I-880/Fruitvale Ave., and I-880/High St. in Oakland.

**Action:** Committee Approval

**Presenter:** Stefanie Hom

**Attachments:** [5a CPI Parking Operator Contract.pdf](#)

Noel Gallo, Oakland City Council Member, was called to speak.

Chris Iglesias, The Unity Council - Oakland, was called to speak.

Commissioner Cortese requested that staff report back to the Committee in March 2020 on how to integrate local community resources is progressing.

**Upon the motion by Commissioner Spering and second by Vice Chair Connolly, the Contract - Parking Operations and Management Services for Commuter Parking Facilities: LAZ Parking, LLC (\$2,500,000) was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

**Absent:** 2 - Commissioner Halsted and Commissioner Slocum

## 6. Commission Approval

- 6a. [19-1059](#) MTC Resolution No. 4390 - Bay Bridge Forward: Commuter Parking Initiative - Commuter Parking Facility Regulations

Resolution to adopt regulations for parking activities at the commuter parking lots.

**Action:** Commission Approval

**Presenter:** Stefanie Hom

**Attachments:** [8a OPS 6a CPI Parking Regulations.pdf](#)

Upon the motion by Commissioner Spering and second by Vice Chair Connolly, MTC Resolution No. 4390 - Bay Bridge Forward: Commuter Parking Initiative - Commuter Parking Facility Regulations was unanimously approved to be forwarded to the Commission for approval. The motion carried by the following vote:

**Aye:** 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

**Absent:** 2 - Commissioner Halsted and Commissioner Slocum

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, October 11, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.