



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

*Eddie Ahn, Sam Liccardo, Jake Mackenzie,
David Rabbitt, Warren Slocum, James P. Spering*

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

Friday, June 12, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 4 - Vice Chair Connolly, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 3 - Chair Cortese, Commissioner Liccardo and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Bruins, Commissioner Josefowitz, and Commissioner Worth

Commission Vice Chair Pedroza was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Rabbitt and second by Commissioner Mackenzie, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Connolly, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Sperring and Pedroza

Absent: 3 - Chair Cortese, Commissioner Liccardo and Commissioner Slocum

- 4a. [20-0794](#) Minutes of the May 8, 2020 Meeting
Action: Committee Approval
Attachments: [4a OPS Minutes May 2020.pdf](#)
- 4b. [20-0795](#) Third Quarter Fiscal Year (FY) 2019-20 MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements
Action: Information
Presenter: Raymond Woo
Attachments: [4b 3rd Qtr SAFE Financial Statements FY20.pdf](#)
- 4c. [20-0796](#) Contract - Freeway Service Patrol - In-Vehicle Radio Air Coverage: Metro Mobile Communications (\$250,000)
Action: Committee Approval
Presenter: Jaime Maldonado
Attachments: [4c FSP RadioAirCoverage Approval.pdf](#)
- 4d. [20-0618](#) Contract - Call Box Program - Call Box Maintenance: CASE Emergency Systems, Inc. (\$825,000)
Action: Committee Approval
Presenter: Stephen Terrin
Attachments: [4d CBX CASE MaintenanceContract.pdf](#)
- 4e. [20-0797](#) Contract - Freeway Service Patrol Automatic Vehicle Locator (AVL) System: XenaTech (\$500,000)
Action: Committee Approval
Presenter: Jaime Maldonado
Attachments: [4e FSP AVL XenaTech Contract.pdf](#)

4f. [20-0801](#) Bay Area Freeway Service Patrol Request for Qualifications Bid Invitation

Action: Information

Presenter: Giovanni DiFabio

Attachments: [4f Information Freeway Service Patrol RFQBI Release.pdf](#)

4g. [20-0799](#) Purchase Order Amendment - Technical Salesforce Integration and Administration Services: Sapient Corporation (\$1,766,000)

Action: Committee Approval

Presenter: Nick Roethel

Attachments: [4g Technical Salesforce Integration Services Sapient.pdf](#)

4h. [20-0807](#) Next Generation Clipper® Contract Change Order - Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) Integration Implementation: Cubic Transportation Systems, Inc. (Cubic) (\$1,800,000)

Action: Committee Approval

Presenter: Jason Weinstein

Attachments: [4h Change Order Cubic CAD AVL.pdf](#)

4i. [20-0812](#) Contract Amendment - On-Call Project/Program Management and Strategic Advisory Services for Resilient State Route 37: Gray-Bowen-Scott (\$330,000)

Action: Committee Approval

Presenter: Kevin Chen

Attachments: [4i SR37 Program Mgr Contract Amendment GBS.pdf](#)

4j. [20-0830](#) Purchase Order - Traffic Data Roadway Analytics Suite: INRIX, Inc. (\$99,500)

Action: Committee Approval

Presenter: Elliot Huang

Attachments: [4j Purchase Order INRIX Traffic Data Analytics.pdf](#)

5. Approval

- 5a. [20-0800](#) MTC SAFE Resolution No. 66: Fiscal Year 2020-21 Operating and Capital Budget

A request for approval of MTC SAFE Resolution No. 66: Fiscal Year 2020-21 Operating and Capital Budget.

Action: Authority Approval

Presenter: Brian Mayhew

Attachments: [4a 20-0800 MTC SAFE Reso No 66 FY20-21 Budget.pdf](#)

Upon the motion by Pedroza and second by Commissioner Rabbitt, MTC SAFE Resolution No. 66: Fiscal Year 2020-21 Operating and Capital Budget was adopted to be forwarded to the Authority for approval. The motion carried by the following vote:

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

Absent: 3 - Chair Cortese, Commissioner Liccardo and Commissioner Slocum

6. Information

- 6a. [20-0844](#) Report on Travel during COVID-19 Shelter-In-Place

Report on travel on highways, bridges, transit, and local roads during COVID-19 Shelter-In-Place.

Action: Information

Presenter: Toshi Shepard-Ohta

Attachments: [6a_Traffic SIP..pdf](#)

Roland Lebrun was called to speak.

Hayley Currier of Transform was called to speak.

6b. [20-0818](#) Bay Area Express Lanes Network Recommendation for Plan Bay Area 2050

Presentation of the Regional Express Lane Network recommended for consideration for Plan Bay Area 2050 (Plan). The recommended Network maximizes multiple outcomes, addresses deficiencies identified in the Plan Bay Area 2050 Project Performance Assessment, and has a cost of \$3.7 billion.

Action: Information

Presenter: Jim Macrae

Attachments: [6b Bay Area Express Lanes recommendation for PBA 2050.pdf](#)
[6b Public Comment-highway widening opposition letter MTC 6-11-20.pdf](#)
[6b Public Comment-Recommendations for Express Lanes for PBA2050 - June 12 Ops Cmte - Item 6b.pdf](#)

The following individuals spoke on this item:

Roland Lebrun;
Hans Larsen of the City of Fremont;
Hayley Currier of Transform;
David Ying;
Cliff Barger;
Jean Walsh;
Dave Campbell of Bike East Bay; and
Robert Fruchtman.

7. Public Comment / Other Business

Tom Maguire of San Francisco Municipal Transportation Agency was called to speak.

Robert Fruchtman was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, July 10, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.