



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, October 9, 2020

9:35 AM

Board Room - 1st Floor (Remote)

1. Roll Call / Confirm Quorum

Present: 8 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Ahn

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and
Commission Vice Chair Pedroza

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

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Vice Chair Connolly and second by Commissioner Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Ahn

Absent: 1 - Commissioner Slocum

4a. [20-1360](#) Minutes of the September 11, 2020 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes Sept 2020.pdf](#)

- 4b.** [20-1361](#) Contract - Bay Area Regional Intelligent Transportation Systems (ITS) Architecture Redevelopment and Management: Kimley-Horn and Associates, Inc. (\$350,000)
- Action:** Committee Approval
- Presenter:** Nisar Ahmed
- Attachments:** [4b_Contract_ITS_Architecture.pdf](#)
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- 4c.** [20-1362](#) Clipper® Contract Amendment - Public Education and Outreach: MIG, Inc. (\$1,800,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4c_Contract_Amendment_MIG_Inc.pdf](#)
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- 4d.** [20-1365](#) Contract Amendment - Regional Transportation Emergency Preparedness Support: URS Corp. (\$450,000)
- Action:** Committee Approval
- Presenter:** Stephen Terrin
- Attachments:** [4d_Contract_Amendment_URS_Corp.pdf](#)

Commissioner Slocum arrived after the approval of the Consent Calendar.

5. Approval

- 5a. [20-1364](#) Contracts - Freeway Service Patrol Towing Services: Ayub Azam DbA AM/PM Tow, Atlas Towing Services Inc., Bay Area Tow Inc., Campbell Collision Center Inc. DbA Bob's Towing Services, C&M Towing Recovery Inc. DbA C&M Towing, Campbell's Towing Inc., Island Auto Towing, NEL Trucks Inc. DbA Nelsons Towing Service, Pizzagoni Family Inc. DbA Pizzagoni's Towing (\$32,130,000)

Contracts - Freeway Service Patrol Towing Services: Various Contractors (\$32,130,000).

Action: Committee Approval

Presenter: Giovanni DiFabio

Attachments: [5a_Contract_Freeway_Service_Patrol_Biennial_Procurement.pdf](#)

Upon the motion by Commissioner Ahn and second by Commissioner Mackenzie, the Contracts - Freeway Service Patrol Towing Services: Ayub Azam DbA AM/PM Tow, Atlas Towing Services Inc., Bay Area Tow Inc., Campbell Collision Center Inc. DbA Bob's Towing Services, C&M Towing Recovery Inc. DbA C&M Towing, Campbell's Towing Inc., Island Auto Towing, NEL Trucks Inc. DbA Nelsons Towing Service, Pizzagoni Family Inc. DbA Pizzagoni's Towing (\$32,130,000) were unanimously approved. The motion carried by the following vote:

Aye: 8 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Ahn

6. Information

- 6a. [20-1366](#) Clipper®: Next-Generation System Update

Update on the development of the next-generation Clipper® system.

Action: Information

Presenter: Carol Kuester

Attachments: [6a_Clipper-Next-Generation_System_Update.pdf](#)

The following individuals spoke on this item:

Aleta Dupree;
Rich Hedges;
Clifford Waldeck; and
Roland Lebrun.

6b. [20-1367](#) Clipper® START Update

Update on the Clipper START Means-Based Transit Discount Program.

Action: Information

Presenter: Lysa Hale

Attachments: [6b Update on Clipper START.pdf](#)

Aleta Dupree was called to speak.

6c. [20-1397](#) Bay Area Express Lanes Strategic Plan - Approaches to Minimize Greenhouse Gas Emissions While Completing the Regional Express Lanes Network

Update on the Bay Area Express Lanes Strategic Plan and presentation of approaches to minimize Express Lane Network Project increases in greenhouse gas emissions or vehicle miles traveled to be described in a forthcoming white paper. Discussion of trade-offs between express lane projects that convert existing travel lanes compared to those that construct new capacity to fill gaps and complete the network. Report on recommendations for the Strategic Plan.

Action: Information

Presenter: Jim Macrae

Attachments: [6c Update on Exp Lane Strategic Plan-GHG white paper.pdf](#)

The following individuals spoke on this item:

Aleta Dupree;
Ken Bukowski;
Roland Lebrun; and
David Ying.

7. Public Comment / Other Business**8. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, November 6, 2020 at 9:35 a.m. 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.