



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Operations Committee

*Committee Members:*

*Scott Haggerty, Chair Julie Pierce, Vice Chair*

*Alicia Aguirre, Damon Connolly, Anne Halsted,  
Sam Liccardo, Jim Spering*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini*

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Friday, March 10, 2017

9:35 AM

Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:35 a.m. or immediately following the 9:30 a.m. Planning Committee meeting.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).*

#### 2. Consent Calendar

- 2a.**     [17-2301](#)     Minutes of February 10, 2017 Meeting
- Action:**             Committee Approval
- Attachments:**     [2a Minutes Feb 2017.pdf](#)
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- 2b.**     [17-2307](#)     Clipper® Contract Action: Contract Change Order - FY 2015-16 Price Schedule Finalization: Cubic Transportation Systems, Inc. (\$210,000)
- Action:**             Committee Approval
- Presenter:**        Lynn Valdivia
- Attachments:**     [2b Clipper contract actions.pdf](#)
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- 2c.**     [17-2332](#)     Contract Amendment - Motorist Aid System Support: TeleTran Tek Services, Inc. (\$200,000)
- Contract amendment with TeleTran Tek Services, Inc. for motorist aid system support.
- Action:**             Committee Approval
- Presenter:**        Stephen Terrin
- Attachments:**     [2c TeleTran Tek contract action .pdf](#)

- 2d. [17-2346](#) Contract Amendment - I-880 Integrated Corridor Management North Segment Project-Design Services: URS Corporation Americas (\$192,000)

**Action:** Committee Approval

**Presenter:** Emily Van Wagner

**Attachments:** [2d URS Design Services for I-880 ICM North Segment contract amendment.pdf](#)

### 3. Approval

- 3a. [17-2305](#) 511 Update and Contract Actions
- i. Contract Amendment - 511 Web Services: Civic Resource Group (\$2,478,663)
  - ii. Contract Amendment - 511 Technical Advisory Services: Kimley-Horn and Associates (\$375,000)
  - iii. Contract Amendment - 511 System Integrator: Iteris, Inc. (\$1,522,369)
  - iv. Contract Amendment - 511/EL Operational Services: Faneuil, Inc. (\$330,535)

Program update and request for approval to amend three contracts that support delivery of MTC's 511 Program.

**Action:** Committee Approval

**Presenter:** Janet Banner and Shauna Callow

**Attachments:** [3a\\_511 Update and Contract Actions.pdf](#)

### 4. Information

- 4a. [17-2303](#) Managed Lanes Implementation Plan: Transit and Park-Rides

Presentation on how transit and park-rides can support use of HOV lanes and how transit can benefit from improved HOV operations. Update on Commuter Parking element of Bay Bridge Forward.

**Action:** Information

**Presenter:** Michelle Go and Stefanie Hom

**Attachments:** [4a MLIP-Transit and Park-Rides.pdf](#)

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be April 14, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.