



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Dave Cortese, Chair Julie Pierce, Vice Chair

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

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

Friday, September 8, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Aguirre and second by Vice Chair Pierce, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

2a. [17-2778](#) Minutes of July 14, 2017 Meeting

Action: Committee Approval

- 2b.** [17-2780](#) Clipper® Program Contract Actions
- i. Purchase Order - Network Services: AT&T (\$400,000)
 - ii. Change Order - Golden Gate Transit Business Rules Simplification: Cubic Transportation Systems, Inc. (\$150,000)
 - iii. Change Order - Clipper® Card Readers for Santa Clara Valley Transportation Authority (VTA) Ticket Vending Machines: Cubic Transportation Systems, Inc. (\$160,000)
 - iv. Change Order - Santa Clara Valley Transportation Authority (VTA) Business Rules Changes: Cubic Transportation Systems, Inc. (\$82,000)

Action: Committee Approval

Presenter: Derek Toups

- 2c.** [17-2782](#) Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Commuter Parking Initiative: Transportation Mobility Solutions, LLC (\$80,000)

Action: Committee Approval

Presenter: Stefanie Horn

- 2d.** [17-2793](#) Fourth Quarter MTC SAFE Financial Statements - June 2017 (Unaudited)

Action: Information

Presenter: Sonia Elsonbaty

3. Information

- 3a.** [17-2783](#) Next-Generation Clipper® (C2) Fare Payment System Integrator Request for Proposal (RFP)

Status on plans to release a RFP for a system integrator for the C2 program.

Action: Information

Presenter: Carol Kuester

Arielle Fleisher of SPUR was called to speak.

Roland Lebrun was called to speak.

4. Public Comment / Other Business

Ken Bukowski was called to speak.

Aleta Dupree was called to speak.

[17-2838](#) Correspondence from the Public

Action: Information

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be October 13, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.