



# 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. Giacopini*

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Friday, November 9, 2018

10:00 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Liccardo, Commissioner Spering and Chair Cortese

**Absent:** 1 - Commissioner Halsted

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

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

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

#### 2. Pledge of Allegiance

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

#### 4. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Spering and Chair Cortese

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

4a. [18-0853](#) Minutes of October 12, 2018 Meeting

**Action:** Committee Approval

**Attachments:** [4a OPS Minutes OCT 2018.pdf](#)

- 4b.**     [18-0854](#)     First Quarter MTC SAFE Financial Statements September 2018  
          **Action:** Information  
          **Presenter:** Sonia Elsonbaty  
          **Attachments:** [4b\\_1st QTR MTC SAFE Financials.pdf](#)
- 4c.**     [18-0879](#)     Contract Amendment - Bay Bridge Forward - Commuter Parking Initiative -  
                          Construction Management Services: WSP USA, Inc. (\$600,000)  
          **Action:** Committee Approval  
          **Presenter:** Michelle Go  
          **Attachments:** [4c\\_WSP\\_Contract\\_BBF-CommuterParkingInitiative.pdf](#)
- 4d.**     [18-0891](#)     Funding Agreement - Richmond-San Rafael (RSR) Bridge Forward - Bike  
                          Lane Gap Closure: City of Richmond (\$500,000)  
          **Action:** Committee Approval  
          **Presenter:** Cathy Chea  
          **Attachments:** [4d\\_RSRF-Funding Agreement City of Richmond Bike Lane Gap  
                          Closure.pdf](#)
- 4e.**     [18-0906](#)     Contract Approval - Clipper® Card Issuer Agreement with Bay Area  
                          Motivate, LLC  
          **Action:** Committee Approval  
          **Presenter:** Kara Oberg and Sara Barz  
          **Attachments:** [4e\\_Contract\\_Clipper Card Issuer-Bay Area Motivate.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

## 5. Approval

- 5a. [18-0954](#) Napa Valley Forward - Commute Management Technology Platform and Flexible On-Demand Transit Pilots:
- i. Contract - Pilot Flexible On-Demand Transit Service: Chariot Transit LLC (\$1,000,000)
  - ii. Contract - Commute Management Technology Platform: Fort Effect Corp dba Luum (\$750,000)

Contracts in partnership with Napa Valley Transportation Authority to experiment with technology to shift commuters and visitors into carpools and transit.

**Action:** Committee Approval

**Presenter:** Ashley Nguyen

**Attachments:** [5a\\_NapaValley\\_REV.pdf](#)

Kate Miller was called to speak.

**Upon the motion by Vice Chair Pierce and second by Commissioner Spering, the Napa Valley Forward - Commute Management Technology Platform and Flexible On-Demand Transit Pilots: i. Contract - Pilot Flexible On-Demand Transit Service: Chariot Transit LLC (\$1,000,000) and ii. Contract - Commute Management Technology Platform: Fort Effect Corp dba Luum (\$750,000) were approved. The motion carried by the following vote:**

**Aye:** 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Liccardo, Commissioner Spering and Chair Cortese

**Absent:** 1 - Commissioner Halsted

## 6. Information

- 6a. [18-0772](#) Automated Vehicle Occupancy Enforcement Update

Update on technology-based strategies to enforce vehicle occupancy.

**Action:** Information

**Presenter:** Linda Lee and Pierce Gould

**Attachments:** [6a\\_Automated Veh Occ Enforcement Update.pdf](#)

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

**The next meeting of the Operations Committee will be Friday, December 14, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**