



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Friday, June 14, 2019

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Rollcall

Present: 5 - Chair Cortese, Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Spering

Absent: 3 - Vice Chair Connolly, Commissioner Liccardo and Commissioner Rabbitt

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Jackson

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

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and second by Commission Chair Haggerty, the Consent Calendar was approved by the following vote:

Aye: 5 - Chair Cortese, Commissioner Mackenzie, Commissioner Slocum, Commissioner Spering and Haggerty

Absent: 4 - Vice Chair Connolly, Commissioner Halsted, Commissioner Liccardo and Commissioner Rabbitt

Commissioner Chair Haggerty was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

4a. [19-0577](#) Minutes of May 10, 2019 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes May 2019.pdf](#)

4b. [19-0578](#) Third Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements March 2019

Action: Information

Presenter: Sonia Elsonbaty

Attachments: [4b 3rd Qtr SAFE Financial Statements.pdf](#)

4c. [19-0579](#) Contract Amendment - Transportation Engineering and Planning Services, Technical Assistance for I-880 Adaptive Ramp Metering Implementation: Parsons Transportation Group (\$850,000)

Action: Committee Approval

Presenter: Lulu Mao

Attachments: [4c Technical Assistance for I-880 Adaptive Ramp Metering Implementation.pdf](#)

4d. [19-0580](#) Contract Amendment - Customer Research, Education and Outreach for the Clipper® Program: MIG, Inc. (\$770,000)

Action: Committee Approval

Presenter: Lysa Hale

Attachments: [4d Clipper Customer Research Education.pdf](#)

- 4e. [19-0581](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$800,000)
Action: Committee Approval
Presenter: Ed Meng
Attachments: [4e_C1 Technical Advisor Amendment.pdf](#)
- 4f. [19-0584](#) Change Order - Caltrain Clipper® Ticket Vending Machine (TVM) Retrofit: Cubic Transportation Systems, Inc. (Cubic) (\$57,000)
Action: Committee Approval
Presenter: Eric Davis
Attachments: [4f Caltrain Ticket Vending Machine Retrofit.pdf](#)

5. Approval

- 5a. [19-0585](#) MTC SAFE Resolution No. 65: FY 2019-20 Operating and Capital Budget
- A request for approval of MTC-SAFE Resolution No. 65, the FY 2019-20 Operating and Capital Budget.
- Action:** Authority Approval
Presenter: Brian Mayhew
Attachments: [4a Operations 5a MTC SAFE Res. 65. FY19-20 Budget.pdf](#)
- Commissioner Halsted arrived during Agenda Item 5a. Commission Chair Haggerty was no longer deputized after the arrival of Commissioner Halsted.
- Upon the motion by Commissioner Halsted and second by Commissioner Spering, MTC SAFE Resolution No. 65: FY 2019-20 Operating and Capital Budget was approved to be forwarded to the Authority for approval. The motion carried by the following vote:**
- Aye:** 5 - Chair Cortese, Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Spering
- Absent:** 3 - Vice Chair Connolly, Commissioner Liccardo and Commissioner Rabbitt

6. Information

- 6a. [19-0690](#) Plan Bay Area 2050 Call for Projects: Submittal of Regionally-Led Operations Portfolio

An overview of current Regionally-Led Operations projects for consideration for inclusion in Plan Bay Area 2050.

Action: Information

Presenter: Andrew B. Fremier

Attachments: [6a_PBA2050 Regional Operations Program.pdf](#)

Kelly Obranowicz of the Bay Area Council was called to speak.

Aleta Dupree was called to speak.

7. Public Comment / Other Business

Aleta Dupree was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, July 12, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.