



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Carol Dutra-Vernaci, Chair Damon Connolly, Vice Chair

*Eddie Ahn, David Canepa, Victoria Fleming,
Sam Liccardo, Libby Schaaf, and James P. Spering*

Non-Voting Members: Dorene M. Giacobini and Vacant

Friday, November 12, 2021

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Spering,
Commissioner Ahn, Commissioner Canepa and Chair Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacobini

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

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 5 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner
Canepa and Chair Dutra-Vernaci

Absent: 3 - Commissioner Liccardo, Commissioner Schaaf and Commissioner Fleming

4a. [21-1312](#) Approval of Operations Committee Minutes of the October 8, 2021
Meeting

Action: Committee Approval

Attachments: [4a 2021-10-08 Operations Committee Meeting Minutes.pdf](#)

- 4b.** [21-1327](#) Contract Amendment - Bay Area Carpool Program & Commuter Benefits Program: WSP USA Inc. (\$126,469)
 Action: Committee Approval
 Presenter: Barbara Laurenson

 Attachments: [4b Contract-1-Yr Extension of Carpool and Commuter Benefits Programs.pdf](#)
- 4c.** [21-1369](#) Contract Amendment - 511 Technical Advisory Services: Kimley-Horn and Associates, Inc. (\$200,000)
 Action: Committee Approval
 Presenter: Corey Dodge

 Attachments: [4c Contract Amendment-511 Technical Advisory Services Kimley-Horn and Associates Inc. \(\\$200,000\).pdf](#)
- 4d.** [21-1375](#) Contract - Connected Bay Area Strategic Plan - Planning Services: Kimley-Horn and Associates, Inc. (\$175,000)
 Action: Committee Approval
 Presenter: Mario Ung

 Attachments: [4d Contract-Planning Services-Connected Bay Area Strategic Plan .pdf](#)
- 4e.** [21-1377](#) Contract - North Bay Baylands Regional Conservation Investment Strategy: Environmental Science Associates (\$380,000)
 Action: Committee Approval
 Presenter: Ben Botkin

 Attachments: [4e Contract Regional Conservation Investment Strategy-ESA.pdf](#)
- 4f.** [21-1378](#) Contract Amendment - Clipper® START/Toll Discount Program Eligibility Verification: Cubic Transportation Systems, Inc. (\$800,000)
 Action: Committee Approval
 Presenter: Lysa Hale

 Attachments: [4f Contract Amendment-Cubic Transportation Systems Inc.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Information

5a. [21-1380](#) MTC Commuter Parking Initiative Update

Update on the status of three commuter parking facilities located at: 1) Interstate-80 (I-80)/ Buchanan St. in Albany; 2) Interstate-880 (I-880)/Fruitvale Ave. in Oakland; and 3) I-880/High St. in Oakland - constructed as part of MTC's Commuter Parking Initiative.

Action: Information

Presenter: Stefanie Hom

Attachments: [5a Update on Commuter Parking Facilities.pdf](#)

Aleta Dupree spoke on this item.

6. Public Comment / Other Business

Aleta Dupree was called to speak.
Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, December 9, 2021 at 9:35 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.