



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. Giacopini and Vacant

Friday, December 10, 2021

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 2 - Vice Chair Connolly and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

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 Commissioner Fleming, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Vice Chair Connolly and Commissioner Schaaf

4a. [21-1521](#) Approval of Operations Committee Minutes of the November 12, 2021 Meeting

Action: Committee Approval

Attachments: [4a 11-12-2021 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b.** [21-1516](#) Contract Amendment-Transportation Planning and Engineering Services: Transportation Demand Management for Napa Valley Forward: Steer Davies & Gleave Inc. (\$260,000)
- Action:** Committee Approval
- Presenter:** Nicola Szibbo
- Attachments:** [4b Contract Amendment Services Transpor Demand Management Steer Davies&Gleave.pdf](#)
- 4c.** [21-1517](#) Next Generation Clipper® (“C2”) System Integration Contract Change Order - Mobile Provider Fees: Cubic Transportation Systems, Inc. (Cubic) (\$15,000,000)
- Action:** Committee Approval
- Presenter:** Edward Meng
- Attachments:** [4c Clipper 2 System Integration Change Order Mobile Provider.pdf](#)
- Rich Hedges spoke on this item.
- 4d.** [21-1518](#) First Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements September 2021 (Unaudited)
- Action:** Information
- Presenter:** Raymond Woo
- Attachments:** [4d 1st Quarter SAFE Financial Statements FY 22.pdf](#)
- 4e.** [21-1520](#) Funding Agreement Amendment - Regional Transit Information Displays Operations & Maintenance: Alameda-Contra Costa Transit District (AC Transit) (\$889,000)
- Action:** Committee Approval
- Presenter:** Jay Stagi
- Attachments:** [4e Regional Transit Information Displays Operations&Maintenance.pdf](#)
- 4f.** [21-1519](#) Purchase Order Amendment - Salesforce Integration Services for Regional Transit Connection (RTC) Program: Sapient Corporation (\$400,000)
- Action:** Committee Approval
- Presenter:** Shauna Callow
- Attachments:** [4f Purchase Order Amendment Salesforce Integration Services for Regional Transit Connection Discount Card.pdf](#)

4g. [21-1523](#) Amendment to Clipper® Memorandum of Understanding (Clipper MOU)

Action: Committee Approval

Presenter: Maureen Devlin

Attachments: [4g Amendment to Clipper Memorandum of Understanding.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, January 14, 2022 at 9:35 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.