

OPERATIONS COMMITTEE
APRIL 10, 2009

MINUTES

ATTENDANCE.

Chairperson Rein Worth convened the meeting at 9:01 a.m. In addition to Chairperson Rein Worth the following Committee members were in attendance: Vice-Chair Chu, Commissioners Halsted, Lempert, Mackenzie, Spering and Yeager.

CONSENT CALENDAR

Committee members unanimously approved the following items on the consent calendar:

- Minutes of March 13, 2009 Committee Meeting;
- Funding Agreement Amendment – TransLink[®]: MTC and AC Transit in an amount not to exceed \$250,000.

Contract – 511 Traffic Contractor: SAIC

Ms. Carol Kuester, MTC staff person, requested approval for a contract with Science Applications International Corporation (SAIC). Ms. Kuester noted that the team offers specialized expertise in traffic data collection and in telephone voice response systems. The contract is structured so that there will be a fixed monthly fee for operations and maintenance. Approximately one-third of the budget is reserved for 511 Traffic Program enhancements, which will be authorized by task order. Staff received Best and Final Offers from two firms, TI Ventures and SAIC. The evaluation panel had four main evaluation criteria and SAIC's proposal was rated the highest in most of the areas. Ms. Kuester also noted that the project manager will be based locally as will most of the task leads. MTC's own experience working with SAIC has been excellent, and references that were received were similar. SAIC team members are currently involved in delivering the Los Angeles 511 Program and the statewide Florida 511 Program. Ms. Kuester noted that staff is planning for a 4-6 month transition period. The original period of performance is for five years. MTC would also have the option to extend the contract for up to 5 additional years. During that time, both the SAIC and the current contractor would work together to ensure continuous on-going operations. Staff would return to the Operations Committee in May to request an extension of the Telvent contract to support this transition period.

Commissioner Halsted asked if the program would provide support for better distribution of TransLink® senior cards. Ms. Kuester responded that the contract is specifically to work on the 511 Program, and would not support TransLink® directly, although there is a presence for TransLink® on the 511.org website. Furthermore, because SAIC is responsible for working on the 511 Transit contract and 511 Traffic, staff expects to see better integration of the traffic and transit information over time.

Commissioner Chu moved to negotiate and enter into a contract with SAIC, in amount not to exceed \$32,340,000, to provide 511 traffic data collection and dissemination, 511 real-time transit data collection and dissemination, and 511 phone services. Commissioner Yeager seconded the motion. The motion carried unanimously.

Public Comment/Other Business/Next Meeting/Adjournment

There being no other business, the meeting adjourned at 9:10 a.m. The Committee's next meeting is scheduled for Friday, May 8, 2009, at 9:45 a.m., Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California.