

OPERATIONS COMMITTEE
MAY 8, 2009

MINUTES

ATTENDANCE.

Chairperson Rein Worth convened the meeting at 10:30 a.m. In addition to Chairperson Rein Worth the following Committee members were in attendance: Vice-Chair Chu, Commissioners Azumbrado, Halsted, Lempert, Rubin, Sperring, and Yeager. Also in attendance were Commissioners Kinsey and Mackenzie.

CONSENT CALENDAR

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

- Minutes of April 10, 2009 Committee Meeting;
- Third Quarter SAFE Financial Statements;
- Contract – Bay Area Regional Tactical Emergency Communications System Equipment: Raytheon JPS Communications (\$155,000);
- Contract – Freeway Service Patrol Radio Air Coverage Services: Crystal Communications (\$76,500);
- Contract - Call Box Inspections: Stanley Bricker (\$125,000);
- Contract Amendment – Intelligent Transportation Systems/511 Program Technical Advisor: Kimley-Horn & Associates (\$484,000);
- 511 Traffic Contract Change Order: Telvent Farradyne (\$1,150,000);
- TransLink[®] Program Contract Actions (Jacob Avidon):
 - i. Purchase Order – TransLink[®] Network Services: AT&T (\$300,000);
 - ii. Funding Agreement Amendment – TransLink[®]/RTC Discount Card Program Integration: BART (\$55,000);
 - iii. Contract Amendment – TransLink[®] Design and Engineering Assistance: Booz Allen Hamilton (\$700,000);
 - iv. Contract Amendment – TransLink[®] Equipment Field Inspections: Kimley-Horn & Associates (\$180,000); and
 - v. Contract Amendment – TransLink[®] Marketing & Distribution Support: Synapse Strategies (\$145,000).

Contract – Freeway Performance Initiative Traffic Analysis: Dowling Associates, Inc., and PBS&J

Ms. Joy Lee, MTC staff person, reported that staff is requesting approval of the second set of contracts to perform technical assessments of freeway corridors in the Bay Area. The second set of studies will include US 101, in San Mateo County; SR 12, from SR 29 to I5; and the integration of the Freeway Performance Initiative with the proposed Regional Express Lane Network. Following a Request for Qualifications, two firms were recommended to the Committee: Dowling Associates and PBS&J.

Commissioner Mackenzie moved to authorize the Executive Director or his designee to negotiate and enter into contracts with Dowling Associates, Inc., and PBS&J, in a combined amount not to exceed \$2,600,000 to continue development of a strategic plan for the operations of the Bay Area Freeways. Commissioner Spering seconded the motion. The motion carried with Commissioner Rubin abstaining.

Contract Amendment – Marketing, Web and Communication Services: Swirl, Inc.

Ms. Nina Rohlich, MTC staff person, requested Committee approval for a contract amendment with Swirl, who is the marketing, web and communications contractor for several operational programs including the 511 programs, TransLink[®], and FasTrak.

Commissioner Spering moved to authorize the Executive Director or his designee to negotiate and enter into a contract amendment with Swirl, Inc., in an amount not to exceed \$2,347,000, to provide marketing, web, and communication services during FY 2009-10. Commissioner Chu seconded the motion. The motion carried unanimously.

MTC SAFE FY 2009-10 Budget, MTC SAFE Resolution No. 53

Mr. Jaime Maldonado, MTC staff person, presented the draft SAFE budget and reported that next fiscal year's SAFE expenditures are below revenue estimates. This is due to an increase in Federal funding and a decrease in operating expenditures. Staff estimates the SAFE reserve will be approximately \$9M - \$11M over the next five years. In FY 2009-10 the capital program will utilize \$1.5M in SAFE funds to leverage \$7.2M in capital projects. The SAFE capital program will fund a call box site access improvement project, call boxes on State owned bridges, as well as the Incident Management and Freeway Performance Initiatives. Staff estimates that SAFE will have \$10.6M in reserves for future needs for both FSP and SAFE programs. Mr. Maldonado noted that staff will come back to this Committee next month with the final budget for referral to the SAFE for approval.

TransLink[®] Contract

Ms. Ann Flemer, Deputy Executive Director of Operations, briefed Committee members on the status of the TransLink[®] Contract. Ms. Flemer and Melanie Morgan, Deputy General Counsel, presented a power point presentation. Two requests for approval were made: 1) to refer Assignment Agreement among MTC, Motorola, ERG and Cubic to the full Commission for approval that will result in the assignment

of the TransLink[®] contract by Motorola to Cubic, subject to the satisfaction of closing conditions, and payment of attorney's fees and costs; and 2) to delegate authority to the Executive Director to negotiate and enter into a new Conformed Contract. That contract will be embodied initially in Change Order No. 118, which will have a dollar amount not to exceed \$1.2M. It will be followed subsequently by change orders that have yet to be negotiated, totaling \$33.5M cumulatively over the next six to nine months, with \$20M of that is being furnished by the San Francisco Municipal Transportation Authority (MUNI) for equipment purchase.

Ms. Flemer reported that staff will be declaring the BART system Revenue Ready for TransLink[®] today. BART is making final preparations for its public launch; including station agent training, and to allow the BART board to finish deliberations on its fare increase.

Commissioner Rubin asked where the public can purchase a TransLink[®] card. Ms. Crotty, Director of Traveler Coordination and Information, noted that cards can be obtained through TransLink[®].org, or by calling TransLink[®] at 511. These are in addition to a number of different retailers that provide them. She noted that staff is exploring options similar to FasTrak by having a customer service walk-in facility in San Francisco at the Embarcadero BART Station.

Commissioner Rubin moved to approve the request. Commissioner Mackenzie seconded the motion. The motion carried unanimously.

Public Comment/Other Business/Next Meeting/Adjournment

Commissioner Haggerty requested information about how the BARTECS project is being coordinated with the East Bay Regional Communication System (EBRCS).

There being no other business, the meeting adjourned at 11:28 a.m. The Committee's next meeting is scheduled for Friday, June 12, 2009, at 9:45 a.m., Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California.