



METROPOLITAN
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Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

OPERATIONS COMMITTEE
FRIDAY, JULY 9, 2010
MINUTES

ATTENDANCE

Chair Rein Worth convened the meeting at 9:26 a.m. In addition to Chair Rein Worth, the following Committee members were in attendance: Vice-Chair Chu, Commissioners Azumbrado, Haggerty, Halsted, Lempert, Mackenzie, Rubin, Spring, Tissier, and Yeager. Also in attendance were Commissioners Daly and Kinsey.

CONSENT CALENDAR

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

- Minutes of June 11, 2010 Committee Meeting;
- Contract – Call Box Answering: CDS Net (\$300,000);
- Contract Amendment – BAVU Technical Assistance: Transcore LLC (\$100,000);
- ClipperSM Consultant Assistant Bench Procurement FY 2010-11 thru FY 2012-13;
- ClipperSM Contract Change Order – Enable ClipperSM card use for SFMTA Parking Fee Payments: Cubic Transportation Systems (\$1,700,000);
- ClipperSM Contract Change Order Amendment – 2,000,000 Limited Use smart cards: Cubic Transportation System (\$655,000);
- Contract – Regional Hub Signage Program, Phase III: Fluoresco Lighting and Signs (\$483,233).

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Rein Worth adjourned the meeting at 9:27 a.m.

