



METROPOLITAN
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COMMISSION

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Agenda Item No. 2a

Scott Haggerty, Chair
Alameda County

Adrienne J. Tissier, Vice Chair
San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spring
Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
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.

