



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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Agenda Item No. 2a

OPERATIONS COMMITTEE  
FRIDAY, SEPTEMBER 10, 2010  
MINUTES

*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

ATTENDANCE

Chair Rein Worth convened the meeting at 9:03 a.m. Committee members present were: Commissioners Azumbrado, Giacomini, Halsted, Rubin and Spering. Commissioner Haggerty was present in his ex-officio voting capacity. Other Commissioners present were: Bates, Daly and Cortese.

CONSENT CALENDAR

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

- Minutes of July 9, 2010 Committee Meeting;
- Contract – Bike to Work: Bay Area Bicycle Coalition (\$300,000);
- Clipper<sup>SM</sup> Program Contract Actions:
  - i) Change Order – Golden Gate Ferry Ticket Vending Machine Network: Cubic Transportation Systems Inc. (\$68,000)
  - ii) Change Order – Additional Spare and Revenue Service Equipment for Golden Gate Ferry Ticket Vending Machines: Cubic Transportation Systems, Inc. (\$80,000)
  - iii) Change Order – Clipper<sup>SM</sup> Card Order No. 4: Cubic Transportation Systems, Inc. (\$1,000,000)
  - iv) Contract – Clipper<sup>SM</sup> Marketing, Distribution, and Customer Service Support: Synapse Strategies (\$360,000)
- Contract – Bay Area Transportation Management Center Video Wall Replacement Services: AVI SPL
- Purchase Order – Detection Fitness Program: Camacho Communications (\$500,000)
- Contract – Nematode Sole Source (\$210,000)
- Funding Agreement Amendment – Webster Street SMART Corridor: ACCMA (\$186,000)

Regional Emergency Management Program: Report on Regional Exercise

Ms. Nancy Okasaki, MTC staff person, presented the Committee with a summary of the annual regional emergency preparedness exercise. She noted that in October 2008, the Commission adopted MTC Resolution No. 3873, which approved the Regional Transportation Management Plan (RTEMP) as the Bay Area's tool for ongoing regional all-hazards planning and coordination among transportation agencies.

Commissioner Worth asked about the approach used to solicit feedback from media partners after exercises or actual emergencies. Ms. Okasaki stated that several years ago, MTC held a workshop which included the media to discuss this very topic. Staff agreed to follow up on this with the media.

Contract – Regional Transportation Emergency Management Plan (RTEMP) Exercises and Emergency Preparedness: URS Corporation

Ms. Okaskai presented the Committee with a request to approve a three-year contract with URS Corporation to conduct RTEMP exercises and preparedness activities.

Commissioner Worth moved to authorize the Executive Director or his designee to negotiate and enter into a contract with URS Corporation in the maximum amount of \$489,694 to develop and conduct regional transportation preparedness exercises over a three-year period. Commissioner Rubin seconded the motion. The motion carried unanimously.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Rein Worth adjourned the meeting at 9:18 a.m.