



METROPOLITAN
TRANSPORTATION
COMMISSION

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

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

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Dorene M. Giacomini
U.S. Department of Transportation

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San Francisco Bay Conservation
and Development Commission

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State Business, Transportation
and Housing Agency

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Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

OPERATIONS COMMITTEE
WEDNESDAY, FEBRUARY 9, 2011
MINUTES

ATTENDANCE

Chair Rein Worth convened the meeting at 11:35 a.m. Committee members present were: Commissioners Worth, Chu, Giacomini, Halsted, Lempert, MacKenzie, Rubin, Spering, and Yeager. Commissioners Haggerty and Tissier were present in their ex-officio voting capacity. Other Commissioners present as ad hoc members of the Committee were Cortese, Bates, Dodd and Kinsey.

CONSENT CALENDAR

Upon the motion of Commissioner Rubin and second of Commissioner Mackenzie, the Committee approved the consent calendar unanimously.

- Minutes of January 14, 2011
- Contract – Freeway Service Patrol, Beat 16: Lima Towing and Transportation (\$433,171).
- ClipperSM Parking Contract Actions:
 - i. In-Person Customer Education/Outreach Bench Procurement for FY 2010-11 – FY 2011-12
 - ii. Contract – In-Person Customer Education/Outreach Services: (Caribou Public Relations) (\$250,000)
 - iii. Contract – In-Person Customer Education/Outreach Services: (Promoguys Marketing Group) (\$250,000)
 - iv. Funding Agreement – ClipperSM Parking Payment Pilot Program: San Francisco Municipal Transportation Agency (\$577,000)
- Contract – I-880 ICM Systems Engineering Management Plan (\$700,000)
- Second Quarter SAFE Financials.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chair Rein Worth adjourned the meeting at 11:36 a.m.

