



METROPOLITAN  
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*Adrienne J. Tissier, Chair*  
San Mateo County

OPERATIONS COMMITTEE  
MINUTES  
FRIDAY, MAY 13, 2011

*Amy Rein Worth, Vice Chair*  
Cities of Contra Costa County

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

ATTENDANCE

*Tom Bates*  
Cities of Alameda County

*David Campos*  
City and County of San Francisco

*Dave Cortese*  
Santa Clara County

*Bill Dodd*  
Napa County and Cities

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Mark Green*  
Association of Bay Area Governments

*Scott Haggerty*  
Alameda County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sam Liccardo*  
Cities of Santa Clara County

*Jake Mackenzie*  
Sonoma County and Cities

*Kevin Mullin*  
Cities of San Mateo County

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

*James P. Spering*  
Solano County and Cities

*Scott Wiener*  
San Francisco Mayor's Appointee

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

Chair MacKenzie convened the meeting at 9:33 a.m. Committee members present were: Vice Chair Mullin, Commissioners Azumbrado, Green, Halsted, Liccardo, and Spering. Commissioners Tissier and Worth were present in their ex-officio capacity. Other Commissioners present as ad hoc members of the Committee were Commissioners Bates, Dodd, Haggerty, Kinsey, Sartipi, and Weiner.

CONSENT CALENDAR

Upon motion of Commissioner Spering and second of Commissioner Green, the Committee approved the consent calendar unanimously.

- Minutes of April 8, 2011
- Funding Agreement Amendment – Santa Clara Valley Transportation Authority Ramp Metering Implementation (\$510,000)
- Contract Amendment – Bridge Call Box Purchase and Installation: CASE Systems, Inc. (\$753,697)
- Contract – Motorist Aid System Support: TeleTran Tek (\$425,500)
- Contract Amendment – Marketing, Web and Communication Services: Swirl, Inc. (\$250,000)
- Information - Third Quarter FY 2010-11 SAFE Financials.

Clipper® Program Contract Actions

David Weir, MTC staff person, presented the Committee with a Clipper® program status report and request for approval of several contract actions.

After Mr. Weir's presentation, Commissioners asked questions about the employer program sales commission. Commissioner Spering asked how the amount payable to Cubic of \$2.00 per month per employee was established. Mr. Weir stated the \$2.00 fee was established through negotiations between Cubic and the companies offering transit benefit programs, Wage Works and Commuter Check. Commissioner Green asked if the \$2.00 fee is comparable to any other similar types of programs around the country. Ms. Crotty, MTC staff, stated that overall the fees are within the general competitive range of what is being charged throughout the country. However, staff is proposing a 2-year term, and if this amount seems inappropriate, this issue can be revisited in a few years.

Commissioner Halsted asked if there was a way to identify groups that are most affected by this fee. Ms. Crotty stated that information is passed to Cubic from Wage Works and Commuter Check by serial card number. The only way we would know which employer is using these two services is when the employer or customer contacts us and state that they use Clipper® card and/or work with one of these two companies. She added that this information is guarded by both firms as proprietary which has been a part of the challenge.

Commissioner Green moved approval to authorize the Executive Director or his designee to negotiate and enter into the following contract actions:

- Contract Change Order – Employer Program Sales Commission: Cubic Transportation Systems, Inc. (\$500,000)
- Contract Change Order – Handheld Card Readers for Caltrain: Cubic Transportation Systems, Inc. (\$85,000)
- Contract Change Order – Improve Wireless Coverage at SFMTA Yards: Cubic Transportation System, Inc. (\$90,000)
- Contract Amendment – Transportation Information Kiosk at the Embarcadero BART Station: Nematode Holdings, LLC (\$73,000)
- Contract Amendment – Technical Advisor: Booz Allen Hamilton, Inc. (\$2,550,000) Purchase Order – Clipper® Network Services: AT&T (\$280,000)

Commissioner Halsted seconded the motion. The motion carried unanimously.

MTC SAFE FY 2011-12 Draft Budget – MTC SAFE Resolution No. 56\*

Staff presented for the Committee's information the draft MTC SAFE budget for FY 2011-12. Staff noted that the final budget will be presented to the Committee in June.

PUBLIC COMMENT/OTHER BUSINESS ADJOURNMENT

Chair Mackenzie invited Committee members to attend a Clipper® field trip on May 23, 2011.

Albert Yee, MTC Staff, invited Committee members on a tour of the Regional Traffic Management Center. He proposed that it could be held after the June meeting. Mackenzie asked that Committee members contact Mr. Yee electronically to coordinate a date and time.

There being no further business, Chair Mackenzie adjourned the meeting at 9:50 a.m.