



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

Adrienne J. Tissier, Chair
San Mateo County

Amy Rein Worth, Vice Chair
Cities of Contra Costa County

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

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

Agenda Item No. 3a

OPERATIONS COMMITTEE
MINUTES
FRIDAY, MAY 5, 2012

ATTENDANCE

Chair Mackenzie convened the meeting at 11:52 a.m. Committee members present were: Commissioners Azumbrado, Giacomini, Green, Haggerty, Rein Worth, Spering and Tissier. Other Commissioners present as ad hoc members of the Committee were Commissioners Bates, Cortese, Dodd, and Kinsey.

CONSENT CALENDAR

Upon motion of Commissioner Spering, and second of Commissioner Green, the Committee approved the following items on the consent calendar:

- Minutes of March 9, 2012
- Clipper[®] Program Contract Actions:
 - i. Contract Amendment – Customer Education: MIG, Inc. (\$1,650,000);
 - ii. Contract Amendment – Technical Advisor: CH2M Hill (\$1,350,000);
 - iii. Contract Amendment – Distribution and Card Management Oversight: Acumen Building Enterprise (\$250,000);
 - iv. Contract Amendment – Budget and Device Performance Monitoring: Kimley-Horn and Associates (\$250,000);
 - v. Contract Amendment – Customer Outreach: Caribou Public Relations (\$200,000);
 - vi. Contract Amendment – Community Outreach and Customer Service Oversight: Synapse Strategies (\$310,000);
 - vii. Funding Agreement Amendment – Clipper[®]-RTC Discount Card Program Integration: BART (\$50,000);
 - viii. Contract Change Order – Increased Retailer Commission: Cubic Transportation Systems Inc. (\$1,250,000/year);
 - ix. Contract Change Order – SSAE 16 Readiness Assessment and Audit: Cubic Transportation Systems Inc. (\$100,000);
- Hub Signage Program:
 - i. Contract – Hub Signage Program Phase 4 Construction Management Services: Ghirardelli Associates (\$195,000);
 - ii. Contract Amendment – Ferry Building Real Time System: Nematode Holdings, LLC (\$160,000);
 - iii. Agreement Amendment – Regional Transit Information Displays/Wayfinding Kiosk: O&M: AC Transit (\$734,000);

- Contract Amendment - Call Box Answering Center Operations: CDS Net, LLC (\$150,000);
- Contract Amendment – Transportation Management Center Video Wall Replacement Services: AVI SPL Room Group (\$250,000);
- Contract Amendment - FSP In-Vehicle Equipment and AVL Support: Mentor Engineering, Inc. (\$230,000);
- Call Box Installation on Mines Road;
- Third Quarter SAFE Financials.

FY 2012-13 Draft SAFE Budget: SAFE Resolution No. 57

Mr. Steve Heminger, MTC's Executive Director, noted that the item in the packet was for Committee members information only, and in the interest of time, he suggested that they read the item at their convenience.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Mackenzie adjourned the meeting at 11:54 a.m. The next meeting of the Operations Committee is scheduled for Friday, June 8, 2012, in Oakland, California.