



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
EMAIL 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. Spring
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. 2a

OPERATIONS COMMITTEE
MINUTES
FRIDAY, NOVEMBER 9, 2012

ATTENDANCE

Chair Mackenzie convened the meeting at 9:45 a.m. Committee members present were: Green, Haggerty, Halsted, Liccardo, and Spring. Commissioners Tissier and Worth were present as ex-officio members of the Committee. Other Commissioners present as ad hoc non-voting members of the Committee were Commissioners Bates, Campos, Cortese and Weiner.

CONSENT CALENDAR

Upon motion of Commissioner Halsted and second by Commissioner Spring, the Committee unanimously approved the consent calendar:

- Minutes of October 12, 2012
- Memorandum of Understanding Amendment – Clipper[®]: MTC, AC Transit, BART, Caltrain, GGBHTD, SFMTA, SamTrans, VTA, and WETA
- First Quarter SAFE Financials

Commissioner Haggerty abstained.

Clipper[®] Contract Change Order Amendment: Clipper Cards

Ms. Lynn Valdivia, MTC staff, presented the Committee with a status report on the Clipper[®] Program and a request for approval of a contract change order amendment. She also presented the Committee with an update on the Clipper[®] Privacy Policy and data retention policies. The contract action before the Committee was a staff request to add \$1.5 million to the Clipper Contract with Cubic Transportation Systems, Inc. to purchase additional Clipper cards.

Commissioner Worth suggested that staff look into the minimum requirements for keeping travel data. Commissioner Liccardo suggested that the Policy also include language regarding court ordered subpoenas.

Commissioner Spring moved approval with a second by Commissioner Halsted to authorize the Executive Director or his designee to negotiate and enter into the following contract change order amendment:

- Contract Change Order Amendment – Clipper[®] Cards: Cubic Transportation Systems, Inc. (\$1,500,000).

Motion passed unanimously.

Funding Agreement – BART Real-Time Enhancement Project

Mr. Jay Stagi, MTC staff, presented the Committee with a brief summary and power point presentation on the implementation of the Hub Signage Program and a request for approval of a funding agreement with BART, as described below.

Commissioner Spering moved approval with a second by Commissioner Halsted to authorize the Executive Director or his designee to negotiate and enter into a funding agreement with BART totaling \$400,000 to provide local match funds to BART for a State of Good Repair grant which will enable BART to procure and install real-time signage at four regional transit hubs.

Motion passed unanimously.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Mackenzie adjourned the meeting at 10:15 a.m. The next meeting of the Operations Committee is scheduled for Friday, December 14, 2012.