



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Agenda Item 2a

Amy Rein Worth, Chair
Cities of Contra Costa County

Dave Cortese, Vice Chair
Santa Clara County

Alicia C. Aguirre
Cities of San Mateo 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

Bill Dodd
Napa County and Cities

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
San Jose Mayor's Appointee

Mark Luce
Association of Bay Area Governments

Jake Mackenzie
Sonoma County and Cities

Joe Pirzynski
Cities of Santa Clara County

Jean Quan
Oakland Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

**OPERATIONS COMMITTEE MINUTES
FRIDAY, NOVEMBER 8, 2013**

ATTENDANCE

Chair Mackenzie called the MTC Operations Committee meeting to order at 10:51 a.m. Committee members in attendance were: Committee Vice Chair Kinsey, Commissioners Azumbrado, Giacopini, Haggerty, Halsted, Liccardo, Luce and Spering. Commission Chair Rein-Worth and Commission Vice-Chair Cortese were present in their ex-officio voting member capacity. Other Commissioners present as ad hoc non-voting members of the Committee were Quan, Tissier, and Wiener.

CONSENT CALENDAR

Upon motion of Commissioner Halsted, which was seconded by Commissioner Haggerty, the Committee unanimously approved the consent calendar:

- Minutes of October 11, 2013;
- First Quarter SAFE Financials;
- Purchase Order - Call Box Removal & Sign Installation: McGuire Pacific Constructors (\$190,860);
- Contract Amendment – Hub Signage Program Signage Design/Plans Specifications and Estimates Support: Kimley-Horn and Associates, Inc. (\$25,000);
- Contract - Maintenance and Support for 511 Interactive Voice Response Software: Nuance Communications, Inc. (\$125,000);
- Clipper[®] Contract Actions:
 - i) Contract Change Order – Clipper[®] Cards: Cubic Transportation Systems, Inc. (\$2,000,000);
 - ii) Contract Amendment – Electronic Payment Implementation and Operations On-Call Consultants: Kimley-Horn and Associates, Inc. (\$250,000);
 - iii) Contract Amendment - Electronic Payment Implementation and Operations On-Call Consultants: Auriga Corporation (\$150,000)

Contract - Bike to Work: FY 2013-14 and FY 2014-15: Bay Area Bicycle Coalition (\$300,000)

Ms. Leslie Lara, MTC staff, requested Committee authorization to negotiate and enter into a contract with the Bay Area Bicycle Coalition to implement Bike to Work events in 2014 and 2015 in the amount of \$300,000 or \$150,000 per year

Ms. Lara stated that staff issued a Request for Proposal and received one proposal from the Bay Area Bicycle Coalition. The amount requested for the contract (\$300,000 or \$150,000 per year), is the same amount that MTC has allocated for this program for the past several years.

Commissioner Spring moved to approve the contract. Commissioner Halsted seconded the motion. The motion passed unanimously.

Public Comment/Other Business/Next Meeting/Adjournment:

Chair Mackenzie commented that everyone survived the BART strike and acknowledged the work of the Operations section. Chair Mackenzie also noted that Commissioner Wiener had a number of questions about the FasTrak Customer Service Center (CSC) contract with Xerox pending from previous meetings and stated that staff has indicated that it will present its research and findings at the December Operations meeting. Chair Mackenzie also noted that he and Commissioner Halsted will meet with staff on the Transportation Management System and come back with a report to the Committee.

Lastly, Chair Mackenzie noted that the Federated Indians of Graton Rancheria opened a casino on November 5th outside the City of Rohnert Park on tribal lands. This caused a challenge for those traveling on US 101 North. MTC staff provided good support for the opening with information on the 511 sign boards and on 511.org

There being no further business, and no public comment, Chair Mackenzie adjourned the meeting at 10:56 a.m. The next meeting of the Operations Committee is scheduled for Friday, December 13, 2013 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.