



**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

Agenda Item No. 2a

**OPERATIONS COMMITTEE MINUTES
July 11, 2014**

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. Giacomini
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
California State
Transportation 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

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

ATTENDANCE

Chair Mackenzie called the MTC Operations Committee meeting to order at 10:38 a.m. Other Committee members in attendance were Commissioners Aguirre, Azumbrado, Giacomini, Haggerty, Halsted, Liccardo, Luce, and Spering. Commissioners Weiner and Quan were present as ad hoc non-voting members. Commission Chair Rein Worth and Commission Vice-Chair Cortese were present in their ex-officio voting member capacity.

CONSENT CALENDAR:

Upon motion of Commissioner Aguirre, which was seconded by Commissioner Halsted, the Committee unanimously approved the consent calendar, which included the following items:

- a) Minutes of June 13, 2014 meeting.
- b) Clipper[®] Program Contract Actions
 - i. Contract Change Order – Caltrain Platform Reader Accessibility Enhancements: Cubic Transportation Systems, Inc. (\$225,000)
 - ii. Contract Change Order - AC Transit Driver Console Integration: Cubic Transportation Systems, Inc. (\$160,000)
 - iii. Contract Change Order Amendment - Clipper[®] Card Website Enhancements: Cubic Transportation Systems, Inc. (\$50,000)
 - iv. Contract – Phase III: East Bay & 101 Corridor/Sonoma Site Preparation Coordination: Solutions for Transit (\$200,000)
- c) Program for Arterial System Synchronization
 - i. FY 2014-15 Cycle of Projects
 - ii. Contracts – PASS Technical Consultant Support: Advantec Consulting Engineers (\$330,000); DKS Associates (\$345,000); Kimley-Horn and Associates, Inc. (\$135,000); TJKM Transportation Consultants (\$230,000)

Consultant Panel – On-Call Consultant Assistance for Operational Programs Customer Information Services

Sylvia Cox, MTC Staff, recommended the Committee approve qualified consultants for a new panel to support customer information services.

Commissioner Spering moved approval. Commissioner Halsted seconded. The motion passed unanimously.

Freeway Service Patrol Tow Procurement – FY 2016-20

Stefanie Pow, MTC staff, provided the Committee with information on the upcoming Request for Qualifications and Bid Invitation. Ms. Pow recommended four strategies for the FY 2014-15 procurement: to incorporate more pickup trucks in the fleet, eliminate poorly performing beats, reduce the number of trucks, and reduce service on holidays/Sundays.

After the presentation, Commissioners Spring, Haggerty, and Giacomini voiced concerns regarding reduction of service along certain freeway corridors. There was discussion regarding reasons behind the reduction in FSP assists and how it may or may not be related to congestion. Staff agreed to provide Commissioners of affected areas with further data that would substantiate the need for service reduction.

Public Comment/Other Business/Next Meeting/Adjournment:

Mr. Clarence Fischer commented on using San Francisco Bay Ferry with Clipper[®]. He was told by personnel at Bay Ferry that they do not use Clipper[®] going to Vallejo. He also encouraged Commissioners to speak with their peers in Sacramento about Clipper[®] being used on the Capitol Corridor train. Lastly, he requested MTC's 511 website be updated to incorporate elevator location directions for wheelchair users on BART.

There being no further business, Chair Mackenzie adjourned the meeting at 10:59 a.m. The next meeting of the Operations Committee is scheduled for Friday, September 12, 2014 at 9:35 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.