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*Jake Mackenzie, Vice Chair*  
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U.S. Department of Transportation

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San Francisco Bay Conservation  
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*Steve Kinsey*  
Marin County and Cities

*Sam Liccardo*  
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*Mark Luce*  
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Association of Bay Area Governments

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California State  
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*Amy Rein Worth*  
Cities of Contra Costa County

*Steve Heminger*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## OPERATIONS COMMITTEE MINUTES April 10, 2015

### **ATTENDANCE:**

Chair Haggerty called the MTC Operations Committee meeting to order at 11:04 a.m. Other Committee members in attendance were Vice Chair Pierce Commissioners Giacopini, Halsted, Kinsey and Liccardo. Commissioners Bates, Campos, Luce, Tissier and Rein Worth were present as ad hoc non-voting members. Commission Chair Cortese and Vice Chair Mackenzie were present in an ex-officio voting member capacity.

### **CONSENT CALENDAR:**

Commissioner Liccardo had a question about consent item 2d (ii) (Cubic Contract Change Order). He asked for clarification on whether a new Contract Change Order is necessary for every expansion or if the current contract with Cubic cover all expansions. Jason Weinstein (MTC Staff), responded that the current contract with Cubic is a Design, Build, Operate, Maintain (DBOM) contract with a basic scope of work and when implementing expansions such as the addition of the Phase 3 operators, a Contract Change Order must be executed.

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

- a) Minutes of March 13, 2015 meeting.
- b) Funding Agreement Amendment – Regional Transit Information Displays/Wayfinding Kiosks Operations & Maintenance: AC Transit (\$956,000)
- c) Contract Amendment – On-Call Design Services: URS Corporation Americas (\$100,000)
- d) Contract Actions – Operations and Consultant Support for Clipper<sup>®</sup>
  - Purchase Order – Network Services: AT&T (\$450,000)
  - Contract Change Order – Expansion to Union City Transit: Cubic Transportation Systems, Inc. (\$650,000)

### **Public Comment/Other Business/Next Meeting/Adjournment:**

There being no further business, Chair Haggerty adjourned the meeting at 11:06 a.m. The next meeting of the Operations Committee is scheduled for Friday, May 8, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.