



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Operations Committee

Committee Members:

Dave Cortese, Chair Julie Pierce, Vice Chair

*Alicia Aguirre, Damon Connolly, Anne Halsted,
Sam Liccardo, Jim Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini

Friday, May 11, 2018

10:00 AM

Board Room - 1st Floor

PLEASE NOTE TIME

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:00 a.m.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

4a. [18-0261](#) Minutes of April 13, 2018 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes_Apr 2018.pdf](#)

4b. [18-0263](#) Third Quarter MTC SAFE Financial Statements - March 2018

Action: Committee Approval

Presenter: Sonia Elsonbaty

Attachments: [4b_3rd QTR MTC SAFE Financial Statements - March 2018.pdf](#)

- 4c.** [18-0264](#) Contract Amendment - Legal Services for Procurement of the Next-Generation Clipper® (C2) System: Thompson Coburn LLP (\$100,000)
- Action:** Committee Approval
- Presenter:** Melanie Morgan
- Attachments:** [4c Clipper Contract Action Legal Advisor.pdf](#)
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- 4d.** [18-0289](#) Contract Amendment - Clipper® Consultant Services: Invoke Technologies, Inc. (\$200,000)
- Action:** Committee Approval
- Presenter:** Jason Weinstein
- Attachments:** [4d Clipper Contract Action Invoke.pdf](#)
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- 4e.** [18-0290](#) Contract Change Order Amendment - Clipper® Program SSAE 16 Audit: Cubic Transportation Systems, Inc. (Cubic) (\$200,000)
- Action:** Committee Approval
- Presenter:** Jason Weinstein
- Attachments:** [4e Clipper Contract Action SSAE.pdf](#)
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- 4f.** [18-0291](#) Contract Actions - Clipper® In-Person Customer Services
- i. Contract Amendment - Clipper® Customer Service Center Operations at Embarcadero Bay Area Rapid Transit (BART) Station: Faneuil, Inc. (\$410,000)
- ii. Contract Amendment - Clipper® Customer Service Center Operations at the San Francisco Ferry Building: Nematode Holdings, LLC (\$265,000)
- iii. Funding Agreement Amendment - Clipper® Customer Service Center Operations at Alameda-Contra Costa Transit District (AC Transit) Headquarters: AC Transit (\$250,000)
- Action:** Committee Approval
- Presenter:** Jason Weinstein
- Attachments:** [4f Clipper Contract Action Customer Service.pdf](#)

- 4g.** [18-0292](#) Contract Actions - Clipper® Customer Research, Education, Outreach, and Operational Monitoring Contracts
- i. Contract Amendment - Customer Information Services: MIG, Inc. (\$625,000)
 - ii. Contract Amendment - Distribution and Communications Planning and Support Services: Synapse Strategies (\$250,000)
 - iii. Contract Amendment - Clipper® Customer Education/Outreach Services: Caribou Public Relations (\$200,000)
 - iv. Contract Amendment - Electronic Payments Consultant Assistance Services: Resource Development Associates, Inc. (\$200,000)

Action: Committee Approval

Presenter: Jason Weinstein

Attachments: [4g Clipper Contract Action Communications.pdf](#)

5. Approval

- 5a.** [18-0265](#) Contract Amendments - On-Call Transportation Engineering and Planning Services: Innovative Deployments to Enhance Arterials (IDEA) Program: DKS Associates (\$150,000); Kimley-Horn & Associates, Inc. (\$210,000)

Presentation on the IDEA Program and contract amendments for consultant technical assistance to conduct Systems Engineering analyses for six IDEA projects.

Action: Committee Approval

Presenter: Robert Rich

Attachments: [5a Contract Amendment IDEA Cat 1 SE Lite-REV.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, June 8, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.