



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Operations Committee

*Committee Members:*

*Dave Cortese, Chair      Damon Connolly, Vice Chair*

*Sam Liccardo, Jake Mackenzie, David Rabbitt,*

*Warren Slocum, James P. Spering*

*Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner*

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Friday, June 12, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

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The Operations Committee will meet on Friday, June 12, 2020 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Committee members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/91117330399>

iPhone One-Tap: US: +16699006833,,91117330399# or +14086380968,,91117330399#

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 911 1733 0399

International numbers available: <https://bayareametro.zoom.us/u/acoDcePZ62>

Detailed instructions on participating via Zoom are available at:  
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

## 2. Pledge of Allegiance

## 3. Compensation Announcement – Clerk of the Committee

## 4. Consent Calendar

- 4a. [20-0794](#) Minutes of the May 8, 2020 Meeting  
**Action:** Committee Approval  
**Attachments:** [4a OPS Minutes May 2020.pdf](#)
- 4b. [20-0795](#) Third Quarter Fiscal Year (FY) 2019-20 MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements  
**Action:** Information  
**Presenter:** Raymond Woo  
**Attachments:** [4b\\_3rd Qtr SAFE Financial Statements FY20.pdf](#)
- 4c. [20-0796](#) Contract - Freeway Service Patrol - In-Vehicle Radio Air Coverage: Metro Mobile Communications (\$250,000)  
**Action:** Committee Approval  
**Presenter:** Jaime Maldonado  
**Attachments:** [4c FSP RadioAirCoverage Approval.pdf](#)
- 4d. [20-0618](#) Contract - Call Box Program - Call Box Maintenance: CASE Emergency Systems, Inc. (\$825,000)  
**Action:** Committee Approval  
**Presenter:** Stephen Terrin  
**Attachments:** [4d CBX CASE MaintenanceContract.pdf](#)
- 4e. [20-0797](#) Contract - Freeway Service Patrol Automatic Vehicle Locator (AVL) System: XenaTech (\$500,000)  
**Action:** Committee Approval  
**Presenter:** Jaime Maldonado  
**Attachments:** [4e FSP AVL XenaTech Contract.pdf](#)

- 4f. [20-0801](#) Bay Area Freeway Service Patrol Request for Qualifications Bid Invitation  
**Action:** Information  
**Presenter:** Giovanni DiFabio  
**Attachments:** [4f\\_Information Freeway Service Patrol RFQBI Release.pdf](#)
- 4g. [20-0799](#) Purchase Order Amendment - Technical Salesforce Integration and Administration Services: Sapient Corporation (\$1,766,000)  
**Action:** Committee Approval  
**Presenter:** Nick Roethel  
**Attachments:** [4g\\_Technical Salesforce Integration Services\\_Sapient.pdf](#)
- 4h. [20-0807](#) Next Generation Clipper® Contract Change Order - Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) Integration Implementation: Cubic Transportation Systems, Inc. (Cubic) (\$1,800,000)  
**Action:** Committee Approval  
**Presenter:** Jason Weinstein  
**Attachments:** [4h\\_Change Order Cubic CAD AVL.pdf](#)
- 4i. [20-0812](#) Contract Amendment - On-Call Project/Program Management and Strategic Advisory Services for Resilient State Route 37: Gray-Bowen-Scott (\$330,000)  
**Action:** Committee Approval  
**Presenter:** Kevin Chen  
**Attachments:** [4i\\_SR37 Program Mgr Contract Amendment\\_GBS.pdf](#)
- 4j. [20-0830](#) Purchase Order - Traffic Data Roadway Analytics Suite: INRIX, Inc. (\$99,500)  
**Action:** Committee Approval  
**Presenter:** Elliot Huang  
**Attachments:** [4j\\_Purchase Order INRIX Traffic Data Analytics.pdf](#)

## 5. Approval

- 5a. [20-0800](#) MTC SAFE Resolution No. 66: Fiscal Year 2020-21 Operating and Capital Budget

A request for approval of MTC SAFE Resolution No. 66: Fiscal Year 2020-21 Operating and Capital Budget.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Attachments:** [5a MTC SAFE Res. 66. FY20-21 Budget.pdf](#)

## 6. Information

- 6a. [20-0844](#) Report on Travel during COVID-19 Shelter-In-Place

Report on travel on highways, bridges, transit, and local roads during COVID-19 Shelter-In-Place.

**Action:** Information

**Presenter:** Toshi Shepard-Ohta

**Attachments:** [6a\\_Traffic SIP..pdf](#)

- 6b. [20-0818](#) Bay Area Express Lanes Network Recommendation for Plan Bay Area 2050

Presentation of the Regional Express Lane Network recommended for consideration for Plan Bay Area 2050 (Plan). The recommended Network maximizes multiple outcomes, addresses deficiencies identified in the Plan Bay Area 2050 Project Performance Assessment, and has a cost of \$3.7 billion.

**Action:** Information

**Presenter:** Jim Macrae

**Attachments:** [6b Bay Area Express Lanes recommendation for PBA 2050.pdf](#)  
[6b\\_Public Comment-highway widening opposition letter MTC 6-11-20.pdf](#)  
[6b Public Comment-Recommendations for Express Lanes for PBA2050 - June](#)

**7. Public Comment / Other Business**

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9.*

**8. Adjournment / Next Meeting**

**The next meeting of the Operations Committee will be Friday, July 10, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.**

**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](http://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.

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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.