



Metropolitan Transportation Commission

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

Meeting Minutes - Final

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 12, 2017

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Non-Voting Members Present: Commissioner Azumbrado and
Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Mackenzie and
Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Pierce and second by Commissioner Halsted, the
Consent Calendar was unanimously approved by the following vote:**

Aye: 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Chair Cortese

Absent: 1 - Commissioner Liccardo

4a. [17-2472](#) Minutes of April 14, 2017 Meeting

Action: Committee Approval

4b. [17-2473](#) Third Quarter MTC SAFE Financial Statements - March 2017

Action: Committee Approval

Presenter: Sonia Elsonbaty

- 4c. [17-2531](#) Contract Change Order Amendment - Clipper® Program SSAE 16 Audit: Cubic Transportation Systems, Inc. (Cubic) (\$200,000)

Action: Committee Approval

Presenter: Stephen Abbanat

Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Approval

- 5a. [17-2475](#) Contract - High Occupancy Vehicle Enforcement Pilot Study: California Highway Patrol (\$575,000)

Contract with the California Highway Patrol to enforce vehicle occupancy levels at several High Occupancy Vehicle lane locations.

Action: Committee Approval

Presenter: Pierce Gould, MTC and Captain Jim Lippy, California Highway Patrol

Upon the motion by Vice Chair Pierce and second by Commissioner Aguirre, the Contract - High Occupancy Vehicle Enforcement Pilot Study: California Highway Patrol (\$575,000) was approved. The motion carried by the following vote:

Aye: 7 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

- 5b. [17-2484](#) Contract Change Order - Five Year Operation and Maintenance Extension: Cubic Transportation Systems, Inc. (Cubic) (\$25,000,000)

Five Year Operations and Maintenance Extension of the current Clipper® contract.

Action: Committee Approval

Presenter: Jason Weinstein

Upon the motion by Commissioner Aguirre and second by Vice Chair Pierce, the Contract Change Order - Five Year Operation and Maintenance Extension: Cubic Transportation Systems, Inc. (Cubic) (\$25,000,000) was approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Spering and Chair Cortese

Commissioner Liccardo recused himself from the vote.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be June 9, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.