



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. Giacopini

Friday, July 14, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

Absent: 2 - Commissioner Liccardo and Chair Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

Absent: 2 - Commissioner Liccardo and Chair Cortese

2a. [17-2674](#) Minutes of June 9, 2017 Meeting

Action: Committee Approval

2b. [17-2675](#) Arterial Operations Program:
i. Program for Arterial System Synchronization (PASS) FY 2017-18
Cycle of Projects
ii. Contracts - PASS Technical Consultant Services: DKS Associates
(\$280,700); Iteris, Inc. (\$280,800); Kimley-Horn and Associates, Inc.
(\$237,400); and TJKM Transportation Consultants (\$309,100)

Action: Committee Approval

Presenter: Robert Rich

- 2c. [17-2476](#) Contract Amendment- Regional Carpool Program: WSP USA, Inc. (\$570,000)

Action: Committee Approval

Presenter: Emily Van Wagner

3. Approval

- 3a. [17-2683](#) Consultant Panel: Vehicle Occupancy Detection Services: Conduent Inc., Indra Sistemas and TransCore

Consultant bench to provide automated vehicle occupancy detection services.

Action: Committee Approval

Presenter: Robert Rich

Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, the Consultant Panel: Vehicle Occupancy Detection Services: Conduent Inc., Indra Sistemas and TransCore was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

Absent: 2 - Commissioner Liccardo and Chair Cortese

4. Public Comment / Other Business

Scott Lane was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be September 8, 2017, 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.