



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, June 8, 2018

10:05 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo,
Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo,
Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

2a. [18-0373](#) Minutes of May 11, 2018 Meeting

Action: Committee Approval

2b. [18-0188](#) Contract Amendment - Freeway Service Patrol (FSP) Services Senate Bill
1 (SB1) Pass Through Funding: California Highway Patrol (CHP)
(\$920,000)

Action: Committee Approval

Presenter: Jaime Maldonado

3. Approval

- 3a. [18-0375](#) High Occupancy Vehicle (HOV) Lane Enforcement Contracts:
- i. Contract or Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$1,200,000)
 - ii. Contract - Transportation Engineering and Planning Services: HOV Data Collection: Iteris, Inc. (\$100,000)

One-year contract with the CHP to enforce vehicle occupancy requirements in the I-80 HOV lane between the Bay Bridge and Carquinez Bridge.

One-year contract with Iteris, Inc. to collect and analyze HOV violation rate and other data.

Action: Committee Approval

Presenter: Pierce Gould

Upon the motion by Commissioner Spering and second by Commissioner Aguirre, the High Occupancy Vehicle (HOV) Lane Enforcement Contracts: Contract or Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$1,200,000) and Contract - Transportation Engineering and Planning Services: HOV Data Collection: Iteris, Inc. (\$100,000), were approved. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

- 3b. [18-0374](#) Contract- West Grand Avenue On-Ramp Improvement - Bus Lane Project Construction Award: California Engineering Contractors, Inc. (\$1,999,847 plus a contingency of \$400,000)

Action: Committee Approval

Presenter: Kevin Chen

Aleta Dupree was called to speak.

Upon the motion by Commissioner Halsted and second by Commissioner Aguirre, the Contract- West Grand Avenue On-Ramp Improvement - Bus Lane Project Construction Award: California Engineering Contractors, Inc. (\$1,999,847 plus a contingency of \$400,000), was approved. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

3c. [18-0378](#) MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget

Approval of MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget was adopted to be forwarded to the SAFE Authority for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo, Commissioner Spering and Chair Cortese

Absent: 2 - Vice Chair Pierce and Commissioner Connolly

4. Information**4a.** [18-0266](#) Freeway Service Patrol (FSP) Tow Procurement - Fiscal Year 2020-24

Information on upcoming procurement.

Action: Information

Presenter: Gio DiFabio

5. Public Comment / Other Business**6. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, July 13, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.