



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Dave Cortese, Chair Damon Connolly, Vice Chair

*Anne W. Halsted, Sam Liccardo, Jake Mackenzie,
David Rabbitt, Warren Slocum, James P. Spering*

Non-Voting Members: Dorene M. Giacobini and Janea Jackson

Friday, April 12, 2019

9:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 8 - Vice Chair Connolly, Chair Cortese, Commissioner Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Commissioner Spering

Non-Voting Members Present: Commissioner Giacobini and Commissioner Jackson

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

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

2. Pledge of Allegiance

3. Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Spering and second by Vice Chair Connolly,
the Consent Calendar was approved by the following vote:**

Aye: 5 - Vice Chair Connolly, Chair Cortese, Commissioner Rabbitt, Commissioner Slocum and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Liccardo

Abstain: 1 - Commissioner Mackenzie

4a. [19-0266](#) Minutes of the March 8, 2019 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes Mar 2019.pdf](#)

- 4b.** [19-0260](#) Funding Agreement Amendment - Regional Transit Information Displays/Wayfinding Kiosks Operations & Maintenance: Alameda-Contra Costa Transit District (AC Transit) (\$873,000)
- Action:** Committee Approval
- Presenter:** Jay Stagi
- Attachments:** [4b_AC Transit Funding Agreement Amendment.pdf](#)
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- 4c.** [19-0262](#) Contract Amendment - 511 San Francisco Bay Area System Integrator, Data Management and Dissemination, and Interactive Voice Response (IVR) Phone System: Iteris, Inc. (\$2,600,000)
- Action:** Committee Approval
- Presenter:** Brooke Fotheringham
- Attachments:** [4c_511 System Integrator Contract Amendment V2.pdf](#)
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- 4d.** [19-0292](#) Clipper® Contract Amendment - Next Generation Clipper System Advisor Contract: IBI Group (IBI) (\$4,000,000)
- Action:** Committee Approval
- Presenter:** Jason Weinstein
- Attachments:** [4d_IBI_Contract Amendment_v3.pdf](#)

Commissioner Halsted and Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Approval

5a. [19-0263](#) Vehicle Occupancy Enforcement Program:

i. Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$600,000)
Request for approval of funds for CHP to perform vehicle occupancy enforcement on I-80, subject to approval of the FY 2019-20 BATA budget.

ii. Smartphone App-Based and Camera-Based Occupancy Verification Systems Update
Update on key RFI finding and discussion of next steps.

Action: i. Committee Approval
ii. Information

Presenter: Pierce Gould

Attachments: [5a CHP I-80 Contract Amendment Occupancy Verification Update V4.pdf](#)

Upon the motion by Commissioner Spering and second by Vice Chair Connolly, the Contract Amendment - HOV Violation Enforcement Services: California Highway Patrol (CHP) (\$600,000) was approved. The Committee directed staff to present to the Committee key points of the requests for proposals for the app-based and camera-based system pilots before they are released. The motion carried by the following vote:

Aye: 8 - Vice Chair Connolly, Chair Cortese, Commissioner Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Commissioner Spering

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, May 10, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.