



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Friday, July 12, 2019

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Vice Chair Connolly, Chair Cortese, Commissioner Halsted, Commissioner Slocum and Commissioner Spering

Absent: 3 - Commissioner Liccardo, Commissioner Mackenzie and Commissioner Rabbitt

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: 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 Vice Chair Connolly and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:

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

Absent: 3 - Commissioner Liccardo, Commissioner Mackenzie and Commissioner Rabbitt

4a. [19-0730](#) Minutes of the June 14, 2019 Meeting

Action: Committee Approval

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

4b. [19-0582](#) Change Order - Clipper® Contract Price Schedule for FY 2016-2017: Cubic Transportation Systems, Inc. (\$240,000)

Action: Committee Approval

Presenter: Edward Meng

Attachments: [4b Change Order Cubic FY 2017.pdf](#)

- 4c.** [19-0732](#) Contract Amendment - Regional Bus-on-Shoulder Assessment and Implementation Plan: Kittelson & Associates, Inc. (\$330,000)
 Action: Committee Approval
 Presenter: Kevin Chen
 Attachments: [4c_Contract_Regional_Bus_on_Shoulder.pdf](#)
- 4d.** [19-0733](#) Contract Approval - Napa Valley Forward: Program Administrator for Commute Management Platform: Steer Davies & Gleave Inc. (\$300,000)
 Action: Committee Approval
 Presenter: Cathy Chea
 Attachments: [4d_Napa_Prog_Admin_Contract.pdf](#)
- 4e.** [19-0771](#) Change Order - Clipper® Contract Walgreens Commission Increase: Cubic Transportation Systems, Inc. (\$760,000 annually)
 Action: Committee Approval
 Presenter: Lynn Valdivia
 Attachments: [4e_Change_Order_Cubic_Walgreens.pdf](#)
- 4f.** [19-0736](#) Contract Actions - Bay Bridge Forward: Commuter Parking Initiative: Contract Contingency Increase - Construction: O.C. Jones & Sons, Inc. (\$800,000)
 Contract - Outreach: Caribou Public Relations, Inc. (\$300,000)
 Action: Committee Approval
 Presenter: Michelle Go, Chris Lillie, and Cathy Chea
 Attachments: [4f_CPI_ConstructionConAmend_Outreach_Contract.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, September 13, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.