



Metropolitan Transportation Commission

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

Meeting Agenda

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 Jimmy Stracner

Friday, December 13, 2019

9:30 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:30 a.m.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

- 4a. [19-1318](#) Minutes of the November 8, 2019 Meeting
Action: Committee Approval
Attachments: [4a OPS Minutes Nov 2019.pdf](#)
- 4b. [19-1149](#) First Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements September 2019
Action: Information
Presenter: Raymond Woo
Attachments: [4b 1st Qtr SAFE Financial Statements FY20.pdf](#)
- 4c. [19-1319](#) Contract - Freeway Service Patrol (FSP) Beat 28 Yarbrough Bros Towing Inc. (\$1,410,000)
Action: Committee Approval
Presenter: Gio DiFabio
Attachments: [4c Contract Approval-FSP Beat 28.pdf](#)

- 4d. [19-1320](#) Contract Amendment- Interstate-880 (I-880) Integrated Corridor Management (ICM) North Segment Design Services: URS Corporation Americas (\$200,000)

Action: Committee Approval

Presenter: Sarah Burnworth

Attachments: [4d Contract Amendment URS.pdf](#)

- 4e. [19-1321](#) Contract Amendment - Customer Research, Education and Outreach for the Clipper® Program: MIG, Inc. (MIG) (\$400,000)

Action: Committee Approval

Presenter: Lysa Hale

Attachments: [4e Contract Amendment MIG.pdf](#)

5. Approval

- 5a. [19-1322](#) Clipper®: Means-Based Pilot Program Update and Contract Approval for Cubic Transportation Systems, Inc. (\$1,700,000)

Update on the rollout of the regional means-based transit fare discount pilot program, and request for approval of a contract for eligibility verifier services: Cubic Transportation Services, Inc. (Cubic) (\$1,700,000).

Action: Committee Approval

Presenter: Lysa Hale

Attachments: [5a Clipper - Means-Based and Contract Approval.pdf](#)

6. Information

- 6a. [19-1150](#) Clipper®: Next-Generation System Update

Update on the development of the next-generation Clipper system.

Action: Information

Presenter: Jason Weinstein

Attachments: [6a Clipper - Next-Generation System Update.pdf](#)

6b. [19-1151](#) Bay Area Express Lanes 10-Year Strategic Implementation Plan

Report on the approach to develop a plan that will establish regional goals for express lanes, document the region's priorities for express lane implementation over the next ten years, and align with the work underway for Plan Bay Area 2050. The strategic planning effort will also identify candidate express lane projects for near-term funding opportunities presented by 2020 Senate Bill 1 competitive programs.

Action: Information

Presenter: Lisa Klein

Attachments: [6b Bay Area Regional Express Lane Strategic Plan.pdf](#)

7. Public Comment / Other Business**8. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, January 10, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.