



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. Giacomini and Jimmy Stracner

Friday, January 10, 2020

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

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

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

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 unanimously approved by the following vote:**

Aye: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

4a. [19-1390](#) Minutes of the December 13, 2019 Meeting

Action: Committee Approval

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

- 4b. [20-0040](#) Contract Amendment - On-Call Design Services, Technical Assistance for West Grand High-Occupancy Vehicle (HOV) / Bus Lane Extension: URS Corporation Americas (\$620,000)

Action: Committee Approval

Presenter: Cathy Chea

Attachments: [4b Contract Amendment On-Call Design Services URS.pdf](#)

- 4c. [20-0041](#) Project Awards and Contract Amendments - Program for Arterial System Synchronization (PASS) Fiscal Year 2019-20: Contract Amendments: i. Iteris Inc. (\$292,900); ii. Kimley-Horn and Associates, Inc. (\$304,300); and iii. TJKM Transportation Consultants (\$234,600)

Action: Committee Approval

Presenter: Robert Rich

Attachments: [4c PASS Contract Amendments and Project Selection.pdf](#)

5. Approval

- 5a. [19-1392](#) Contract - Vehicle Occupancy Verification Smartphone App Pilot - Outreach and Evaluation Services: Atkins North America, Inc. (\$245,000)

Request Committee approval of a contract with Atkins North America, Inc. (Atkins) in an amount not to exceed \$245,000 to provide outreach and evaluation services for a three-month pilot of smartphone app-based technology used to verify vehicle occupancy in an express lane.

Action: Committee Approval

Presenter: Pierce Gould

Attachments: [5a Veh occupancy verification app pilot - outreach & eval services Contract.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Liccardo, the Contract - Vehicle Occupancy Verification Smartphone App Pilot - Outreach and Evaluation Services: Atkins North America, Inc. (\$245,000) was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, February 14, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.