



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

Carol Dutra-Vernaci, Chair Damon Connolly, Vice Chair

*Eddie Ahn, David Canepa, Victoria Fleming,
Sam Liccardo, Libby Schaaf, and James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, May 13, 2022

9:35 AM

REMOTE (In person option available)

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Schaaf and Commissioner Fleming

Absent: 3 - Commissioner Liccardo, Commissioner Canepa and Chair Dutra-Vernaci

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Rabbitt

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Fleming, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Schaaf and Commissioner Fleming

Absent: 3 - Commissioner Liccardo, Commissioner Canepa and Chair Dutra-Vernaci

4a. [22-0680](#) Approval of Operations Committee Minutes of the April 8, 2022 Meeting

Action: Committee Approval

Attachments: [4a_2022-04-08_Operations_Committee_Meeting_Minutes_Draft.pdf](#)

- 4b. [22-0752](#) Next Generation Clipper® (C2) Contract - Credit Card Acceptance: American Express Travel Related Services Company, Inc. (Amex) (\$75,000)
- Action:** Committee Approval
- Presenter:** David Weir
- Attachments:** [4b_American_Express_Clipper_2_FY_22-23.pdf](#)
- 4c. [22-0753](#) Contract - Clipper® Customer Education Services: MIG, Inc. (\$2,100,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4c_Contract_with_MIG_Inc.pdf](#)

5. Action

- 5a. [22-0754](#) Next Generation Clipper® (“C2”) System Integrator Contract Change Order - Revised Account-Based System Delivery Approach: Cubic Transportation Systems, Inc. (Cubic)

Change Order to the C2 System Integrator Contract (“Contract”) to revise the approach and schedule for delivery of the account-based Clipper system.

Action: Committee Approval

Presenter: Jason Weinstein

Attachments: [5ai_Next_Generation_Clipper_System_Integrator_Contract_Change_Order_Summary_Sheet.pdf](#)
[5aii_PowerPoint_Next_Generation_Clipper_System_Integrator_Contract_Change_Order.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Fleming, the Next Generation Clipper System Integrator Contract Change Order - Revised Account-Based System Delivery Approach: Cubic Transportation Systems, Inc. was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Schaaf and Commissioner Fleming

Absent: 3 - Commissioner Liccardo, Commissioner Canepa and Chair Dutra-Vernaci

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, June 10, 2022 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.