



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 Vacant, Vice Chair

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

Non-Voting Members: Dorene M. Giacopini and Vacant

Friday, November 4, 2022

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Schaaf

Absent: 2 - Commissioner Liccardo and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacopini

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

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

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 Canepa, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Schaaf

Absent: 2 - Commissioner Liccardo and Commissioner Fleming

4a. [22-1515](#) Approval of Operations Committee Minutes of the October 14, 2022 Meeting

Action: Committee Approval

Attachments: [4a 22-1515 2022-10-14 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b. [22-1551](#) Change Order (CO) Amendment - CO 145, Clipper® Card Order: Cubic Transportation Systems, Inc. (\$2,000,000)

Action: Committee Approval

Presenter: Jason Weinstein

Attachments: [4b 22-1551 Change Order Amendment-Clipper Card Order.pdf](#)

5. Information

- 5a. [22-1683](#) Bikeshare Update

Update on bikeshare programs supported by MTC including the Bikeshare Capital Grant Program, with a focus on Bay Wheels, the bikeshare program operated by Bay Area Motivate, Inc. (Motivate) and owned by Lyft, which is under contracts with MTC and the participating cities of Berkeley, Emeryville, Oakland, San Francisco and San Jose.

Action: Information

Presenter: Toshi Shepard-Ohta

Attachments: [5ai 22-1683 Summary Sheet Bikeshare Update.pdf](#)

[5aii 22-1683 Attachment A Bikeshare Update.pdf](#)

[5aiii 22-1683 PowerPoint Bikeshare Update.pdf](#)

[5aiv 22-1683 Public Comment.pdf](#)

Written public comments were received from:

Justin Hu-Nguyen, San Francisco Bicycle Coalition

Adina Levin, Seamless Bay Area; Shiloh Ballard, Silicon Valley Bicycle

Coalition; and Warren J. Wells, AICP, Marin County Bicycle Coalition

The following individuals spoke on this item:

George Spies;

Chris Fitzgerald;

David Sorrell of UC Berkley;

Adina Levin of Seamless Bay Area;

Robert Prinz of Bike East Bay;

Vinay Pimple; and

Derek Sagehorn.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

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