



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,
James P. Spering, Vacant, and Vacant*

Non-Voting Members: Dorene M. Giacobini and Vacant

Friday, December 9, 2022

9:35 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacobini

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

Ad Hoc Non-Voting Members Present: 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 Liccardo, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Commissioner Liccardo, Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

4a. [22-1690](#) Approval of Operations Committee Minutes of the November 4, 2022 Meeting

Action: Committee Approval

Attachments: [4a 22-1690 2022-11-04 Operations Committee Meeting Minutes_Draft.pdf](#)

- 4b.** [22-1590](#) Clipper® Contract Amendment - Next Generation Clipper® System
Advisor Contract: IBI Group (IBI) (\$1,800,000)
Action: Committee Approval
Presenter: Jason Weinstein
Attachments: [4b 22-1590 Ops Amd to IBI C2 Advisor Contract.pdf](#)
- 4c.** [22-1693](#) Contract - Regional Mapping Data Services - Interline Technologies LLC
(\$1,000,000)
Action: Committee Approval
Presenter: Nisar Ahmed
Attachments: [4c 22-1693 Contract Regional Mapping Data Services Project.pdf](#)
- 4d.** [22-1801](#) Resilient State Route 37 Memorandum of Understanding Amendment

Resilient State Route 37 Memorandum of Understanding (MOU)
Amendment to integrate Sonoma-Marin Area Rail Transit District (SMART)
and update the organizational structure for delivery from Bay Area Toll
Authority (BATA) to Metropolitan Transportation Commission (MTC)/ Bay
Area Infrastructure Financing Authority (BAIFA).
Action: Commission Approval
Presenter: Jeanette Weisman
Attachments: [11a 22-1801 Resilient State Route 37 Memorandum of Understanding Amendment.docx.pdf](#)
- 4e.** [22-1799](#) Fiscal Year (FY) 2022-23 Service Authority for Freeways and Expressways
(SAFE) First Quarter Financial Statements (Unaudited)
Action: Information
Presenter: Alita Reinecker
Attachments: [4ei 22-1799 Summary Sheet FY 2022-23 Service Authority for Freeways and Expressways 1st Qtr Financial Statements Unaudited .pdf](#)
[4eii 22-1799 Attac A FY 2022-23 Service Authority for Freeways and Expressways 1st Qtr Financial Statements Unaudited.pdf](#)
- 4f.** [22-1740](#) Contract - Freeway Service Patrol In-Vehicle Maintenance for Data
Communication Equipment: Absolute Wireless Inc. (\$310,000)
Action: Committee Approval
Presenter: Thomas Lacap
Attachments: [4f 22-1740 Contract-FSP In-Vehicle Maintenance for Data Communication Equipment-Absolute Wireless Inc-\\$310,000.pdf](#)

- 4g.** [22-1741](#) Change Order (CO) Amendment - CO 145, Clipper® Card Order: Cubic Transportation Systems, Inc. (\$2,000,000)
- Action:** Committee Approval
- Presenter:** Jennifer Largaespada
- Attachments:** [4g 22-1741 Change Order Amendment-Clipper Card Order.pdf](#)
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- 4h.** [22-1742](#) MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 70 Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services
- Action:** Authority Approval
- Presenter:** Andrea Visveshwara
- Attachments:** [2b 22-1742 SAFE Resolution 70 Authorizing Settlement of Claims .pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, January 13, 2023 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.