



# 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,  
Matt Mahan, James P. Spering, and Sheng Thao*

**Non-Voting Members:** *Dorene M. Giacopini and Vacant*

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Friday, February 10, 2023

9:35 AM

REMOTE

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#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair  
Dutra-Vernaci and Commissioner Fleming

**Absent:** 2 - Commissioner Mahan and Commissioner Thao

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commissioner Moulton-Peters and Commissioner Papan.

#### 2. Pledge of Allegiance / Acknowledgement of the Flag

#### 3. Compensation Announcement – Clerk of the Committee

#### 4. Consent Calendar

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

**Aye:** 5 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair  
Dutra-Vernaci and Commissioner Fleming

**Absent:** 2 - Commissioner Mahan and Commissioner Thao

**4a.**     [23-0153](#)     Approval of Operations Committee Minutes of the January 13, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [4a 23-0153 2023-01-13 Operations Committee Meeting Minutes Draft.pdf](#)

- 4b.**     [23-0183](#)     Contract Amendment - Ventek Transit Inc. (\$900,000)  
          **Action:**   Committee Approval  
          **Presenter:** Jennifer Largaespada  
  
          **Attachments:** [4b 23-0183 Summary Sheet Contract Amendment-Ventek Transit Inc \\$900,000.pdf](#)
- 4c.**     [23-0193](#)     Clipper® Contract Change Order Amendment - Statement on Standards for Attestation Engagement No. 18 (SSAE 18) Annual Audit of Clipper Program: Cubic Transportation Systems, Inc. (Cubic) (\$200,000)  
          **Action:**   Committee Approval  
          **Presenter:** David Weir  
  
          **Attachments:** [4c 23-0193 Summary Sheet Clipper Contract Change Order Amendment SSAE Audit Cubic \\$200,000.pdf](#)
- 4d.**     [23-0154](#)     Contracts- Freeway Service Patrol Towing Services: Beat 5- Bay Area Tow, Inc. (\$4,667,767), and Beat 27- Atlas Towing Services Inc. (\$4,374,920)  
          **Action:**   Committee Approval  
          **Presenter:** Gio DiFabio  
  
          **Attachments:** [4d 23-0154 Summary Sheet Contracts-FSP Towing Services Beats 5 and 27-Bay Area Tow Inc and Atlas Towing Services Inc.pdf](#)

## 5. Committee Approval

- 5a. [23-0192](#) Contract - Bay Wheels Bikeshare E-bike Expansion: Lyft, Inc. (\$15,940,000)

Approval of a contract with Lyft, Inc. (Lyft) for expansion of the Bay Wheels bike share system in the form of electric bikes and other improvements in a not to exceed amount of \$15,940,000.

**Action:** Committee Approval

**Presenter:** Toshi Shepard-Ohta and Laura Krull

**Attachments:** [5ai\\_23-0192\\_Summary\\_Sheet\\_Bay\\_Wheels\\_Bikeshare\\_Ebike\\_Expansion\\_Contract.pdf](#)  
[5aii\\_23-0192\\_Attachment\\_A\\_Bay\\_Wheels\\_Bikeshare\\_Ebike\\_Expansion\\_Contract.pdf](#)  
[5aiii\\_23-0192\\_Attachment\\_B\\_Bay\\_Wheels\\_Bikeshare\\_Ebike\\_Expansion\\_Contract.pdf](#)  
[5aiv\\_23-0192\\_PowerPoint\\_Bay\\_Wheels\\_Bikeshare\\_Ebike\\_Expansion\\_Contract.pdf](#)  
[5av\\_23-0192\\_Correspondence\\_Received.pdf](#)

Written public comments were received from: City of San Jose, Mayor Matt Mahan; Parker Day; and Sandhya Laddha, Silicon Valley Bicycle Coalition.

The following individuals spoke on this item:

George Spies;  
Raul Maldonado;  
Veda Florez;  
Randi Kinman;  
Robert Prinz, Bike East Bay;  
Amy Thomson, TransForm;  
Adina Levin; and  
Meredith Nelson.

**Upon the motion by Commissioner Spering and second by Commissioner Ahn, the Contract - Bay Wheels Bikeshare E-bike Expansion: Lyft, Inc. (\$15,940,000) was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Chair Dutra-Vernaci and Commissioner Fleming

**Absent:** 2 - Commissioner Mahan and Commissioner Thao

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

**The next meeting of the Operations Committee will be held on Friday, March 10, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noticed to the public.**