



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Operations Committee

Committee Members:

David Rabbitt, Chair Sue Noack, Vice Chair

*Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Matt Mahan,
Stephanie Moulton-Peters, and James P. Spering*

Non-Voting Members: Dorene M. Giacopini and Vacant

Friday, March 10, 2023

9:35 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 2 - Commissioner Ahn and Commissioner Dutra-Vernaci

Absent: 5 - Commissioner Spering, Commissioner Canepa, Commissioner Fleming,
Commissioner Mahan and Commissioner Thao

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Moulton-Peters, Commissioner Noack, and
Commissioner Rabbitt.

The following individual participated from a noticed remote location: Commissioner Giacopini.

Commission Chair Pedroza served as ex-officio voting member of the Committee and deputized
Commissioner Noack and Commissioner Rabbitt to act as a voting member of the Committee in the
absence of a quorum.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Written public comments were received from Gary Googins, Vix.

Upon the motion by Pedroza and second by Rabbitt, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 5 - Commissioner Ahn, Commissioner Dutra-Vernaci, Pedroza, Rabbitt and Noack

Absent: 5 - Commissioner Spring, Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

- 4a.** [23-0259](#) Approval of Operations Committee Minutes of the February 10, 2023 Meeting

Action: Committee Approval

Attachments: [4a 23-0259 2023-02-10 Operations Committee Meeting Minutes Draft.pdf](#)

Commissioner Noack abstained from Agenda Item 4a.

- 4b.** [23-0260](#) Contract - Freeway Service Patrol Support Services: California Highway Patrol (\$253,000)

Action: Committee Approval

Presenter: Gio DiFabio

Attachments: [4b 23-0260 Contract-Freeway Service Patrol Services California Highway Patrol \\$253,000.pdf](#)

- 4c.** [23-0319](#) Next-Generation Clipper® (C2) Contract: Clipper Fare Card Fulfillment: Cubic Transportation Systems, Inc. (\$6,000,000)

Action: Committee Approval

Presenter: Kelley Jackson

Attachments: [4c 23-0319 Summary Sheet Clipper Contract Cubic \\$6M.pdf](#)
[4ci 23-0319 Public Comment Clipper Contract-Cubic \\$6M.pdf](#)

- 4d.** [23-0323](#) Contract - US-101 Adaptive Ramp Metering Planning and Implementation - Parsons Transportation Group, Inc. (\$1,387,578.23)

Action: Committee Approval

Presenter: Lulu Mao

Attachments: [4d 23-0323 Summary Sheet Contract US-101 Adaptive Ramp Metering Planning and Implementation-Parson Transportation Group.pdf](#)

- 4e. [23-0395](#) Fiscal Year 2022-23 Service Authority for Freeways and Expressways (SAFE) Second Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Alita Reinecker

Attachments: [4ei_23-0395_Summary_Sheet_FY_2022-23_Second_Quarter_SAFE_Financial_Statements.pdf](#)
[4eii_23-0395_Attachment_A_FY_2022-23_Second_Quarter_SAFE_Financial_Statements.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be held on Friday, April 14, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.