

# TransLink Management Group and TransLink Operating Group

**2005-06-13 14:00:00.0**

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

*This agenda was updated 2005-06-08 18:31:56.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, [mlee@mtc.ca.gov](mailto:mlee@mtc.ca.gov), 510.817.5812

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## **Roll Call**

1)

**Action:** Confirm Quorum

**Minutes ? Meeting of May 16, 2005\***

2)

**Action:** Approval

**Report of the Chair**

*The Chair will report on TransLink®-related activities.*

3)

**Presented by:** S. Schroeder, BART

**Action:** Information

**TransLink® Program Director Report\*\*\***

*Mr. Rodda will report on overall project status.*

4)

**Presented by:** S. Rodda, MTC

**Action:** Information

**Finance Committee Report\*\*\***

5)

**Presented by:** A. Carey, Muni

**SBC Purchase Order**

- a. *Ms. Carey will request approval of funding for a purchase order for SBC services in the amount of \$260,000 to cover network operations and installation for FY 2005-06.*

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*Capital costs of \$103,703 will be funded from the TransLink® capital budget and the remainder of \$156,297 will be funded out of the TranLink operating budget.*

**Action:** Approval and Refer to TMG

**Amendment to Contract with PB Consult**

- Ms. Carey will request approval of funding for an amendment to MTC's contract with PB Consult, in an amount not to exceed \$40,000, to be funding out of TransLink®'s capital budget. This amendment would allow PB Consult to complete their analysis of desired improvements in TransLink's data access and financial reconciliation and to assist MTC in implementing the recommended requirements.*
- b.**

**Action:** Approval

**Fiscal Year 2006 TransLink® Operating Budget**

- Ms. Carey will request approval of the Fiscal Year 2006 TransLink® Operating Budget in the amount of \$5,962,544.*
- c.**

**Action:** Approval and Refer to TMG

**Design Review and Implementation Committee Report**

- Ms. Carey will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*
- 6)**

**Presented by:** A. Carey, Muni

**Action:** Information

**Schedule Committee Report\*\*\***

- Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*
- 7)**

**Presented by:** G. LaBonte, BART

**Action:** Information

**8) Public Comment/New Business**

**9) Adjournment/Next Meeting**

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**Next meeting**

2005-07-11 14:00:00.0

Joseph P. Bort MetroCenter

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3rd Floor "Fishbowl" Conference Room

101 Eighth Street

Oakland, California

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If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-3212

\* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the TOG. Recommended actions are subject to change by the TOG.

\*\*\* To be distributed later to committee members, key staff, and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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Parking at 401 Van Ness Avenue: Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.