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# Operations Committee

**2006-04-14 10:30:00.0**

(or immediately following the Planning Committee meeting, whichever occurs later)  
The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2006-04-06 11:15:03.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## Roll Call

1.

**Action:** Confirm Quorum

2. **Consent**

**Minutes of the March 3, 2006 Operations Committee meeting\***

a. **Action:** Committee Approval

- [03.03.06.doc](#)

**TransLink® Privacy Policy\***

*Approves the policy for the collection, use and security of personal information obtained from registered TransLink® card holders for incorporation into the card holder License Agreement.*

b.

**Presented by:** Ursula Vogler

**Action:** Committee Approval

- [TransLink PP LA.Vogler.doc](#)

## Final 511 Strategic Plan

- Staff will present the final 511 Strategic Plan to the Operations Committee and request that
3. *the plan be forwarded to the full Commission for approval. Staff will highlight changes since the draft Strategic Plan was presented at last month's meeting, and will review stakeholder feedback to the draft plan.*

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**Presented by:** Carol Kuester

**Action:** Commission Approval

**Report on the March 30, 2006 Region-wide Emergency Exercise\***

*Staff will provide a report on the March 30, 2006 exercise held by the Bay Area's transportation agencies, in a simulated reoccurrence of the 1906 earthquake.*

**4. Presented by:** Nancy Okasaki

**Action:** Information

- [4 Emergency Exercise.doc](#)

**Public Comment/Other Business/Adjournment/Next Meeting**

**5.**

**Action:** Information

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**Next meeting**

2006-05-12 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

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The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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