

# TransLink Management Group and TransLink Operating Group

**2006-03-13 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 2006-03-08 18:29:38.0. 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 February 13, 2006\***

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:** G. Harrington, SamTrans

**Amendment to Contract with Booz Allen Hamilton**

- a. *Ms. Harrington will request approval of an amendment to MTC's contract with Booz-Allen & Hamilton in the amount of \$950,000, to be funded from the General*

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*Contingency, Additional Consultant Support, and Phase 2.2 Reconciliation Assistance line items of the TransLink® Capital Budget.*

**Action:** Approval and Refer to the TMG

**Change Order 76, Implementation of Phase 2.3 Caltrain Network**

- Ms. Harrington will request approval of Change Order 76, Implementation of Phase 2.3 Caltrain Network, in an amount not to exceed \$288,519, to be funded out of the*
- b.** *Communications Network line item in the TransLink® Capital Budget. There is no schedule impact associated with this Change Order.*

**Action:** Approval and Refer to the TMG

**Marketing Funds Agreement between AC Transit and MTC**

- Ms. Harrington will request approval of a funding agreement between MTC and AC*
- c.** *Transit for AC Transit's TransLink® marketing initiatives in an amount not to exceed \$216,000, to be funded from the TransLink® marketing budget.*

**Action:** Approval and Refer to the TMG

**Funding for Expenses Associated with Integration of TransLink® and the RTC Discount Card Program**

- Ms. Harrington will request approval of a one-year funding agreement between MTC and*
- d.** *BART for expenses associated with integration of TransLink® and the RTC Discount Card Program in an amount not to exceed \$101,897 to be funded from the Equipment Contingency line item of the TranLink Capital Budget.*

**Action:** Approval and Refer to the TMG

**Funding for Publishing RTC TransLink® User Guide Booklet**

- Ms. Harrington will request approval of a purchase order for printing of*
- e.** *TransLink®/RTC Discount Card User Guide booklets in an amount not to exceed \$18,164, to be funded out of the General Contingency line item of the TransLink® of the TransLink® Capital Budget.*

**Action:** Approval

**Amendment to the Operating Rules**

- f.** *Ms. Harrington will request an amendment to the Operating Rules section concerning waiving TransLink® cardholder fees for marketing purposes.*

**Action:** Approval and Refer to the TMG

**6) Design Review and Implementation Committee Report**

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*Mr. Barlow will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

**Presented by:** G. Barlow, VTA

**Action:** Information

**Schedule Committee Report\***

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

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

**Action:** Information

**8) Public Comment/New Business**

**9) Adjournment/Next Meeting**

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**Next meeting**

2006-04-10 14:00:00.0

BART

Room to be Determined

300 Lakeside Drive

Oakland, California

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All items on the agenda, including information items, are subject to action by the TOG. Actions recommended by staff are subject to change by the TOG.

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812.

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

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