

# Operations Committee

**2006-09-08 10:00:00.0**

The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2006-09-05 11:23:00.0. 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 July 14, 2006\***

a) **Action:** Committee Approval

• [07.14.06.doc](#)

**Purchase Order Amendment - Satellite Telephones: Remote Satellite Systems International, Inc., (\$57,010)\* (Jeff Georgevich)**

b) **Action:** Committee Approval

• [sat\\_phone\\_amendment\\_2.doc](#)

**MTC Resolution No. 3774: Adoption of the National Incident Management System\* (Nancy Okasaki)**

c) **Action:** Commission Approval

• [NIMS\\_Memo\\_2.doc](#)

• [tmp-3774.doc](#)

**Traffic Engineering Technical Assistance Program, (\$240,000)\* (Christina Atienza)**

d)

**Action:** Committee Approval

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- [TETAP 2006 Cycle-Atienza.doc](#)

**Contract Amendment - Fleet Management Activities: Farallon Geographics, (\$100,000)\* (Sze Lei Leong)**

e) **Action:** Committee Approval

- [FSPfleetmanagement number 3.doc](#)

**Contract - Conduct Freeway Performance Initiative Corridor Studies, (\$1,000,000)\* (Albert Yee)**

f) **Action:** Committee Approval

- [Freeway Performance Initiative.doc](#)

### 3. Service Authority for Freeways & Expressways (SAFE) Actions

**FY 2007-08 Freeway Service Patrol (FSP) Expansion\* (Danielle Stanislaus)**

*Staff will present an overview of the FSP program's upcoming procurement to be released in September 2006 for existing and new towing service that will begin in July 2007.*

a) **Action:** Committee Approval

- [FSP 07 Expansion.doc](#)

- [FSP 07 Expansion Map Att 1.pdf](#)

**TransLink® Update\* (Scott Rodda)**

*Staff will present a program update as full deployment of the TransLink® system approaches for AC Transit and Golden Gate Transit.*

4. **Action:** Information

- [TL Program Update Att 1.doc](#)

- [TL program update Att 2.pdf](#)

- [TransLink Program Update.doc](#)

**Public Comment/Other Business/Next Meeting/Adjournment Friday, October 13, 2006 at 10:00 a.m. Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 Eighth Street Oakland, California**

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**Next meeting**

2006-10-13 10:00:00.0

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Joseph P. Bort MetroCenter

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.

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.

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