

# Translink Management Group and TransLink Operating Group

**2006-02-03 15:00:00.0**

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 2006-02-03 11:01:02.0. 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

### **Funding for Muni Site Preparation Activities**

*Ms. Harrington will request approval of additional funding for BART to complete Muni site preparation activities in the amount of \$93,463 to be funded out of the ?Site Prep? line item*

2) *in the TransLink® Capital Budget.*

**Presented by:** G. Harrington, SamTrans

**Action:** Approval and Refer to TMG

### **Funding for Muni Site Preparation Activities**

*Ms. Harrington will request approval of additional funding for BART's contractor to complete Muni site preparation activities in the amount of \$21,856 to be funded out of the*

3) *?Site Prep? line item in the TransLink® Capital Budget.*

**Presented by:** G. Harrington, SamTrans

**Action:** Approval

4) **Public Comment/New Business**

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## **Next meeting**

2006-02-13 14:00:00.0

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San Francisco Municipal Transportation Agency

Room 7080

One South Van Ness

San Francisco, 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.

\* Government Code § 54956 permits the TOG Chair to call a special meeting, with 24 hours advance notice to TOG members.

Teleconference Locations:

AC Transit: 1600 Franklin Street, Oakland, CA 94612 (contact: Barbara Daniels)

BART: 300 Lakeside Drive, 23rd Floor, Oakland, CA 94604 (contact: Lisa Leblow)

Golden Gate Bridge Highway and Transportation District: Toll Plaza Administration Building, San Francisco, CA 94129 (contact: Jeff Dion)

LAVTA: 1362 Rutan Court, Suite 100, Livermore, CA 94550

SamTrans: 1250 San Carlos Avenue, San Carlos, CA 94070

San Francisco Municipal Railway: 1 South Van Ness Avenue, San Francisco, CA 94102 (contact: Virginia Richardson)

Valley Transportation Authority: 3331 North First Street, San Jose, CA 95134 (contact: Sonia Wertenaue)

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.