

Translink Management Group and TransLink Operating Group

2007-11-19 14:00:00.0

1600 Franklin Street 10th Floor Conference Room
Oakland, CA

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 2007-11-14 14:44:29.0. It is
accurate to the best of our knowledge at that time.*

*For assistance, please contact Mike Lee,
mlee@mtc.ca.gov, 510.817.5812*

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC Transit

Members

Melanie Crotty, MTC Carter
Rohan, SFMTA Gigi Harrington,
SamTrans Keith Roan, VTA Joe
Wire, GGT Barbara Duffy,
LAVTA

Roll Call

1)

Action: Confirm Quorum

Minutes - Meeting of October 15, 2007*

2)

Action: Approval

Report of the Chair

3) *The Chair will report on TransLink® related activities.*

Action: Information

TransLink® Program Director Report

Mr. Rodda will report on overall project status of the TransLink® Program.

4)

Presented by: S. Rodda, MTC*

Action: Information

Finance Committee Report

5)

Presented by: D. McClain, AC Transit*

Contract and approval for funding to Contract with Karen Antion Consulting

- Ms. McClain will request approval of funding for a one-year contract with Karen Antion Consulting in the amount of \$134,640. Ms. McClain will also request approval*
- a) *of a related funding agreement between MTC and VTA in the amount of \$134,640 to be funded out of the TransLink® Capital Budget*

Action: Approval and Refer to the TMG

Funding for Reimbursement for BART Revenue Cycle Test Activities

- b) *The Finance Committee Chair will request approval for funding in the amount of \$436,000 for reimbursement of BART for the revenue test activities.*

Action: Approval and Refer to the TMG

Training Expenses for Transit Operator Staff

- c) *The Finance Chair will request approval of funding in the amount of \$3.2 million for training expenses for BART, SFMTA, AC Transit, VTA and GGBHTD*

Action: Approval and Refet to TMG

Design Review and Implementation Committee Report

6)

Presented by: K. Roan, VTA

Water Emergency Transportation Authority (WETA) as part of TransLink® Implementation Phase 2.4

- a) *The DRAIC Chair will request that the WETA system be part of TransLink® Implementation Phase 2.4.*

Action: Approval and Refer to TMG

Consortium Information Management System Update

- b) *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

- c) *The DRAIC Chair will provide a status report on progress achieved toward completing design and testing and an update of ongoing work on pending Change Orders.*

Action: Information

BART Parking Solutions Using TransLink®

MTC is in receipt of a proposal from the TransLink® Contractor regarding two potential solutions to implement BART parking. BART and MTC will provide a brief explanation of

7) the proposals and the planned approach going forward.

Presented by: G. LaBonte, BART and S. Rodda, MTC

Action: Information

Schedule Committee Report

The Schedule Committee Chair will review the updated Mandatory Milestones Table and

8) provide a status report on the approved baseline project schedule.

Presented by: G. LaBonte, BART*

Action: Information

9) Public Comment/New Business

Next meeting

2007-12-10 14:00:00.0

MTC

101 8th Street

Oakland, CA

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

* Attachments sent 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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