

# Operations Committee

**2004-12-10 09:30:00.0**

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

*This agenda was updated 2005-05-23 17:31:11.0. 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

**Minutes of November 12, 2004\***

2. **Action:** Committee Approval

• [11.12.04.doc](#)

3. Consent

**Contract Amendment ? Supplemental Motorist Aid Communications (SMAC) Project ? Freeway Incident Video Detection Project in an amount not to exceed \$15,000: Darrel Cahoon & Associates\***

a) **Presented by:** T. Wells

**Action:** Committee Approval

• [SMAC Pilot Evaluation Amendment 4.doc](#)

**SAFE Resolution No. 48 ? FY 2004-05 MTC SAFE Disadvantaged Business Enterprise Program Overall Goal and Goal Methodology Final Report.\***

b) **Presented by:** T. Green

**Action:** Authority Approval

• [Resolution No. 48 DBE Goals Green.doc](#)

4. **Contract ? Incident Management Program Strategic Plan: PB Farradyne, Inc.\***

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*Committee members will be requested to authorize a contract with PB Farradyne, Inc., in an amount not to exceed \$95,000, to develop a strategic and implementation plan for improvements to incident management services on the region's freeway system.*

**Presented by:** R. Taylor

**Action:** Committee Approval

- [IM Consultant.doc](#)

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

5.

**Action:** Information

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### **Next meeting**

2005-01-14 10:00:00.0

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 five (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission 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 Commission unless this meeting has been previously noticed as a Commission 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, ad hoc non-voting committee member 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

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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.

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