

Operations Committee

2006-10-13 10:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California
The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2006-10-12 23:18:24.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, 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.

Chair

Sue Lempert

Vice Chair

Pamela Torliatt

Members

Tom Azumbrado+ James T. Beall, Jr. Mark DeSaulnier Dorene Giacomini+ Anne Halsted James Spring

Ex Officio

Jon Rubin*** John McLemore***

Ad Hoc

All Other Commissioners

Staff Liaison

Melanie Crotty and Albert Yee

Roll Call

1.

Action: Confirm Quorum

Minutes of September 8, 2006*

2. **Action:** Committee Approval

• [09.08.06.doc](#)

Regional Signal Timing Program - 2006 Program Performance* (Christina Atienza)

Staff will present the results of the 2006 Cycle of Projects.

3.

Action: Information

• [3_Regional_Signal_Timing_Program.doc](#)

Emergency Management Program Update* (Jeff Georgevich)

Staff will present a program update on the Emergency Management Program.

4.

Action: Information

- [Emergency Management Program v3.doc](#)

Public Comment/Other Business/Next Meeting/Adjournment

5. *Friday, November 3, 2006 at 10:00 a.m. Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 Eighth Street Oakland, CA*

Action: Information

Next meeting

2006-11-03 10:00:00.0

* 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.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.