

# Service Authority for Freeways and Expressways

**2006-11-15 10:10:00.0**

*This agenda was updated . It is accurate to the best of our knowledge at that time.*  
For assistance, please contact Maria Morse, [mmorse@mtc.ca.gov](mailto:mmorse@mtc.ca.gov), 510.817.5779

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## **Roll Call**

**1.**

**Action:** Confirm Quorum

**2. Consent Calendar**

**Minutes - June 26, 2006\***

**Action:** Authority Approval

• [06.22.06.doc](#)

**Minutes - Draft Operations Committee Minutes of November 3, 2006**

**Action:** Information

• [11.03.06.doc](#)

**3. Operations Committee - (Commissioner Lempert - Chair)**

**MTC SAFE Resolution No. 50, Revised ? FY 2006-07 MTC SAFE Budget Amendment.**

*This item amends MTC SAFE Resolution No. 50, Revised, to reflect the adjustment of transfers to MTC in order to provide the Freeway Performance Initiative with an additional \$250,000 in funding for consultant contracts.*

a)

**Action:** Authority Approval

• [SAFE07Res50rev1-061115.xls](#)

• [SAFEFY07Res50Rev1.doc](#)

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## **Next meeting**

2006-12-20 10:10:00.0

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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 nine (9).

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 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](http://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.

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