

TransLink Management Group and TransLink Operating Group

2005-09-12 14:00:00.0

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 2005-09-08 14:26:40.0. 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

Roll Call

1.

Action: Confirm Quorum

Minutes ? Meeting of August 15, 2005*

2.

Action: Approval

Report of the Chair

The Chair will report on TransLink®-related activities.

3.

Presented by: S. Schroeder, BART

Action: Information

TransLink® Program Director Report***

Mr. Rodda will report on overall project status.

4.

Presented by: S. Rodda, MTC

Action: Information

Finance Committee Report***

5.

Presented by: A. Carey, MTA

Lanyards and Sleeves for TransLink® RTC Discount Cards

- a. *Ms. Carey will request approval of funding for purchase of 125,000 card sleeves and lanyards for the Regional Transit Connection Discount Card program, in an amount*

not to exceed \$70,433, to be funded out of the ?Equipment? line item in the TransLink® capital budget; and approval of a funding agreement with BART in the amount of \$14,087 to purchase the initial 25,000 card sleeves and lanyards. The sleeves and lanyards will make it easier for RTC Discount Card patrons to handle TransLink® cards without having to punch a hole or otherwise alter the card.

Action: Approval

Golden Gate Transit Request for Additional Site Preparation Funds

- Ms. Carey will request approval of an amendment to a funding agreement for Golden Gate*
- b.** *Transit site preparation work, in an amount not to exceed \$30,000, to be funded out the ?Site Preparation? line item in the TransLink® capital budget.*

Action: Approval

Design Review and Implementation Committee Report

- Ms. Carey will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*
- 6.**

Presented by: A. Carey, MTA

Action: Information

Schedule Committee Report***

7.

Presented by: G. LaBonte, BART

VTA Contract Milestone Dates

- a.** *Mr. LaBonte will request approval to incorporate VTA in the approved baseline project schedule.*

Action: Approval and Refer to TMG

Mandatory Milestone Table

- b.** *Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

Action: Information

8. Public Comment/New Business

9. Adjournment/Next Meeting

Next meeting

2005-10-17 14:00:00.0

San Francisco Municipal Transportation Agency

Executive Conference Room

401 Van Ness Avenue, Room 334

San Francisco, California

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.

** All items on the agenda are subject to action and/or change by the TOG. Recommended actions are subject to change by the TOG.

*** To be distributed later 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.

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