

TransLink Management Group and TransLink Operating Group

2005-05-16 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 2005-05-23 17:31:11.0. 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 March 21, 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, Muni

BART Ticket Vending Machine/Add Fare Machine Integration

- a. *Ms. Carey will request approval of Change Order 67, BART Ticket Vending Machine and Add Fare Machine Integration, in an amount not to exceed \$1,387,524, to be*

partially funded using Regional Measure 2 capital funds. BART has agreed to fund a portion of the cost, up to \$266,521. There is no schedule impact from this Change Order. This Change Order will add functionality to BART TVMs and AFMs.

Action: Approval and Refer to TMG

BART Faregate Network Infrastructure ? ERG Central 2 and Co-Location Facility

Ms. Carey will request approval of Change Order 64, BART Faregate Network Infrastructure ? ERG Central 2 and Co-Location Facility, in an amount not to exceed \$97,842, to be funded using the Communications Network line item in the TransLink®

- b.** *Capital Budget. This Change Order does not have a schedule impact and would direct the TransLink® Contractor to purchase, install and test the network for BART faregates. The communications network is required to support the transfer of data between the TransLink® Service Bureau and BART's backend system.*

Action: Approval and Refer to TMG

Design Review and Implementation Committee Report

- 6) Presented by:** A. Carey, Muni

Action: Approval

Golden Gate Transit Marketing Plan

Ms. Carey will request approval of the Golden Gate Transit TransLink® Marketing Plan and execution of a funding agreement with GGBHTD in the amount of \$84,854 to support the activities identified in the marketing plan, to be funded out of the Marketing line item in the TransLink® Capital Budget.

Schedule Committee Report***

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

7)

Presented by: G. LaBonte, BART

Action: Information

- 8) Public Comment/New Business**

- 9) Adjournment/Next Meeting**

Next meeting

2005-06-13 14:00:00.0

San Francisco Muni

Executive Conference Room

401 Van Ness Avenue, Suite 334

San Francisco, California

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-3212

* 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.

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