
Operations Committee

2006-02-10 09:45:00.0

(or immediately following the Planning Committee, whichever occurs later)

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

This agenda was updated 2006-02-06 16:27:57.0. 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.

Roll Call

1.

Action: Confirm Quorum

Upcoming Committee Milestones*

Presented by: Yee/Crotty

2. **Action:** Information

• [Charter cover letter v2.doc](#)

• [Charter schedule.doc](#)

Consent Calendar

3.

Action: Committee Approval

Regional Signal Timing Program of Projects - 2006 Cycle*

Presented by: Christina Atienza

• [xx Signal Timing Atienza.doc](#)

Regional Emergency Management Program

4. *This item proposes to establish a comprehensive transportation emergency management program by expanding activities related to interagency communications and emergency operations planning.*

Presented by: J. Georgevich

Action: Commission Approval

- [Emergency Management Program.doc](#)

Service Authority for Freeway and Expressways (SAFE) Actions

5.

Presented by: Authority Approval

FY 2005-06 MTC SAFE Budget Amendment

This item amends Resolution No. 49 (Amendment 06-01) to reflect \$1.5 million savings in the Callbox Upgrade Project and adds \$910,000 for the Regional Emergency Management Program and \$25,000 for Call Box data management.

a.

Presented by: Jaime Maldonado

- [SAFE_06_Resolution-49_amend_1.pdf](#)
- [SAFE_FY_06_safe-budge_V2.doc](#)

MTC SAFE Privacy Policy*

The SAFE Privacy Policy creates a formal policy regarding the handling of confidential information by MTC SAFE and its contractors.

b.

Presented by: Jaime Maldonado

- [SAFEprivacypolicy.doc](#)

Contract Amendment - Incident Management Strategic Plan: PB Farradyne, Inc.*

Contract amendment to implement priority projects that were identified in Phase I of the Incident Management Strategic Plan.

c.

Presented by: Radiah Victor

- [IM_Consultant#2.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

6.

Action: Information

Next meeting

2006-03-03 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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.

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