

Operations Committee

2003-12-12 09:30:00.0

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

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 Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

Roll Call

Action: Confirm Quorum

Minutes of July 11, 2003*

1. Action: Committee Approval

• [07.11.03.doc](#)

2. Consent Calendar

Contract Amendment: Call Box Private Call Center Operations: Connections Communication, Inc.*

The Committee will be requested to approve a contract amendment with Connections Communication to operate the call center for the call program.

a)

Presented by: T. Wells

Action: Committee Approval

• [SAFE Ops. Com. Dec. 12- 03.doc](#)

Call Box Strategic Plan Update: Emergency Cellular Phone Distribution Pilot Program.*

The Committee will be requested to approve the approach and eligibility requirements for the pilot program to distribute emergency cellular phones to persons with disabilities.

3.

Presented by: L. Lee

Action: Committee Approval

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- [cell_phone_pilot_update_memo.doc](#)

Public Comment/Other Business/Next Meeting/Adjournment

4.

Action: Information

Next meeting

2004-01-09 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, California

* Attachment 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 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 (5).

+Non-Voting member.

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.

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 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

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.