

Translink Management Group and TransLink Operating Group

2007-02-12 14:00:00.0

MTC 101 8th Street 3rd Floor Fishbowl Conference
Room Oakland

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 2007-02-07 14:00:10.0. 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

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC Transit

Members

Scott Schroeder, BART Deborah
McClain, AC Transit Melanie Crotty,
MTC Deborah Denison, SFMTA Gigi
Harrington, SamTrans Keith Roan,
VTA Joe Wire, GGT Cory LaVigne,
LAVTA

Roll Call

1)

Action: Confirm Quorum

Minutes - Meeting of January 8, 2007*

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 of the TransLink Program.

4)

Presented by: S. Rodda, MTC*

Action: Information

Finance Committee Report Funding for SFMTA TransLink Implementation

- SFMTA will request funding, in an amount not to exceed \$450,000 to be funded out of the "other Motorola Contract Costs" line item, for additional SFMTA staff support for implementation of TransLink infrastructure, vehicle and equipment oversight, and monitoring.*
- 5)

Presented by: G. Harrington, SamTrans*

Action: Approval and Refer to the TMG

Design Review and Implementation Committee Report

- 6) **Presented by:** K. Roan, VTA

Action: Information

Consortium Information Management System Update

- a. *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

- b. *The DRAIC Chair will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

Action: Information

Schedule Committee Report

- The Schedule Committee Chair 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

2007-03-12 14:00:00.0

SFMTA, San Francisco

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.

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