

## Operations Committee

**2008-06-06 10:00:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607  
The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2008-06-09 11:11:28.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

### Chair

Sue Lempert

### Vice Chair

Dean Chu

### Members

Tom Azumbrado+ Dorene Giacopini+ Anne Halsted Jon Rubin James Spering Amy Worth Ken Yeager

### Ex Officio

Bill Dodd\*\*\* Scott Haggerty\*\*\*

### Ad Hoc

All Other Comm?rs.

### Staff Liaison

Melanie Crotty Albert Yee

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### Roll Call

1.

**Action:** Confirm Quorum

### Consent Calendar

2.

**Action:** Committee Approval

**Minutes of May 9, 2008 Committee Meeting\***

2a

• [Microsoft Word - 05.09.08.pdf](#)

**Funding Agreements - Ramp Metering in Santa Clara County and Alameda County\***

2b

**i. Santa Clara Valley Transportation Authority (VTA) (\$1,000,000)ii. Alameda County CMA (ACCMA) (\$1,438,000)**

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**Presented by:** (Albert Yee)

- [Microsoft Word - Ramp Meter Funding Agreements.pdf](#)

**TransLink® Program i. Purchase Order ? TransLink® Network Services: AT&T (\$332,000)\* ii. Contract ? TransLink® Marketing and Distribution Support for San Francisco Municipal Transportation Agency: Auriga (\$255,000)\* iii. Funding Agreement Amendment ? RTC Discount Card Program: BART\* (\$75,400)\* iv. Funding Agreement Amendment ? Muni Metro Site Preparation: BART (\$50,895)\***

**Presented by:** (Brian Gebhardt/Jacob Avidon)

- [Microsoft Word - TransLink Contracts 6-2008.pdf](#)

**Funding Agreement - Regional Rideshare Program: City/County of San Francisco (\$210,000)\***

**2d Presented by:** (Susan Heinrich)

- [Microsoft Word - Rideshare Funding Agreement SF Heinrich.pdf](#)

**Contract Amendment ? San Rafael Hub Signage Pilot Program: Jacobs Carter Burgess (\$300,000)\***

**2e Presented by:** (Jay Stagi)

- [Microsoft Word - San Rafael Hub Signage Pilot JCB Final.pdf](#)

**Contract Amendment - Regional Transportation Information Kiosk: Nematode, LLC\* (\$87,000)**

**2f Presented by:** (Ursula Vogler)

- [Microsoft Word - 5a Transportation Information Kiosk Contract-REVISED.pdf](#)

**Contract Change Order ? 511 Traffic Contract: Telvent Farradyne (\$5,000,000)\***

*Staff will provide an update on the 511 Traffic program and request a contract change order to extend the contract through June 30,2009.*

**3. Presented by:** (Carol Kuester)

**Action:** Committee Approval

- [Microsoft PowerPoint - 511 Update June 08.pdf](#)
- [Microsoft Word - 511 Traffic Contract Amendment rev2.pdf](#)

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**Contract Amendment ? Marketing, Web and Communication Services: Swirl, Inc. (\$2,830,000)\***

*Staff will request a contract amendment for Swirl to provide marketing services for 511, Fastrak and TransLink in FY 2008/09.*

4.

**Presented by:** (Carol Kuester)

**Action:** Committee Approval

• [Microsoft Word - Swirl contract amendment final.pdf](#)

**MTC SAFE FY2008-09 Budget. MTC SAFE Resolution No. 52\***

*Staff will request approval of the MTC SAFE budget for FY 2008-09.*

**Presented by:** (Jaime Maldonado)

5. **Action:** Authority Approval

• [SAFE-Final FY09 Budget.pdf](#)

• [SAFE-Final FY 09 budget.doc](#)

• [SAFE-RES-0052.doc](#)

**Public Comment/Other Business/Next Meeting/Adjournment Friday, July 11, 2008 at 9:45 a.m. Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 Eighth**

**6. Street Oakland, California**

**Action:** Information

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**Next meeting**

2008-07-11 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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\*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

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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 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, 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.

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 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

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.