

# Operations Committee

**2007-04-13 09:45:00.0**

Joseph P. Bort MetroCenter 101 8th Street Oakland, CA 94607

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

*This agenda was updated 2007-04-13 08:47:15.0. 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

*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.*

## Chair

Sue Lempert

## Vice Chair

Dean Chu

## Members

Tom Azumbrado+ Dorene Giacomini 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 February 9, 2007 Committee Meeting\*

a)

- [02.09.07.doc](#)

**Contract Amendment ? Call Box Digital Cellular Service: Verizon Wireless**

b) (\$180,000)\*

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**Presented by:** Stefanie Pow

- [VerizonAmend 1.doc](#)

**FY 2007/08 Funding Agreement ? Freeway Service Patrol (FSP) Field Services:  
California Highway Patrol (\$81,000)\***

c) **Presented by:** Danielle Stanislaus

- [FY\\_07-08\\_CHPFundAgree.doc](#)

**Contract Amendment ? Freeway Performance Initiative Corridor Studies:  
Cambridge Systematics Inc. (\$50,081)\***

d) **Presented by:** Joy Lee

- [FPI\\_CambridgeSystematics\\_Amend\\_2\\_Nguyen.doc](#)

**Contract Amendment ? Regional Transportation Emergency Operations Plan: URS  
Corporation, (\$150,000)\***

f) **Presented by:** Jeff Georgevich

- [RTEOP - URS Amendment 3.doc](#)

**TransLink®**

**Presented by:** Melanie Crotty

3. **Action:** Committee Approval

- [TL Consulting Assistance Selection attch A.xls](#)

- [TransLink Update and Contract Approvals v3.doc](#)

a) **On-Call Support Services: List of Recommended Consultants\***

**Contract Authorization?Installation Support for SF Municipal Transportation  
Agency (SFMTA): Auriga Corporation (\$112,000)\***

- b) *Staff will request approval of a list of consultants to provide support for TransLink® related assignments based on project needs and funding availability. Staff will request approval to contract with Auriga Corporation to support the SFMTA's TransLink® equipment installation effort.*

**Contract Amendment ? TransLink® Engineering and Design Assistance: Booz Allen**

c) **Hamilton (\$1,348,000)\***

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*Staff will request approval to negotiate and enter into a contract amendment to provide design assistance, program management, and reconciliation and settlement support services through June 2008.*

**Contract ? Advertising: TBD (\$TBD)\***

- d) *Staff will request approval to negotiate and enter into a contract with TBD for advertising services to support the public launch of TransLink® on AC Transit and Golden Gate Transit and Ferry.*

**Contract Amendment ? Marketing Communications: Swirl Inc. (75,000)**

- e) *Staff will request approval enter into a contract with Swirl, Inc. to support the implementation and launch of TransLink® on SFMTA, BART and Caltrain.*

**4. Service Authority for Freeways & Expressways (MTC SAFE)**

**MTC SAFE Resolution No. 44, Revised: Revisions to Contracting Procedures\***

*The Committee will be requested to refer to the Authority revisions to the SAFE contracting procedures to authorize the Executive Director to sign change orders and contract amendments up to approved contract allotments.*

**Presented by:** Andy Fremier

**Action:** Authority Approval

- [3Rev Contracting Procedure Revisions final.doc](#)
- [temp SAFE-RES-0044 revd.doc](#)

**Public Comment/Other Business/Next Meeting/Adjournment** Friday, May 11, 2007 at 9:45 a.m. Lawrence D. Dahms Auditorium Joseph P. Bort Metro Center 101 Eighth

**5. Street** Oakland, California

**Action:** Information

**\*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**

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**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.**

**Action:** Information

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## **Next meeting**

2007-05-11 09:45:00.0

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