

Translink Management Group and TransLink Operating Group

2007-06-11 14:00:00.0

THIS MEETING HAS BEEN CANCELED (contact
mlee@mtc.ca.gov)

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

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 2007-06-08 16:35:33.0. 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

Melanie Crotty, MTC Jennifer
Hamilton, SFMTA Gigi
Harrington, SamTrans Keith
Roan, VTA Joe Wire, GGT Cory
LaVigne, LAVTA

Roll Call

1)

Action: Confirm Quorum

Minutes - Meeting of April 9 and May 14, 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

5)

Presented by: G. Harrington, SamTrans*

Funding Agreement between MTC and the Peninsula Corridor Joint Powers Board

- a. *The Finance Committee Chair will request approval of a funding agreement in the amount of \$35,700 for implementation of Caltrain's TransLink marketing plan.*

Action: Approval and Refer to the TMG

Funding for AT&T Purchase Order

- b. *The Finance Committee Chair will request approval of funding in the amount of \$320,000 for provision of communication services by AT&T.*

Action: Approval and Refer to the TMG

Funding Agreement between MTC and the Transit Operators for Payment of TransLink® Operating Fees

- c. *The Finance Committee Chair will recommend approval of a funding agreement that will allow for the payment and reimbursement of TransLink® operating costs.*

Action: Approval and Refer to the TMG

Design Review and Implementation Committee Report

6)

Presented by: K. Roan, VTA

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

- 7) *The Schedule Committee Chair will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

Presented by: G. LaBonte, BART*

Action: Information

Election of Chair and Vice Chair

The terms of the Chair and Vice Chair will terminate on June 30, 2007. In accordance with 8) the TransLink® Interagency Participation Agreement, the TOG must elect a Chair and Vice Chair to serve beginning July 1, 2007.

Action: Approval

9) Public Comment/New Business

10) Adjournment

Next meeting

2007-07-09 14:00:00.0

SFMTA

San Francisco, California

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.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

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.

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