

OPERATIONS COMMITTEE
APRIL 11, 2008

MINUTES

ATTENDANCE.

Vice-Chair Chu convened the meeting at 10:38 a.m. In addition to Vice-Chair Chu, the following Committee members were in attendance: Commissioners Dodd, Haggerty, Halsted, Spring, and Yeager. Also in attendance were Commissioners Bates and Glover.

CONSENT CALENDAR

Committee members unanimously approved the following items on the consent calendar:

- Minutes of the April 11, 2008 Committee Meeting;
- Contract Amendment – 511 Transit Emergency Response System Enhancements: bd Systems, Inc. (\$640,000);
- Contract Amendment – Transit Connectivity Hub Signage Reviews: Wilbur Smith (\$285,000);
- Contract Amendment - TransLink® Distribution and Communications Planning and Support Services: Synapse Strategies (\$143,000);
- Contract Amendment - Traffic Engineering Technical Assistance Program (TETAP): Kimley-Horn and Associates, Inc. (\$90,000);
- SAFE Financial Statements for March 2008.

MTC SAFE FY 2008-09 Draft Budget. MTC SAFE Resolution No 52

Mr. Jaime Maldonado, MTC staff person, gave a brief presentation on the draft SAFE budget. He reported that the operating revenue is down approximately 11% due to decreased eligibility of CMAQ funding for the FSP program, and decreased interest revenue on the SAFE balance. Operational expenses will remain steady next year. For Capital Revenue, external sources include a \$5.4 million grant in CMAQ funding and \$250,000 from the BATA program. The SAFE capital program plans to fund call box site access improvement, and to continue to fund the effort to place more call boxes on the bridges. The SAFE capital program also funds a portion of the Incident Management, Emergency Management, and Freeway Performance Initiatives. Approximately \$7.1 million in projects will be placed in the capital program. The increase in CMAQ revenue, coupled with sufficient reserves into the SAFE program will accommodate funding of the SAFE operating and capital

programs. After a \$4.5 million transfer from reserves from next year's budget, the SAFE reserve will have approximately \$11 million for future needs for FSP, Call Box, and the Incident Management programs.

Mr. Maldonado noted that the final budget would come before the Committee next month for referral to the full Authority for approval.

Public Comment/Other Business/Next Meeting/Adjournment

There being no other business, the meeting adjourned at 10:40 a.m. The Committee's next meeting is scheduled for Friday, June 13, 2008, at 9:45 a.m., Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California.