

OPERATIONS COMMITTEE
JULY 11, 2008

MINUTES

ATTENDANCE.

Chair Lempert convened the meeting at 12:00 p.m. In addition to Chair Lempert, the following Committee members were in attendance: Vice-Chair Chu, Commissioners Dodd, Giacopini, Haggerty, Rubin, Spering, Worth, Yeager and.

In the essence of time, Chair Lempert was asked to move Agenda Item No. 3 to the consent calendar.

CONSENT CALENDAR

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

- Minutes of June 13, 2008 Committee Meeting
- Contract Amendment – Freeway Service Patrol: Tow Contractors (\$98,224)
- Contract Amendment - Motorist Education Campaign/Outreach Strategy: Swirl (\$200,000)
- Purchase Order Amendment – Bridge Call Box Installation: Comarco Wireless (\$2,561,000)
- Contract Amendment – 511 Rideshare: PB Americas, Inc. (\$430,000)
- Funding Agreement – BART TransLink® Cycle Test: BART (\$200,000)
- Contract Amendment – TransLink® Distribution and Communications Planning and Support Services: Synapse Strategies (\$50,000)

Contracts: Bay Area Video Upgrade Project (Agenda Item 3)

- a) Contract – Supply and Install Roadside CCTV Equipment: Republic ITS (\$5,500,000)
- b) Contract – TMC Camera System Enhancements: ICx Technologies, Inc. (\$1,280,000)

Public Comment/Other Business/Next Meeting/Adjournment

There being no other business, the meeting adjourned at 12:05 p.m. The Committee's next meeting is scheduled for Friday, September 12, 2008, at 9:45 a.m., Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California.

