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*Tom Bates*  
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Association of Bay Area Governments

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U.S. Department of Transportation

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Deputy Executive Director,  
Bay Area Toll Authority

*Therese W. McMillan*  
Deputy Executive Director, Policy

Agenda Item No. 2a

OPERATIONS COMMITTEE  
JANUARY 8, 2009

MINUTES

ATTENDANCE.

Chairperson Lempert convened the meeting at 10:01 a.m. In addition to Chairperson Lempert the following Committee members were in attendance: Commissioners Azumbrado, Dodd, Giacomini, Haggerty, Halsted, Rubin, Spering, and Worth. Also in attendance were Commissioners Bates and Tissier.

CONSENT CALENDAR

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

- Minutes of December 12, 2008 Committee Meeting ;
- Contract Amendment – In-Vehicle Equipment and Automated Vehicle Locator Application Services: Mentor Engineering, Inc (\$99,000);
- Freeway Performance Initiative Corridor Studies: MTC Resolution No. 3883.

MTC SAFE FY 2008-09 Budget. (Resolution No. 52 Revised)

Mr. Jaime Maldonado, MTC staff person, requested an amendment to the FY 2008-09 budget to reflect a \$1 million reduction in the capital program due to a review of the status of the capital projects, administrative financial adjustments, and an increase of \$25,000 for Freeway Service Patrol supervision. The net effect is a return of \$925,000 to the SAFE reserve.

Commissioner Worth moved to refer MTC SAFE Resolution No. 52 Revised, to the Authority for approval. Commissioner Halsted seconded the motion. The motion carried unanimously.

### Regional Transportation Emergency and Security Planning Report

Ms. Radiah Victor, MTC staff person, requested approval of the Regional Transportation Emergency and Security Planning Report which provides a comprehensive summary of all of MTC's emergency preparedness efforts and demonstrates how the Bay Area complies with the Federal 2005 SAFETEA requirements. Following the events of September 11, 2001, the US Departments of Transportation and Homeland Security placed a greater emphasis on securing all transportation infrastructure and operating systems from potential terrorist attacks. Based on lessons learned from around the country and internationally, the Bay Area's transportation agencies have taken and continue to take several measures to minimize the region's vulnerability to acts of terrorism.

Commissioner Worth moved to approve the Regional Transportation Emergency and Security Planning Report. Commissioner Halsted seconded the motion. The motion carried unanimously.

### Public Comment/Other Business/Next Meeting/Adjournment

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