

OPERATIONS COMMITTEE
JULY 13, 2007

MINUTES

ATTENDANCE

Chairperson Lempert convened the meeting at 11:25 a.m. In addition to Chairperson Lempert, the following Committee members were in attendance: Vice-Chair Chu, Commissioners Azumbrado, Giacomini, Haggerty, Halsted, Rubin, Spring, and Yeager. Also in attendance was Commissioner Tissier.

CONSENT CALENDAR

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

Minutes of June 8, 2007 Committee Meeting;

Contract Amendment – Intelligent Transportation Systems/511 Program Technical Advisor – Kimley-Horn & Associates (\$697,000);

Contract Amendment – TransLink[®] Change Order No. 98 - BART Network

Equipment: Motorola, Inc. (Capital: \$635,000; Annual Operating: \$104,000);

Funding Agreement Amendment – TransLink[®] Marketing: AC Transit (\$350,000).

Public Comment/Other Business/Next Meeting/Adjournment

Chair Lempert inquired about Mr. Steve Heminger, MTC Executive Director's, picture being in the Sunday Chronicle regarding the San Mateo Bridge call box mounts. Mr. Andrew Fremier, Deputy Executive Director, BATA, responded that staff is working with Caltrans to resolve this issue. A contractor is in place to put new call box attachments and call boxes on the San Mateo Bridge. The project is anticipated to begin placing upgraded call boxes in September. After that, the plan will be to upgrade all of the remaining toll bridges to improve call boxes across the Bay Area.

There being no other business, the meeting adjourned at 11:26 a.m. The Committee's next meeting is scheduled for Friday, September 14, 2007 at 9:45 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California.