

**SUMMARY MINUTES**  
**OPERATIONS & SCHEDULING (O&S) COMMITTEE**  
3338 Mt. Diablo Boulevard, Lafayette, CA  
Meeting of Friday, July 2nd, 2010, @ 9:00 a.m.

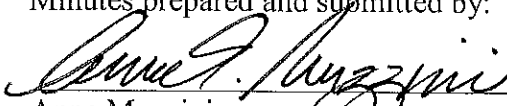
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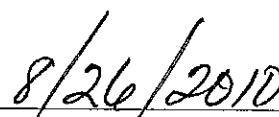
**Directors in Attendance:** Director Horn, Director Uilkema  
**Staff:** Rick Ramacier, Scott Mitchell, Anne Muzzini  
**Guests:** Kieth Joseph  
**CAC:** Charles Hogle  
**Call to Order:** Meeting called to order at 9:00 a.m. by Director Horn

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1. **Approval of Agenda Items:** Agenda was approved.
2. **Public Comment and/or Communication:** Mr. Joseph expressed his opinion about how important schedule information is to riders and asked that the bulletin boards at the BART station be changed to show accurate and useful information.
3. **Approval of O&S Summary Minutes for June 4, 2010:** Minutes were approved.
4. **Maintenance:** None
5. **Planning and Scheduling:**
  - a) Service to Cal State East Bay: Ms. Muzzini presented options for providing service to Cal State University in Concord that included: a) deviating the current route #10, b) adding a new stop to the 93X route, and c) re-vamping the 98X. The pros and cons of each option were discussed and the result was support for re-vamping the 98X. This option has the benefit of serving CSU with regular service without taking service away from downtown Clayton. In addition this option provides an alternative for RM2 funding that will be taken away from the 98X. Staff was asked to come back with a plan for implementation.
6. **Paratransit and Accessible Services:** None
7. **Staff Reports – Fixed Route and LINK Operating Summary Statistics**
  - a. Fixed Route Reports – May 2010: The reports were reviewed and discussed.
  - b. LINK Monthly Reports – May 2010: The reports were reviewed.
9. **Committee Comments:** There was discussion regarding the re-route of Route #25 into the Saranap neighborhood, the need for public hearing, and a possible Winter implementation of the change.
10. **Future Agenda Items:** None identified
11. **Next Scheduled Meeting:** The next meeting is scheduled for: **August 6, 2010 at 9:00 a.m.** at 3338 Mt. Diablo Boulevard in Lafayette. Other future meetings are scheduled for August 6<sup>th</sup>.
12. **Adjournment:** The meeting was adjourned at 10:30 am

Minutes prepared and submitted by:

  
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Anne Muzzini  
Director of Planning and Technical Services

  
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Date