

SUMMARY MINUTES
OPERATIONS & SCHEDULING (O&S) COMMITTEE
3338 Mt. Diablo Boulevard, Lafayette, CA
Meeting of Friday, January 7th, 2011, @ 10:00 a.m.

Directors in Attendance: Director Horn, Director Schroder, Director Uilkema
Staff: Anne Muzzini
Guests: Marci McGuire
CAC: Charles Hogle
Call to Order: Meeting called to order at 10:00 a.m. by Director Horn

1. **Approval of Agenda Items:** Agenda was approved.
2. **Public Comment and/or Communication:** There were no public comments
3. **Approval of O&S Summary Minutes for December 3, 2010:** Minutes were approved.
4. **Maintenance:** None.
5. **Planning and Scheduling:**
 - a) **Service to West Dublin Station:** Ms. Muzzini presented a recommendation that none of the current routes be changed to serve the new West Dublin BART station. The pros and cons for changing the routing of the #97X (Dublin to Bishop Ranch), the #36 (San Ramon Transit Center to Dublin) and the #35 (San Ramon Transit Center to Dublin via Dougherty Valley) were explored. The Committee agreed it was not prudent to move the end of the line or re-route to serve the new BART station because of added running time and/or lack of regional bus connections at the new station.
6. **Paratransit and Accessible Services:** Staff did not make a presentation on the state of the LINK service but promised a report at the next meeting. There was discussion in regards to the replacement of the vans and the opportunity to donate the old equipment to community service organizations.
7. **Staff Reports**
 - a. **Fixed Route Reports – November 2010:** The reports were reviewed and discussed.
 - b. **LINK Monthly Reports – November 2010:** The reports were reviewed.
8. **Committee Comments:**
9. **Future Agenda Items:** Replacement and disposal of vans
10. **Next Scheduled Meeting:** The next meetings are scheduled for: **February 4, March 4th, and April 1, 2011 at 9:00 a.m.** at 3338 Mt. Diablo Boulevard in Lafayette.
11. **Adjournment:** The meeting was adjourned at 11:00 am

Minutes prepared and submitted by:

Anne Muzzini
Director of Planning and Marketing

Date