



Operations Committee - Open Meeting - January 27, 2023 at 8:30 AM

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller
2. Roll Call		M. Bennett
3. Public Comment	Information	Chair Windmiller
A. Public Comments as of 01-26-2023		
4. Approval of Minutes of the October 14, 2022 - Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - October 14, 2022 - Operations Committee, Open Meeting		
5. Contract Modification - On Call GEC Services	Approval	T. Curran / C. Poehler
A. Briefing Paper		
6. Contract Modification - Sole Source Contract with Motorola Solutions - Upgrade Obsolete Dispatch Console Network	Approval	T. Curran / D. Curry
A. Briefing Paper		
B. Motorola Change Order No. 3		
C. Motorola Proposal		
7. Contract Modification - 20-SS-126951-CB/DR Public Address/Customer Information System (PA/CIS) Upgrades – Security Announcements Proposal	Approval	T. Curran / D. Curry
A. Briefing Paper		
8. Contract Award - Electronic Fare Collection System	Approval	T. Curran
A. Briefing Paper		
B. Masabi Proposal Fact Sheet		
C. Masabi Operational Costs and Fees		
9. Unscheduled Business	Information	Chair Windmiller
10. Operations Report	Information	C. Stewart
A. Metro Service Performance Summary		
B. Workforce Update		
11. President/CEO Report	Information	T. Roach
12. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
13. Adjournment	Approval	Chair Windmiller