



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT AGENDA

Special Joint Meeting of the AC Transit Board of Directors and the Accessibility Advisory Committee

The meeting will convene at the front entrance of the East Bay Paratransit Office for the ramp demonstration and hybrid-electric bus tour. The remainder of the meeting will occur immediately following in the Community Room.

East Bay Paratransit Office Community Room
1750 Broadway
Oakland, CA 94612

Wednesday, June 22, 2016 at 1:00 p.m.

MEMBERS OF THE BOARD OF DIRECTORS

H. E. CHRISTIAN PEEPLES, PRESIDENT (AT-LARGE)
ELSA ORTIZ, VICE PRESIDENT (WARD 3)
JOE WALLACE (WARD 1)
GREG HARPER (WARD 2)
MARK WILLIAMS (WARD 4)
JEFF DAVIS (WARD 5)
JOEL YOUNG (AT-LARGE)

MEMBERS OF THE ACCESSIBILITY ADVISORY COMMITTEE

JAMES ROBSON, CHAIR
YULI JACOBSON, VICE CHAIR

JANET ABELSON
SCOTT BLANKS
CHONITA CHEW
SHIRLEY CRESSEY

PAMELA FADEM
STEVE FORT
SALEEM SHĀKIR GILMORE
JIM GONSALVES

DON QUEEN
WILL SCOTT
BARBARA WILLIAMS
HALE ZUKAS

AC TRANSIT BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER
DENISE C. STANDRIDGE, GENERAL COUNSEL
LINDA A. NEMEROFF, DISTRICT SECRETARY

MEETING PROCEDURES

Public Comment: Members of the public wishing to present comments should complete a Speaker's Form and submit it to the District Secretary. For subjects not listed on this agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the regular meeting agenda. For specific agenda item(s), speakers will be invited to address the Board at the time the item is being considered. All speakers are allowed two (2) minutes to present comments. Individuals wishing to present more detailed information are encouraged to submit comments in writing. Written comments are included in the record for meeting(s), and as such, are available for public inspection and may be posted to the District's website.

Electronic Devices: All electronic devices (cell phones, pagers and similar-sounding devices) shall be placed on mute, vibrate or silent mode during Board meetings pursuant to District Ordinance No. 12.

Order of Agenda Items: The Board may discuss any item listed on this agenda and in any order.

Agenda Planning: The Agenda Planning portion of the agenda is designed to assist the Board and staff in the preparation of future Board agendas. Each item requested shall have the concurrence of at least two Directors in order to place a proposed agenda item on a future agenda.

LIVE AUDIO STREAMING OF BOARD MEETINGS

Live audio streaming and an archive of previously recorded meetings is available on the District's website at www.actransit.org. For technological reasons, recordings of meetings held outside of the Board Room cannot be streamed to the web.

AVAILABILITY OF AGENDA RELATED MATERIALS

Written agenda related materials for all open session regular meetings are available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Board. Written materials presented at a meeting by staff or a member of the Board will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District's website or by contacting the District Secretary's Office.

ACCESSIBLE PUBLIC MEETINGS

Meetings of the Board of Directors are accessible to individuals in wheelchairs. Written materials in appropriate alternative formats, disability-related modification/accommodations must be made three business days in advance of the meeting or hearing to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice. Please direct requests for disability related modification or accommodation and/or interpreter services to Linda A. Nemeroff, District Secretary, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201.

The East Bay Paratransit Offices are generally served by bus lines 1, 11, 12, 51A, 72, 72M. The nearest accessible bus service is provided at the intersection of Broadway and 17th Street in Oakland. The nearest accessible BART station is the 19th Street Station in Oakland.

District Ordinance No. 13 prohibits bringing non-service animals to District facilities unless specifically authorized by federal or state law.

To accommodate individuals with severe allergies and environmental illnesses, meeting participants should refrain from wearing scented products to the meeting.

**SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS AND THE
ACCESSIBILITY ADVISORY COMMITTEE**

**President H. E. Christian Peeples and Chair James Robson Presiding
Wednesday, June 22, 2016 at 1:00 p.m.**

*The meeting will convene at the front entrance to the
East Bay Paratransit Office on Broadway for the
Ramp Demonstration and Bus Tour.*

1. INTRODUCTIONS/ROLL CALL

2. RAMP DEMONSTRATION

*Following the demonstration, please proceed to the
Community Room for the remainder of the meeting.*

3. PUBLIC COMMENT

Any person may directly address the Board/Committee at this time on any items of interest to the public that is within the subject matter and jurisdiction of the Board. Speakers wishing to address a specific agenda item will be invited to address the Board at the time the item is being considered. Two (2) minutes are allowed for each item.

4. DISCUSSION ITEMS

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| 4A. Discussion regarding the hybrid electric bus and the 1:6 ramp demonstration. | James Pachan
891-7215 |
| 4B. Development of a process to ensure AAC comment/review of vehicle procurements well in advance of the prototype arriving on scene. | James Pachan
891-7215 |
| 4C. Development of a Priority Seating Policy (SB 413). | James Pachan
891-7215 |
| 4D. Discussion of a Passive Restraint Policy on Bus Rapid Transit. | James Pachan
891-7215 |
| 4E. AAC Priorities and Board Expectations and Goals for the AAC. | Chair Robson
President
Peeples |

**5. BOARD/COMMITTEE/STAFF COMMENTS
(Government Code Section 54954.2)**

6. ADJOURNMENT