



MEETING OF THE EAST BAY BUS RAPID TRANSIT POLICY STEERING COMMITTEE

Alameda-Contra Costa Transit District
General Offices
1600 Franklin Street
2nd Floor Board Room
Oakland, California 94612

Thursday, February 7, 2019
2:00 p.m.

Rules for Public Comment:

Speakers wishing to address the Committee should complete a Speaker's Form and submit it to the District Secretary. Speakers wishing to address subjects not listed on this agenda will be invited to speak under the "PUBLIC COMMENTS" section of the agenda. Speakers wishing to address a specific agenda item will be invited to address the Committee at the time the item is being considered. All speakers should limit their comments to two (2) minutes. Speakers using a translator will be allotted twice the allotted time.

Individuals who wish to present more detailed information are encouraged to submit comments in writing. Written comments are made part of the written record for meetings and, as such, are available for public inspection.

Availability of Agenda Related Materials: Written agenda related materials for all 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 Committee.

Written materials presented at a meeting by staff or a member of the Committee 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.

Order of Agenda Items:

The Committee may discuss any item on the agenda and in any order.

Electronic Devices:

All electronic devices shall be placed on mute, vibrate or silent mode during the meeting (Dist. Ord. 12)

Scented Products: Please refrain from wearing scented products as there may be attendees susceptible to environmental illnesses.

Accessible Public Meetings:

Meetings of the Committee are accessible to individuals in wheelchairs. The Board room is equipped with assistive listening devices for individuals with a hearing impairment. Written materials in appropriate alternative formats or disability related modification/accommodation must be made three business days in advance of the meeting to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice.

Contact Information:

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.

Meeting of the East Bay Bus Rapid Transit Policy Steering Committee

AGENDA

Thursday, February 7, 2019

2:00 p.m.

2nd Floor Board Room

1600 Franklin Street

Oakland, California 94612

PSC Members:

AC Transit:

President Elsa Ortiz, Chair

Director Greg Harper

Director Joel Young

Alameda County (Ex Officio):

Supervisor Nate Miley

Metropolitan Transportation Commission/Caltrans:

Tony Tavares, District 4 Director for Caltrans

City of Oakland:

Council President Rebecca Kaplan

Council Member Noel Gallo

City of San Leandro:

Mayor Pauline Cutter

Council Member Corina Lopez

1. Roll Call
2. Public Comment (*For items not on the agenda. Two minutes are allowed for each speaker.*)
3. Chair's Report on Pertinent Actions of the AC Transit Board of Directors.
4. BRT Project Updates:
 - a. Construction Progress
 - b. Community Outreach
 - c. Project Labor Agreement, Construction Careers Policy and Hiring
 - d. Sponsorships and Naming Rights
 - e. Branding
5. Consider approving the BRT Policy Steering Committee minutes of October 4, 2018.
6. Schedule Date and Time of Next Meeting.
7. Future Agenda Items/Review List of Pending Items.
8. Adjournment

Pending List of Future Agenda Items:

- Discussion regarding fare payment, including the expansion of Clipper card availability throughout the neighborhoods by adding more vendors and outreach to major employers along the corridor to participate in the EasyPass Program with the initiation of the service. [Requested by Council Member Kaplan – 9/3/15, 11/12/15, 3/10/16, 5/12/16]

- Discussion of the colors for the buses, suggesting that yellow and green (Oakland A's colors) be considered. [Requested by Council President Kaplan – 3/30/17]
- Discussion about making the service free for the first year. [Requested by Council President Kaplan – 3/30/17]
- Discussion of alternatives for a different northern route such as MLK or Adeline that would extend the BRT into Berkeley [Requested by Councilmember Kaplan – 6/29/17]
- Information on the process related to business impact fees, seeking clarification of the process at the local level as to where merchants should go for assistance. [Requested by Councilmember Lopez – 10/5/17]
- Investigate the installation of public restroom facilities at key locations, such as the 20th & Broadway hub for the benefit of passengers and bus operators. [Requested by Councilmember Kaplan – 5/31/18]
- Discussion about the specifics related to segment of the project in Fruitvale in terms of construction mitigation, turn lanes and business assistance. [Requested by Council President Kaplan – 10/4/18]
- Discussion of possible sponsorship opportunities for bus head signs instead of providing free advertising for sports teams. [Requested by Council President Kaplan – 10/4/18]
- Discussion of ways AC Transit and the City of Oakland can further address the issue of parking [Requested by Councilmember Gallo -10/4/18]

Meeting of the East Bay Bus Rapid Transit Policy Steering Committee

MINUTES

Thursday, October 4, 2018

2:00 p.m.

2nd Floor Board Room

1600 Franklin Street

Oakland, California 94612

PSC Members:

AC Transit:

President Elsa Ortiz, Chair

Director Greg Harper

Director H. E. Christian Peeples

Alameda County (Ex Officio):

Supervisor Nate Miley

Metropolitan Transportation Commission/Caltrans:

Tony Tavares, District 4 Director for Caltrans

City of Oakland:

Council Member Rebecca Kaplan

Council Member Noel Gallo

City of San Leandro:

Mayor Pauline Cutter

Council Member Corina Lopez

The East Bay Bus Rapid Transit Policy Steering Committee met on Thursday, October 4, 2018. The meeting was called to order at 2:02 p.m. with Chair Ortiz presiding.

1. Roll Call

Committee Members Present:

President Elsa Ortiz, Chair

Director H. E. Christian Peeples

Director Mark Williams (alternate for Director Harper)

Councilmember Rebecca Kaplan

Councilmember Noel Gallo

Caltrans District 4 Director Tony Tavares

Committee Members Absent:

Supervisor Nate Miley

Director Greg Harper

Councilmember Corina Lopez

Mayor Pauline Cutter

AC Transit Staff Present:

General Manager Michael Hursh

General Counsel Denise Standridge

District Secretary Linda Nemeroff

Executive Director of Planning and Engineering Ramakrishna Pochiraju

2. Public Comment

There was no public comment offered.

3. Chair's Report on Pertinent Actions of the AC Transit Board of Directors.

Chair Ortiz welcomed Caltrans District 4 Director Mr. Tony Tavares to the Committee, saying the Committee looked forward to a renewed Caltrans presence as the BRT project forged ahead. She further reported on the following:

- Construction in Segment A - the southern part of the corridor in East Oakland and San Leandro - has almost reached Interim Condition Status in all zones, which means that construction of all primary curb return, roadway and station improvements has been completed.
- 18 station platforms, comprising 15 stations, have reached Interim Condition Status.
- Signal pole and street light installations are ongoing in Segment A, but are also nearing Interim Condition Status.
- Construction has started in Segment B, Zones 3-6, the area between 31st Avenue and Lake Merritt. Work includes primary curb return, roadway and station improvements, signal pole and street light installations, utility exploratory investigations and several utility relocations and adjustments.
- Water main relocation has started in Zone 2 on 11th Street to make way for the Harrison Street platform.
- The District is seeking help from the City of Oakland to permit work in Zones 1, 2, 7 and 9 as well as authorize work during the Holiday Moratorium for both AC Transit and the utility companies.
- The BRT Community Outreach Team is out in front of all construction activities and continues to be an effective resource in addressing construction impacts on the stakeholder community and works in collaboration with the City of Oakland's Technical Assistance teams as needed to optimize overall support to the community.
- Contracts Compliance staff continues to work with the BRT contractor to meet the required local hire and Disadvantage Business Enterprise goals.

4. BRT Project Updates:

[The PowerPoint presentation given at the meeting is incorporated into the file by reference.]

a. Construction Progress.

BRT Program Director David Wilkins provided an update on overall construction progress since the last meeting.

San Leandro Transit Center:

President Ortiz inquired about on-street shuttle parking at the San Leandro Transit Center on behalf of Mayor Cutter and Councilmember Lopez who were not in attendance. Director of Capital Projects Joe Callaway advised that staff was coordinating

its efforts with the City of San Leandro and the shuttle operators to find a solution that worked for everyone both short-term during construction and long-term inside the station.

Business Assistance/Construction Impacts:

Councilmember Gallo inquired about business assistance for merchants in Fruitvale, seeking reassurance that funds would be available. General Manager Michael Hursh advised that AC Transit's funding commitment for business assistance was \$2 million. It was pointed out by President Ortiz that this money was for construction impacts as required by federal law, which differed from the technical assistance provided by the City of Oakland. Councilmember Gallo expressed the need to honor commitments through the start of the bus service.

Councilmember Kaplan also felt that business assistance provided by the City needed to be extended. Susana Villarreal with the City of Oakland's Housing and Community Development Department and BRT Program Manager for Technical Assistance Services advised that staff was in the process of extending the contracts for Technical Assistance Services and was looking to secure additional funding, adding that there was adequate funding to continue services through December 2019.

Councilmember Kaplan believed a separate meeting was necessary to address fear and concerns of business owners and residents as BRT construction enters the Fruitvale area.

Maintenance & Safety of BRT Station Platforms:

Councilmember Gallo sought clarification as to who would be responsible for maintenance and safety related to the BRT stations. Mr. Hursh explained that AC Transit was responsible for maintaining the stations and would live up to its commitment. Both President Ortiz and Director Peoples believed that safety on the streets and platforms was primarily the responsibility of the City of Oakland. President Ortiz then suggested that the obligations outlined in the Memorandum of Understanding with the City be reviewed by Committee members to refamiliarize themselves on what had been agreed to. She also felt this information needed to be communicated to the merchants. Mr. Hursh announced plans to discuss safety and security at a series of workshops with all stakeholder groups as the revenue service date approaches.

Bus Shelter Maintenance

Councilmember Gallo commented on the cleanliness of bus shelters, noting that graffiti, broken glass, trash, and homelessness needed to be addressed. Mr. Hursh responded that as the owner, each municipality was responsible for bus shelters. General Counsel Denise Standridge concurred, saying that this may change in 2020 if the City of Oakland decided to join the consortium.

Pending Action Items/Point of Contact – City of Oakland

Councilmember Kaplan advised of a request to bring any unaddressed issues and/or action items related to the project to the City of Oakland's Public Works Committee on

October 23, 2018 and requested that the City's Director of Transportation provide an update on who the point person for the project would be for the City. Director of Transportation Ryan Russo advised that staff was planning to present an update at the November 13, 2018, Public Works Committee meeting, and that due to funding limitations, there was no direct point of contact for the BRT project. He added that multiple departments were working to staff activities associated with the project in between other projects they were working on. Councilmember Kaplan commented that without a single point of contact, it was now clear why things weren't getting done. The issue will be addressed with the City Administrator.

Parking Lots

Councilmember Kaplan expressed concern about issues with parking lots, which had gone unresolved for several months. Mr. Russo advised that Michael Ford in the City's Department of Transportation was working with the City Attorney on the issues related to parking lots. Councilmember Gallo reported that he met with Mr. Ford and the City Attorney and the issue with the parking lots had been resolved after months of delays by the City, but had yet to be acted on by the City Council. Councilmember Kaplan questioned whether the issue had in fact been handled, indicating further investigation was needed.

Holiday Moratorium

Councilmember Kaplan inquired with AC Transit staff about a pending request to work through the City's holiday moratorium. Mr. Wilkins advised that the request was submitted in May per City requirements and was recently resubmitted with more clearly defined work areas. Utility providers were also asked to do the same thing. He advised that staff needed to know by the end of the month whether work would be allowed to continue through the holidays. Oakland City staff advised that they would investigate the issue and ensure a response.

Street Paving & Resurfacing

President Ortiz inquired about the street paving and resurfacing phase of the BRT project and its impact on daily traffic patterns. Mr. Wilkins advised that the usual traffic disruption is expected as one side of the corridor, in each direction, will be blocked off. He added that parking in the area will be affected daily and restored at the end of the business day. AC Transit staff added that the District is coordinating a traffic control plan with the City of Oakland Public Works, to ease the disruptions during the paving process.

Caltrans District 4 Director Tony Tavares inquired about the possibility of conducting the paving at night, to avoid the traffic disruption. Staff clarified that the night work was considered in the past and ruled out because of the possible cost increase, high noise levels in the residential area, and delay due to additional approval requirements by the City of Oakland.

Councilmember Gallo asked that staff provide the traffic and parking signage that will be used to warn the constituents in the area about the temporary changes.

Northern Layover Facility

Councilmember Kaplan and President Ortiz inquired about the location of restrooms at the Northern Layover Facility. BRT Project Director David Wilkins explained that the plan is to procure a modular restroom facility that will be located at the west end of the I-980 underpass on San Pablo Avenue, which is a Caltrans-owned property. Councilmember Kaplan suggested to investigate the restroom model used by the City of Portland.

No action was taken. The item was presented for information/discussion purposes.

b. Community Outreach.

BRT Outreach Team Manager Steven Jones gave an update on the outreach team's focus along the corridor, including communication with businesses on upcoming work and projected timelines, regular check-ins, outreach in the upcoming zones, and complaint resolution and troubleshooting of construction impacts. He further reported on community outreach events.

Director Williams asked what the general feedback was from the Fruitvale community. Mr. Jones reported that there were a lot questions about the BRT and the service it will provide. Parking and business disruption are frequent concerns.

Director Williams further inquired about the outreach event held at the Santa Rita Jail. Mr. Jones advised that it went well and was a great way to connect people with job opportunities.

No action was taken. The item was presented for information/discussion purposes.

c. Project Labor Agreement, Construction Careers Policy and Hiring.

Contracts Compliance Administrator Phillip Halley presented an overview of the progress achieved toward meeting workforce utilization goals and Disadvantaged Business Enterprise (DBE) utilization goals. He also reported on the hours worked by Oakland and San Leandro residents, adding that staff planned to present the offsite credit hours under the contract in the next report.

Mr. Halley clarified the meaning of Offsite Credit as an option for contractors to retain local resident workers, primarily from Oakland and San Leandro by providing credit for hours worked on other contractor's assignments.

No action was taken. The item was presented for information/discussion purposes.

d. Sponsorships and Naming Rights (Requested by Director Harper).

e. Branding.

Executive Director of External Affairs, Marketing and Communications Beverly Greene advised that staff was in the process of securing dedicated resources to promote the

opportunity of BRT sponsorship and naming rights. Staff is working with a designer on artistic enhancements and will provide an update early next year on the design concepts which will include the bus exterior and canopies.

President Ortiz inquired about the status of the current design services contract. Staff clarified that the contract with a design firm was rescinded and a new agreement is in negotiations. General Manager Hursh added that the scope of work and performance goals will be defined during the negotiations.

No action was taken. The item was presented for information/discussion purposes.

- 5. Consider approving the BRT Policy Steering Committee minutes of October 5, 2017.**
- 6. Consider approving the BRT Policy Steering Committee minutes of February 15, 2018.**
- 7. Consider approving the BRT Policy Steering Committee minutes of May 31, 2018.**

President Ortiz announced that items 5, 6 and 7 will be consolidated for acceptance.

MOTION: PEEPLES/KAPLAN to receive the minutes of October 5, 2017, February 15 and May 31, 2018, as presented. The motion carried by the following vote:

AYES:6: Peeples, Kaplan, Tavares, Gallo, Williams, Ortiz

ABSENT:3: Miley, Lopez, Cutter

8. Schedule Date and Time of Next Meeting.

The next meeting was scheduled for Thursday, February 7, 2019 at 2:00 p.m.

9. Future Agenda Items/Review List of Pending Items.

- Discussion about the specifics related to segment of the project in Fruitvale in terms of construction mitigation, turn lanes and business assistance. [Requested by Council President Kaplan]
- Discussion of possible sponsorship opportunities for bus head signs instead of providing free advertising for sports teams. [Requested by Council President Kaplan]
- Discussion of ways AC Transit and the City of Oakland can further address the issue of parking [Requested by Councilmember Gallo]

10. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 3:24 p.m.

Respectfully submitted,



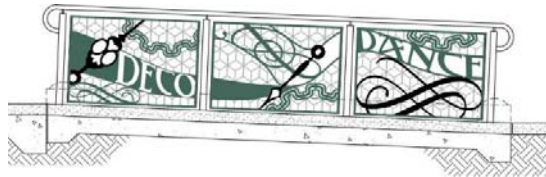
Linda A. Nemeroff, District Secretary

East Bay Bus Rapid Transit Project



Policy Steering Committee Meeting

February 7, 2019



Agenda

- Construction Progress
- Community Outreach
- Project Labor Agreement, Construction Careers Policy & Hiring
- Sponsorship & Naming Rights
- Branding



Construction Progress Since Last PSC 10.4.18

- Achieved Interim Condition Status:
 - Zones 8,10,11, 12,13 & 14
- 22 platforms in Interim Condition Status or in construction (+4):
 - San Leandro (7): Durant, Downtown NB, Downtown SB, Civic Center NB, Civic Center SB, Georgia Way SB, Georgia Way NB
 - Oakland (12): 2nd Ave. NB, 2nd Ave. SB, 10th Ave. NB, High Street, 48th Ave, 63rd Ave., 67th Ave, 73rd Ave, 77th Ave, 82nd Ave, 86th Ave, 90th Ave, 95th Ave, 98th Ave, 103rd Ave
- Completed remaining civil work areas in Phases 1 and 2 - Zones 11, 12, 13 and 14 including paving and station areas
- Completed curb-to-curb paving in Segment A 42nd Ave. to San Leandro border



Construction Progress Since Last PSC 10.4.18 Cont...

- Segment B – Phase 3 – Zone 5 (42%) and Phase 4 - Zones 3, 4, 6 (61%) started in mid-August.
- Zone 9 work started in December 2018
- Continued zone recons, ramp layouts, demo limit layouts, USA markings, pole foundations, fiber conduit installation in Segment B
- EBMUD waterline relocation project in Segment B is ongoing
- Art enhanced windscreens and handrails fabrication nearly complete and on schedule to start installation Summer 2019

Paving and Canopy Installation

Canopy Installation – Segment A

- Installed 16 Canopies in Zones 8/10/12/13/14
- Fabrication is ongoing - remaining canopies delivered late February/early March 2019

Davis Street, San Leandro

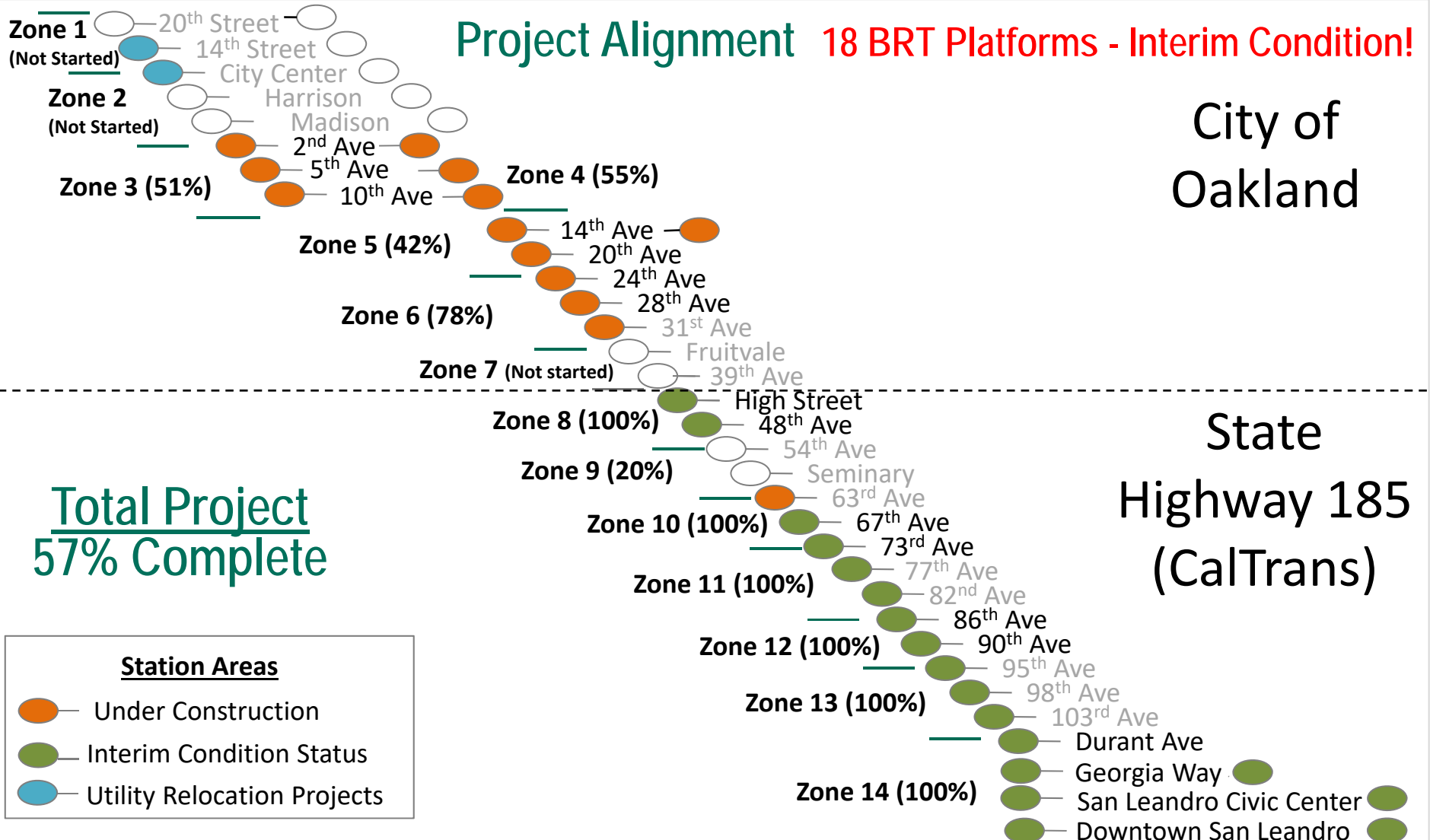


48th Street, Oakland



Curb to Curb Paving – Segment A

- Paving Completed in December
- Striping and marking to be completed in January 2019



East Bay Bus Rapid Transit

Downtown Oakland to San Leandro
International Blvd to East 14th St

Construction Progress Summary

2018		September	December
Zones Progress (14 Total)	Interim Status	6	6
	In-Construction Status	5	5
Platform Progress (46 Total)	Interim Status	18	18
	In-Construction Status	0	1
Signals & Lighting	Segment A	36.2%	75%
	Segment B	1%	20%
Communication Systems	Segment A	17.9%	40%
	Segment B	1%	4%
Polycarbonate Canopy (46 Total)	Fabrication	55%	77%
	Installation	0	16
Artistic Enhancement (Handrails & Windscreens)	Fabrication	68%	90%
	Installation	0%	0

Segment A: 42nd Ave to San Leandro Transit Center

Total

40%

57%

Segment B: 20th St @ Broadway to 42nd Ave

BRT - Off Street Parking Lots

Fruitvale Parking Lot – 35th Avenue, Oakland

- 10,971 square feet
- Construction completed in 2016
- 24 parking spaces



Elmhurst Lot – 8630 International Blvd, Oakland

- 7,750 square feet
- Construction completed in 2016
- 19 parking spaces



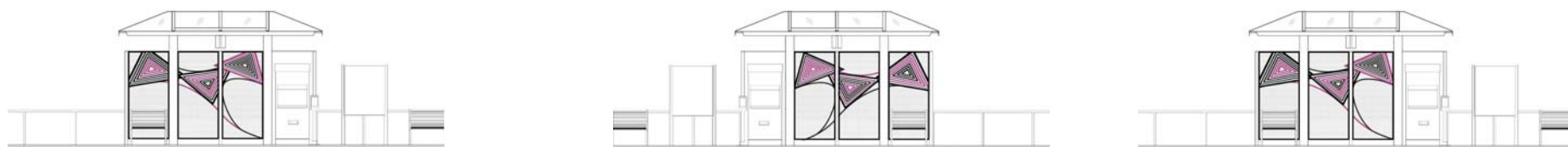
Interim Agreement that allows the City to operate and make the lots available to public until a permanent parking management and operations agreement is in place.

Construction Progress – Northern Layover Facility

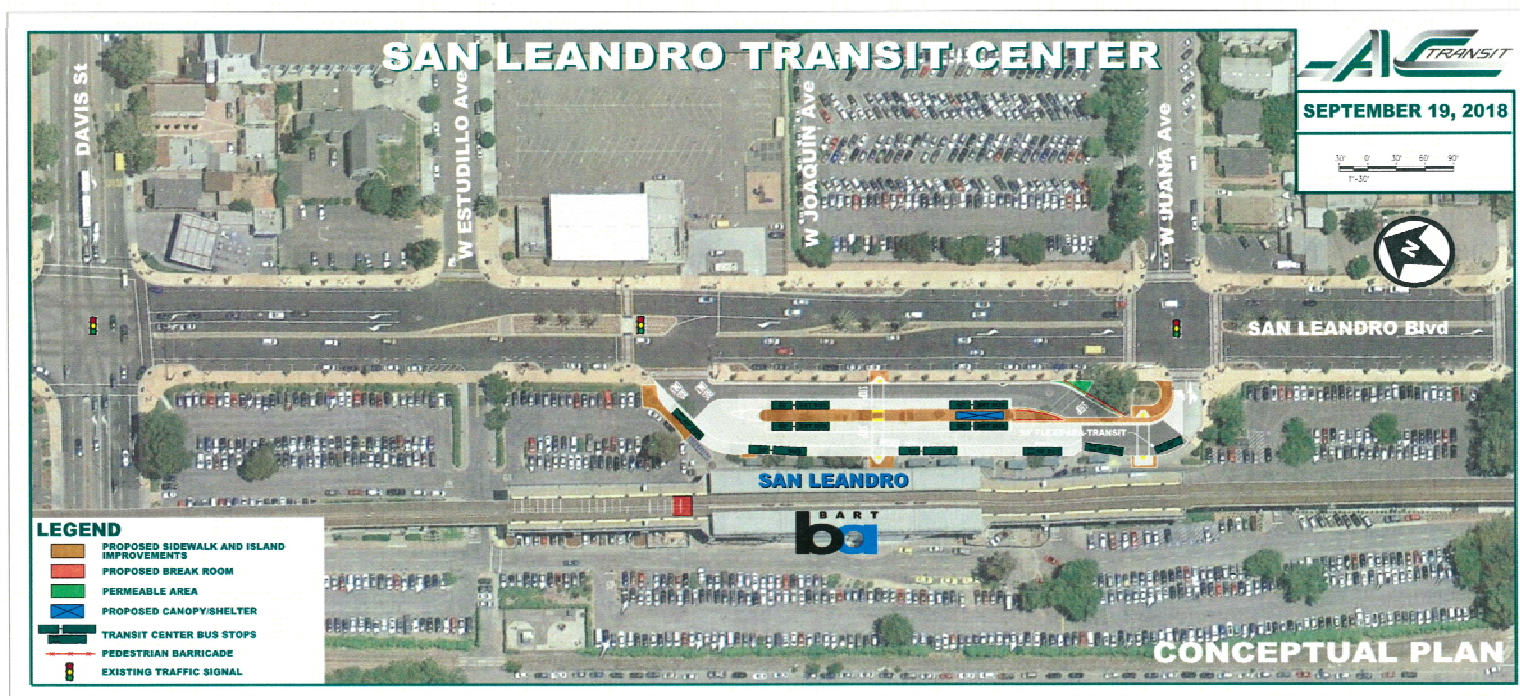
BRT Northern Layover Alternative- San Pablo Ave between W. Grand and 20th Street



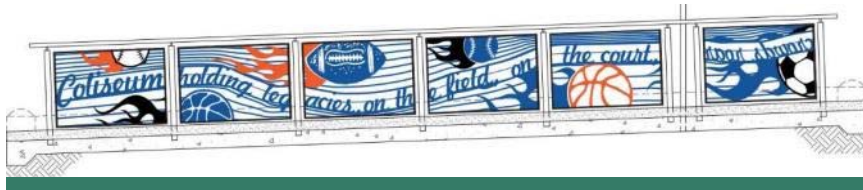
The Northern Layover location will be on-street along San Pablo Avenue between West Grand Avenue and 21st Street. The City and AC Transit staff have agreed on a basic concept, which includes layover space for three buses, a protected bike lane, a lane reduction, and minor signal modifications. CEQA/NEPA process is currently ongoing with construction starting early 2019.



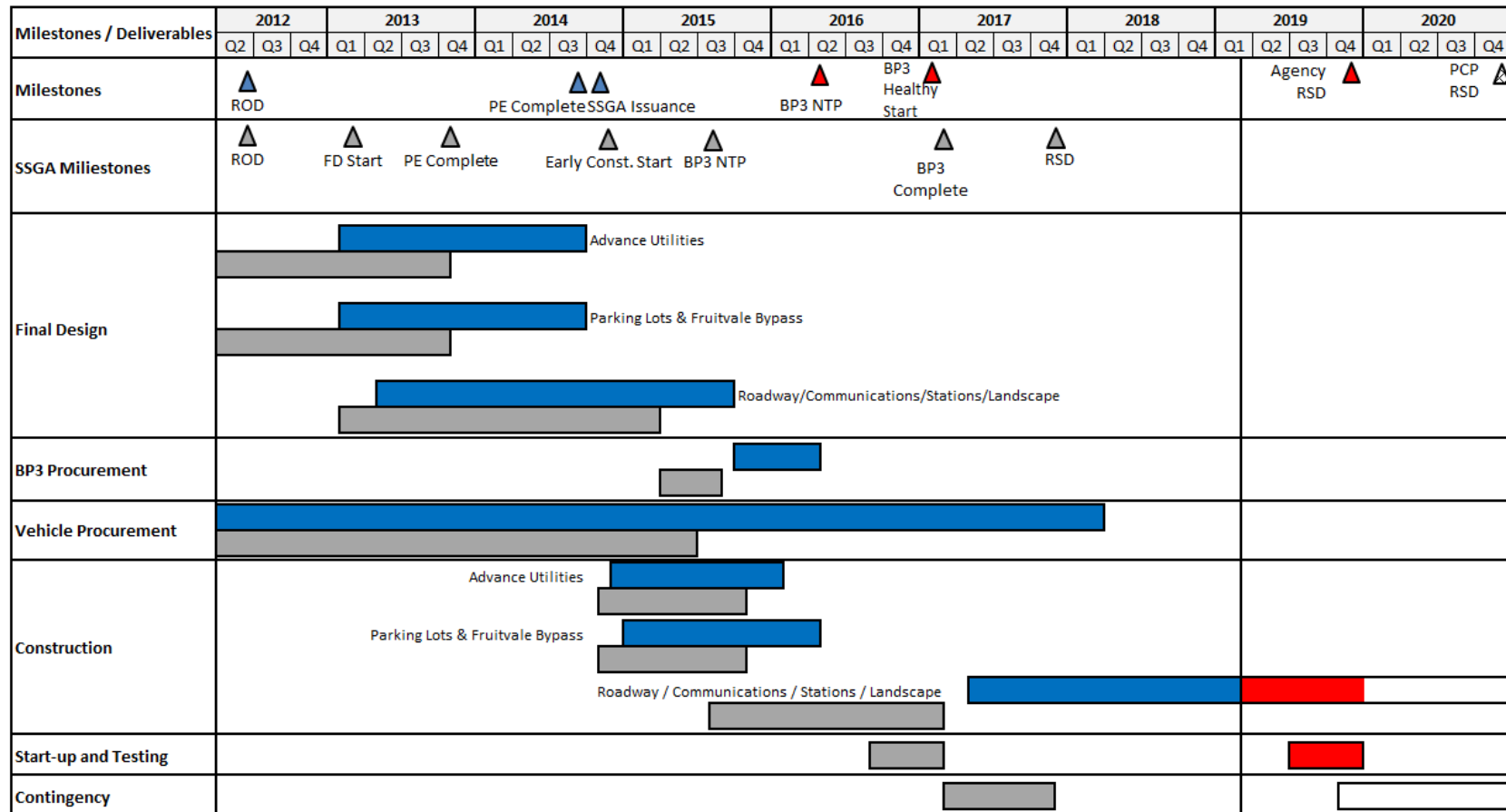
Construction Progress – San Leandro Transit Center



OC Jones will begin construction once pricing is finalized and permits are obtained from BART. Construction is expected to start in March 2019 to meet a planned completion date of 7/31/2019. The project team continues to work with stakeholders to resolve issues around shuttle parking.



Program Schedule

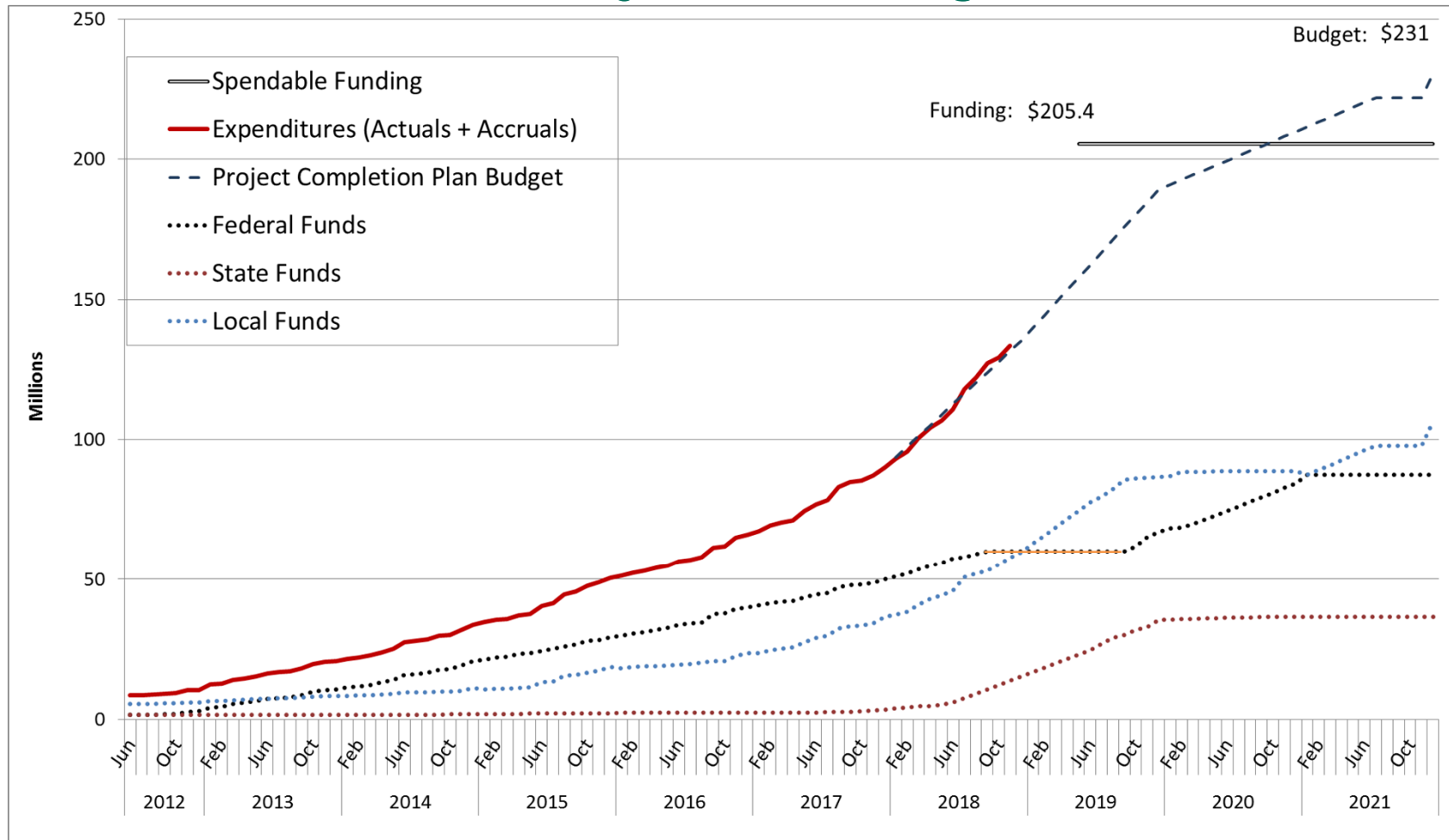


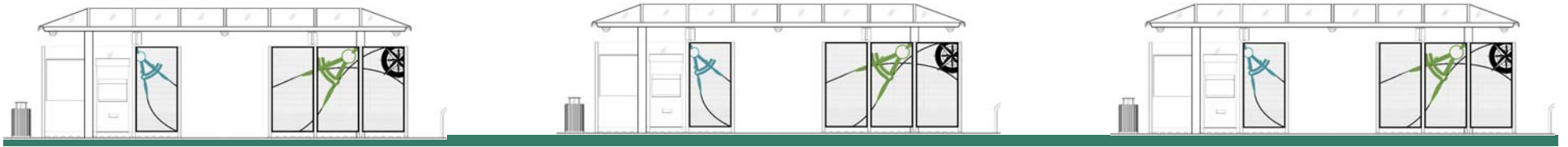
Critical Path

SSGA Baseline



Project Funding

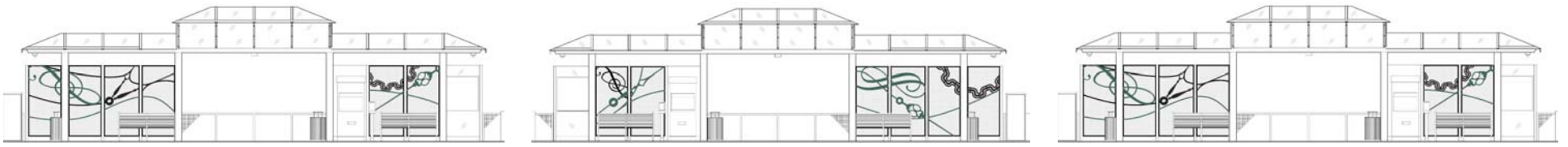




Project Management and Construction Budgets

Service Type	Vendor	Contract Value	Paid to Date	Remaining	Pct. Spent	Invoice Period
Construction Contractor	O.C. JONES & SONS, INC.	\$108,112,000	\$50,981,602	\$57,130,398	47%	Oct
Design Services During Construction	PARSONS TRANSPORTATION GROUP	\$7,203,206	\$5,156,308	\$2,046,898	72%	Oct
Construction Project Management	WSP Inc.	\$5,272,336	\$691,225	\$4,581,111	13%	Oct
Public Outreach Services	L. LUSTER & ASSOCIATES, INC.	\$982,621	\$160,338	\$822,283	16%	Nov

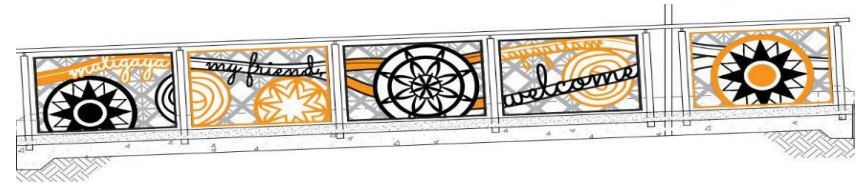
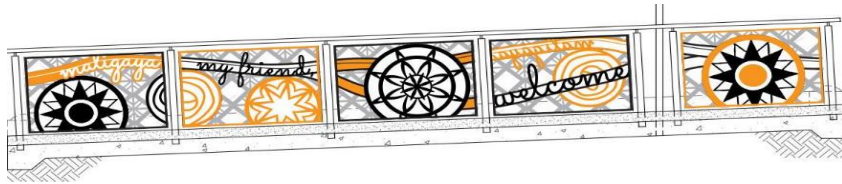
- Construction Contractor budget through project completion
- Design services contract budget through project completion
- CM and Outreach budgets through August 1, 2019



Public Outreach Team's Focus

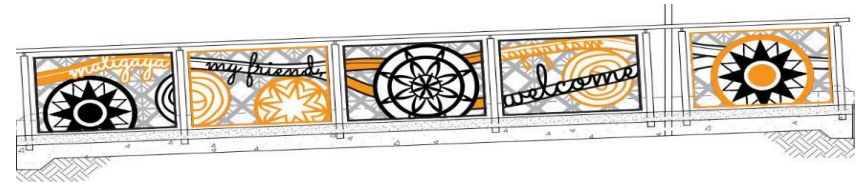
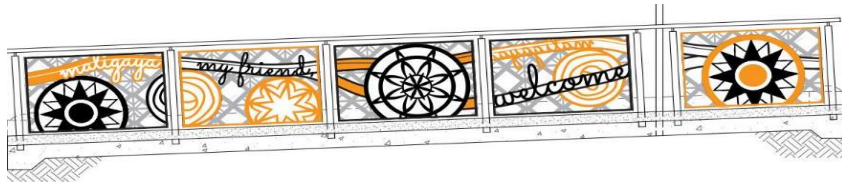
- Inform Businesses of Upcoming Work and Projected Timeline
- Once work begins, regular check-ins and updates
- Coordination between stakeholders and project team to help minimize disruptions
- Daily Troubleshooting
 - Parking, Business Access, Driveways, Modifications
- Electronic Updates
 - Social Media, eNews, Outside Newsletters, Website
- Biggest Concerns
 - Access and Parking
 - Community wants project done faster





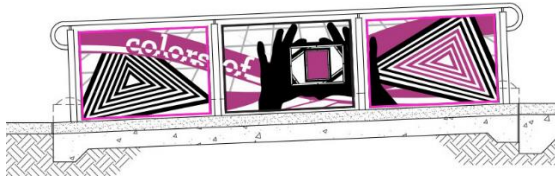
Public Outreach: September 2018 – January 2019

September 6 – Oakland Rotary Club Business Expo	October 13 – The Oakland Mayor’s Commission on Aging: Community Listening Session on Creating an Age-Friendly City
September 9 – Oakland Pride Parade & Festival	October 18 – Beat 32X Neighborhood Crime Prevention Council (NCPC) meeting
September 11 – Allen Temple Arms I & II Residents Council Meeting	October 24 – Alameda County Department of Public Health presentation
September 16 – Resilient Fruitvale Preparedness Fair	November 4 – Día de los Muertos Festival
September 20 – Beat 20X, 23X, X24 Fruitvale Unity Neighborhood Crime Prevention Council (NCPC)	November 13 – Allen Temple Arms I & II Resident Council Meeting
September 20 – Oakland Business Improvement District (BID) Alliance	November 28 – Latino Business Networking Group presentation
September 22 – Vietnamese Mid-Autumn Festival	December 11 – Allen Temple Arms I & II Resident Council Meeting
September 24 – BRT Presentation at the Downtown Oakland Senior Center	December 15 – Family Bridges’ 30 th Annual Christmas Senior Luncheon
September 25 – Unity Council / Fruitvale Business Improvement District (BID) Merchants’ Meeting	January 9 – Beat 18 / 19 Neighborhood Crime Prevention Council (NCPC) presentation
September 26 – Satellite Affordable Housing Associates’ Community Meeting	January 17 – Beat 20X / 23X Neighborhood Crime Prevention Council (NCPC) presentation
October 3 – Unity Council / Fruitvale Business Improvement District (BID) Property Owners’ Meeting	January 21 – Allen Temple Baptist Church’s 3 rd Annual MLK Drum Major for Freedom Breakfast
October 6 – Oakland Black Cowboy Parade & Festival	January 26 – Oakland Chinatown Chamber of Commerce’s Lunar New Year Bazaar
October 9 – Allen Temple Arms I & II Resident Council Meeting	

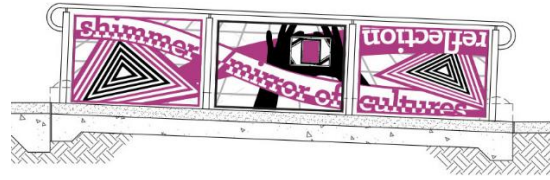


Construction Careers Outreach: September 2018 – January 2019

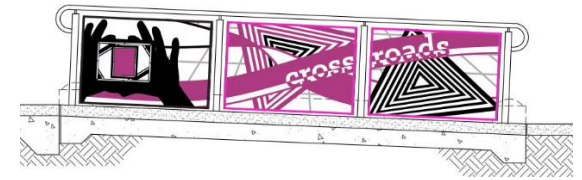
September 4 – Rising Sun Energy Center Pre-Apprentice Graduation	November 5 – Bay Area Black Worker Center BRT Presentation
September 12 – City of Oakland Youth Job Fair	November 14 – Rising Sun Energy Center BRT Presentation
September 18 – Alameda County Sheriff's Re-entry Expo	November 30 – Special Limited Purpose Committee (SLPC) Meeting
September 21 – Tradeswomen Inc. Annual Celebration	December 3 – Rising Sun Energy Center Mock Interview with Building Trades Council
September 26 – City of Oakland Adult Job Fair	December 13 – Cypress Mandela Training Center Pre-Apprentice Graduation
October 3 – AC Transit Roots Community Health Clinic Job Fair	December 14 – Rising Sun Energy Center Graduation
October 8 – Beyond Emancipation Readiness Training	December 20 – Special Limited Purpose Committee (SLPC) Meeting
October 9 – Merritt College Job & Resource Fair	January 25 – Special Limited Purpose Committee (SLPC) Meeting
October 26 – Special Limited Purpose Committee (SLPC) Meeting	January 25 – Joint Administrative Committee (JAC) Meeting
November 1 – BTC Workforce Development	January 30 – Beyond Emancipation Job Readiness Panel
November 2 – Interagency Project Labor Agreement (PLA) Meeting	January 30 – Rising Sun Center For Opportunity Grand Opening



Merritt College Fair



Oakland Black Cowboy Parade

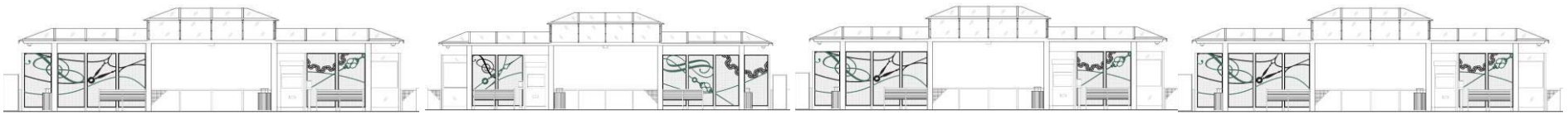


Oakland Pride Parade

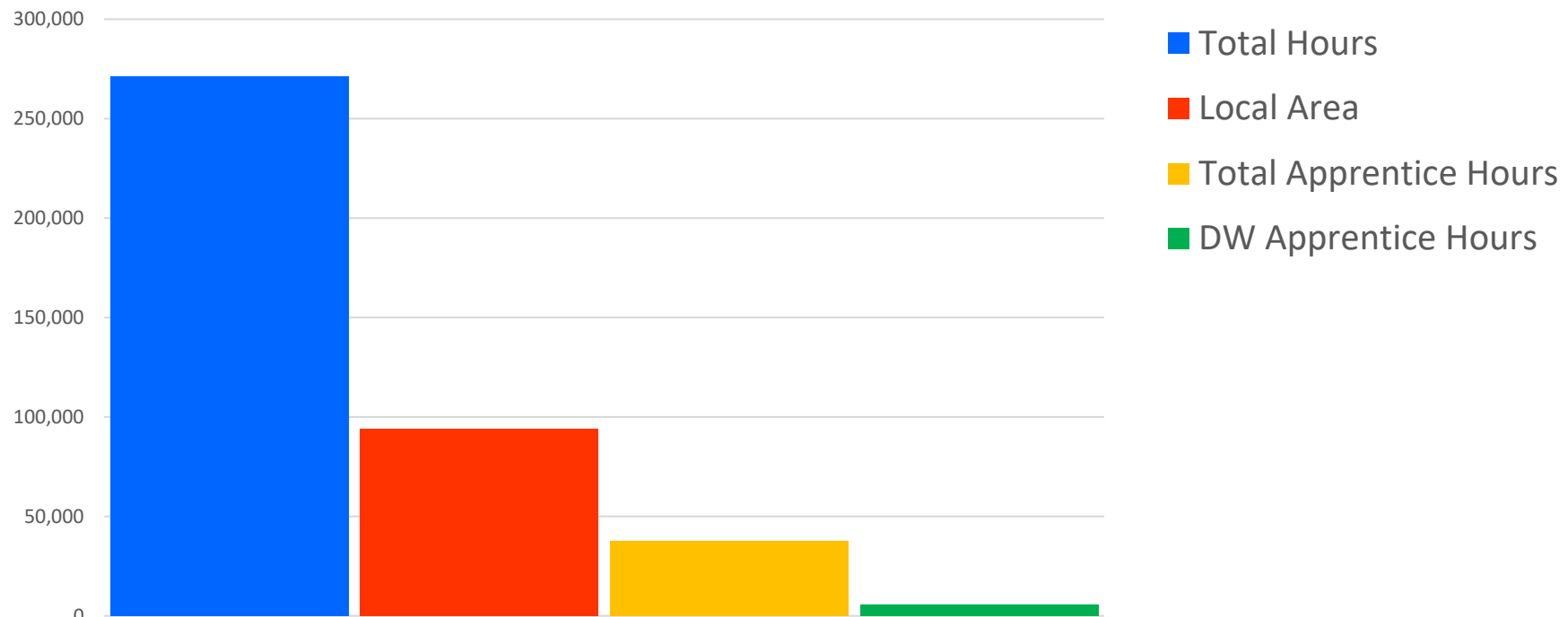


Vietnamese Mid-Autumn Festival





Project Labor Agreement / Construction Careers Policy (PLA/CCP) Workforce Utilization Thru 12-31-2018

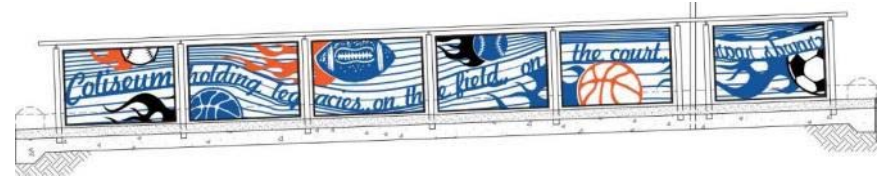
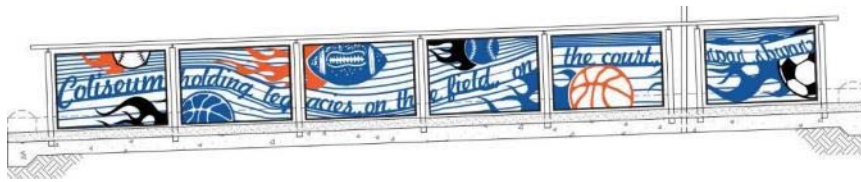


Total Project Hours: 271,415

Total Local Hire Work Hours: 94,019 (34.65%) [including offsite credit: 100,370.90 (37.00%)]

Total Apprentice Hours: 37,558 (13.84%)

Total Disadvantaged Worker Hours: 5,546 (14.77% of Apprentice Hours)



Oakland – San Leandro Residents' Hours

JURISDICTION	No. Of Workers	WORK HOURS	PERCENTAGE OF LOCAL
Oakland	113	81,946	87%
San Leandro	25	12,073	13%

Data through 12/31/18 as of 1/15/19

BRT Bid Package III DBE Utilization

Contract Type	DBE Payments	DBE Payment Percentage	Project DBE Goal	Number of DBE Subcontractors
Construction Contract	\$4.8M	9.06%	8%	14
Professional Services	\$5.4M	Various	Various	15

Data through 12/31/18 as of 1/15/19

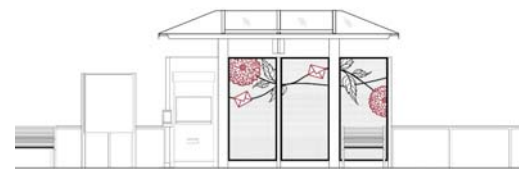


Sponsorship and Naming Rights Update

- Issued RFP and received proposals from vendors
- Final round of evaluation week of January 25th
- Recommend contract award at February 27th board meeting

Branding Update

- Scope of work being drafted to procure a decal production and installation vendor
- Kickoff meeting with creative services consultant once PO is issued
- Defining two alternate approaches of livery design based upon implementation schedule



Recap and Adjourn



Final Thoughts?

Date for Next Policy Steering Committee Meeting