East Bay Bus Rapid Transit Policy Steering Committee



AGENDA

Friday, September 16, 2011 4:00 pm

2nd Floor Board Room 1600 Franklin Street Oakland, CA 94612

PSC Members:

AC Transit Board: President Elsa Ortiz Director Greg Harper Director Mark Williams

Alameda County:

Supervisor Nate Miley

Metropolitan Transportation Commission/Caltrans: District Director Bijan Sartipi

City of Oakland:

Vice Mayor Ignacio De La Fuente Councilmember Rebecca Kaplan

City of San Leandro: Vice Mayor Michael Gregory Councilmember Ursula Reed

- 1. Roll Call
- 2. **Public Comment**
- 3. Approval of the minutes from May 20, 2011.
- 4. Chair's Report & Pertinent Actions of the AC Transit Board Presented by Elsa Ortiz
- 5. Briefing/Information Items Presented by AC Transit Staff
 - A. Project Status Review
 - Small Starts Update
 - FEIS/FEIR Schedule
 - B. Response to Community Concerns: Project Modifications & Mitigations
 - Overview of Approach Dual Door Buses
 - **Examples of Problem Solving**
 - C. Next Steps in Approval Process
 - Outreach Schedule
- 6. Schedule Date and Time of Next Meeting
- 7. **Future Agenda Items**
- 8. Adjournment