

East Bay Bus Rapid Transit Policy Steering Committee



AGENDA

Friday, January 20, 2012
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 Pauline Cutter

1. **Roll Call**
2. **Public Comment**
3. **Chair's Report & Pertinent Actions of the AC Transit Board** *Presented by Elsa Ortiz*
4. **Approval of the minutes from September 16, 2011.**
5. **Briefing/Information Items** *Presented by AC Transit Staff*
 - A. **Project Status Review and Schedule**
 - i. Recent Accomplishments
 - ii. FEIS Schedule
 - B. **FEIS Review: Community Outreach**
 - C. **Project Approval Process**
 - D. **Project Next Steps**
 - i. Engineering/Design
 - ii. Bus Procurement
6. **Schedule Date and Time of Next Meeting**
7. **Future Agenda Items**
8. **Adjournment**