



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 in the 1st Floor Lobby of the General Offices for the Ramp Demonstration and proceed to the 4th Floor Conference Room immediately following the demonstration.

AC Transit General Offices
1st Floor Lobby/4th Floor Conference Room
1600 Franklin Street
Oakland, CA 94612

Wednesday, February 11, 2015 at 2:00 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

SCOTT BLANKS, CHAIR
HALE ZUKAS, VICE CHAIR

JANET ABELSON
SHIRLEY CRESSEY
YULI JACOBSON
STEVE FORT

WILL SCOTT
JAMES ROBSON
PAMELA FADEM

MARINA VILLENA
JIM GONSALVES
DON QUEEN
DEBORAH TAYLOR

AC TRANSIT BOARD OFFICERS

DAVID J. ARMIJO, 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 agenda. For specific agenda item(s), speakers will be invited to address the Board/Standing Committee(s) 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 and Committee meetings pursuant to District Ordinance No. 12.

Time of Meetings: Times included on this agenda for commencement of Standing Committee meetings are estimates only. Committee meetings will commence when the Board of Directors recesses to a Committee of the Whole.

Order of Agenda Items: The Board or Standing Committee(s) 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 and Committee agendas. Concurrence by at least one Director is required in order to place a proposed agenda item on a future agenda.

LIVE AUDIO STREAMING OF BOARD AND COMMITTEE 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. The Board Room is equipped with Assistive Listening Devices for individuals with a hearing impairment. Written materials in appropriate alternative formats, disability-related modification/accommodation as well as sign language and foreign language interpreters must be made 72 hours in advance of the meeting or hearing to help ensure availability. 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.

AC Transit's General 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 Scott Blanks Presiding
Wednesday, February 11, 2015 at 2:00 p.m.**

*The meeting will convene in the 1st Floor Lobby of the
General Offices for the Ramp Demonstration.*

1. ROLL CALL

2. RAMP DEMONSTRATION

*Following the demonstration, please proceed to the 4th
Floor Conference Room for the remainder of the meeting.*

3. ROLL CALL

4. 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.

5. DISCUSSION ITEMS

5A. Discussion regarding the ramp demonstration.

James Pachan
891-7215

5B. Update on double-deck bus demonstration.

Aida Asuncion
891-4979

5C. Report on the modifications/improvements made to the Gillig 1400 series buses to address issues raised by the Accessibility Advisory Committee about the 1300 series buses and staff's response to recent concerns. [Requested by Director Peeples – 9/10/14] (Handout).

James Pachan
891-7215

5D. Discussion of the ACC's participation in Operator training activities.

James Pachan
891-7215

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

7. ADJOURNMENT