



AGENDA

Friday, March 16, 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

City of Oakland:

Vice Mayor Ignacio De La Fuente
Councilmember Rebecca Kaplan

Alameda County:

Supervisor Nate Miley

City of San Leandro:

Vice Mayor Michael Gregory
Councilmember Pauline Cutter

Metropolitan Transportation Commission/Caltrans:

District Director Bijan Sartipi

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 January 12, 2012.**
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**

Pending List of Future Agenda Items:

- Councilmember Kaplan requested updated graphic depictions of the project and new publicity materials which reflected the concept of dual-door buses. Requested on 9/16/2011.
- Councilmember Gregory commented that he was looking forward to the report on branding. Requested on 9/16/2011; 1/20/2012.
- Councilmember Kaplan requested that Pedestrian Safety be a regular topic on the agenda once the committee starts meeting more regularly. She suggested that future discussion include ways the project will enhance pedestrian safety, including lighting improvements

around bus shelters as well as level boarding and perhaps guided docking. Requested on 5/20/2011.

- Councilmember Kaplan requested Information about the use of the BRT lane for emergency vehicles. Requested on 5/20/2011.
- Councilmember Kaplan requested an update on the road paving aspects of the project and expectations. Requested on 5/20/2011.
- Councilmember Kaplan requested update on local hiring, impact area hiring, and hiring from a local job training program. She further requested new publicity materials which reflect the concept of dual-door buses. Requested on 1/20/2012.