

Special Meeting: East Bay Bus Rapid Transit Policy Steering Committee



AGENDA

Monday, March 24, 2014
10:00 a.m.

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

PSC Members:

AC Transit Board:

Director Elsa Ortiz, Chair
President Greg Harper
Director Joel Young

Alameda County (Ex Officio):

Supervisor Nate Miley

Metropolitan Transportation Commission/Caltrans:

District Director Bijan Sartipi

City of Oakland:

Councilmember Noel Gallo
Councilmember Rebecca Kaplan

City of San Leandro:

Councilmember Michael Gregory
Councilmember Pauline Cutter

1. Roll Call
2. Public Comment (Two minutes are allowed for each speaker)
3. Chair's Report on pertinent actions of the AC Transit Board of Directors.

Action Items (Recommendations to the AC Transit Board of Directors):

4. Consider approving the East Bay Bus Rapid Transit (BRT) Policy Steering Committee minutes of January 27, 2014.
5. Consider recommending award for the lead artist(s) for the East Bay Bus Rapid Transit Project.
6. Consider recommending adoption of a resolution designating the Policy Steering Committee as the East Bay Bus Rapid Transit Policy Advisory Committee and clarifying its purpose and membership.

Information Items:

7. Consider receiving an update on communications with the BRT Access and Functional Needs Subcommittee [Requested by Councilmembers Gallo and Kaplan].

8. Consider receiving BRT Project Update.
 9. Consider receiving update on the BRT Information Center [Requested by Councilmember Kaplan].
 10. Consider receiving update on the Business Impact Mitigation Plan.
 11. Consider receiving update on the Parking Impact Mitigation Plan.
 12. Consider receiving status report on the 65% Design Plan for Major Infrastructure Construction.
 13. Confirm date and time of next meeting.
 14. Future Agenda Items
 15. Adjournment
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Pending List of Future Agenda Items:

- Update on station sponsorships [Further discussion continued to a future meeting]
- Discussion concerning the development of a transit pass incentive program and outreach to senior facilities regarding a bulk pass similar to the Eco Pass, but for the senior community. [Requested by Councilmember Kaplan]
- Discussion at the staff level and at the Policy Steering Committee of the trade-offs associated with the next level of engineering in the event there is not enough money in the budget to do everything that the cities want, i.e. mitigations, access issues, streetscape improvements, bulb-outs, etc. Decisions on trade-offs can be prioritized based on available funding. [Requested by Councilmember Kaplan]