



MEETING OF THE EAST BAY BUS RAPID TRANSIT POLICY STEERING COMMITTEE

The meeting will convene in the Lobby of the General Offices for a tour of the BRT Bus. The remainder of the meeting will follow in the 2nd Floor Board Room.

**Alameda-Contra Costa Transit District
General Offices
1600 Franklin Street
2nd Floor Board Room
Oakland, CA 94612**

**Thursday, March 30, 2017
2:00 p.m.**

Rules for Public Comment:

Speakers wishing to address the Committee should complete a Speaker's Form and submit it to the District Secretary. Speakers wishing to address subjects not listed on this agenda will be invited to speak under the "PUBLIC COMMENTS" section of the agenda. Speakers wishing to address a specific agenda item will be invited to address the Committee at the time the item is being considered. All speakers should limit their comments to two (2) minutes. Speakers using a translator will be allotted twice the allotted time.

Individuals who wish to present more detailed information are encouraged to submit comments in writing. Written comments are made part of the written record for meetings and, as such, are available for public inspection.

Availability of Agenda Related Materials: Written agenda related materials for all 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 Committee.

Written materials presented at a meeting by staff or a member of the Committee 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.

Order of Agenda Items:

The Committee may discuss any item on the agenda and in any order.

Electronic Devices:

All electronic devices shall be placed on mute, vibrate or silent mode during the meeting (Dist. Ord. 12)

Scented Products: Please refrain from wearing scented products as there may be attendees susceptible to environmental illnesses.

Accessible Public Meetings:

Meetings of the Committee 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 or disability related modification/accommodation must be made three business days in advance of the meeting to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice.

Contact Information:

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.

Meeting of the East Bay Bus Rapid Transit Policy Steering Committee

AGENDA

Thursday, March 30, 2017

2:00 p.m.

2nd Floor Board Room

1600 Franklin Street

Oakland, CA 94612

PSC Members:

AC Transit:

President Elsa Ortiz, Chair

Director Greg Harper

Director H. E. Christian Peoples

Alameda County (Ex Officio):

Supervisor Nate Miley

Metropolitan Transportation Commission/Caltrans:

District Director Bijan Sartipi

City of Oakland:

Council Member Rebecca Kaplan

Council Member Noel Gallo

City of San Leandro:

Mayor Pauline Cutter

Council Member Corina Lopez

The meeting will convene in the Lobby of the General Offices at 2:00 p.m. for a Tour of the BRT Bus. The Tour will conclude by 2:15 p.m. The remainder of the meeting will follow in the 2nd Floor Board Room.

1. Roll Call
2. Public Comment for items not on the agenda (two minutes are allowed for each speaker)
3. Consider approving the BRT Policy Steering Committee minutes of September 15, 2016.
4. Chair's Report on pertinent actions of the AC Transit Board of Directors.
5. BRT Project Updates:
 - a. Tour of the BRT bus [Requested by Councilmember Kaplan – 9/15/16]
 - b. Progress update on major construction activity.
 - c. Update on program funding and projected costs [Requested by Director Harper – 3/10/16]
 - d. Update on the project schedule. [Requested by Council Member Gallo – 3/10/16]
 - e. BRT community outreach.
 - f. Branding/sponsorship update.
6. Schedule date and time of next meeting.
7. Future Agenda Items/Review List of Pending Items.
8. Adjournment

Pending List of Future Agenda Items:

- Discussion regarding fare payment, including the expansion of Clipper card availability throughout the neighborhoods by adding more vendors and outreach to major employers along the corridor to participate in the EasyPass Program with the initiation of the service. [Requested by Council Member Kaplan – 9/3/15, 11/12/15, 3/10/16, 5/12/16]