

Special Meeting: East Bay Bus Rapid Transit Policy Steering Committee



AGENDA

Wednesday, April 30, 2014

10:00 a.m.

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

PSC Members:

AC Transit:

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

Discussion Items:

4. Business Impact Mitigation Plan
 5. Parking Impact Mitigation Plan
 6. Confirm date and time of next meeting
 7. Future Agenda Items
 8. 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]