



MEETING OF THE EAST BAY BUS RAPID TRANSIT POLICY STEERING COMMITTEE

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

Thursday, May 12, 2016
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.

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:

Use of electronic devices (cellular phones, pagers and/or walkie-talkies) during meetings is prohibited.

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, May 12, 2016

2:00 p.m.

2nd Floor Board Room

1600 Franklin Street

Oakland, CA 94612

PSC Members:

AC Transit:

Vice President Elsa Ortiz, Chair

Director Greg Harper

Director Joel Young

Alameda County (Ex Officio):

Supervisor Nate Miley

Metropolitan Transportation Commission/Caltrans:

District Director Bijan Sartipi

City of Oakland:

Vice Mayor Rebecca Kaplan

Council Member Noel Gallo

City of San Leandro:

Mayor Pauline Cutter

Council Member Corina Lopez

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1. Roll Call
 2. Public Comment For Items Not on the Agenda (two minutes are allowed for each speaker)
 3. Consider approving BRT Policy Steering Committee minutes of March 10, 2016.
 4. Chair's Report on pertinent actions of the AC Transit Board of Directors.
 5. BRT Project Updates:
 - a. Bid Package 3 update, projected construction schedule, and revenue service date.
 - b. Information update on East Bay MUD utility relocations. [Requested by Councilmember Lopez - 3/10/16]
 - c. Information report on real time message systems. [Requested by Vice Mayor Kaplan – 3/10/16]
 - d. Vehicle procurement – New Flyer BRT 5-door bus. [Requested by Vice Mayor Kaplan – 9/3/15, 11/12/15]
 - e. Information update on legislative and/or policy initiatives regarding enforcement of the bus only lane. [Requested by Vice Mayor Kaplan – 1/14/16]
 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:

- Information on the projected cost to the end of the project not including contingency (similar to a document that is being provided to the Transbay Joint Powers Authority for the Transbay Transit Center Project.) [Requested by Director Harper – 3/10/16]
- Ongoing timeline/projected schedule of progress toward completion of construction. [Requested by Councilmember Gallo – 3/10/16]
- 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 Vice Mayor Kaplan]
- Plans for signage to avoid confusion in the construction areas, particularly in areas where stations have been constructed, but are not yet in use. [Requested by Vice Mayor Kaplan – 9/3/15, 3/10/16]

Long-Term Pending List

- A broader discussion of fare payment, including a plan that was discussed years ago for the expansion of Clipper card availability throughout the neighborhoods as well as outreach to major employers along the corridor to participate in the EasyPass Program with the roll out of the service. [Requested by Vice Mayor Kaplan – 9/3/15, 11/12/15]
- A report on a potential Clipper program and outreach to the local community and merchants along the corridor. [Requested by Vice Mayor Kaplan – 3/10/16]