



## AGENDA

Friday, May 20, 2011  
3:00 pm

2<sup>nd</sup> Floor Board Room  
1600 Franklin Street  
Oakland, CA 94612

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**PSC Members:**

**AC Transit Board:**

President Elsa Ortiz  
Director Greg Harper  
Director Mark Williams

**Alameda County:**

Supervisor Nate Miley

**Metropolitan Transportation Commission/Caltrans:**

District Director Bijan Sartipi

**City of Oakland:**

Vice Mayor Ignacio De La Fuente  
Councilmember Rebecca Kaplan

**City of San Leandro:**

Vice Mayor Michael Gregory  
Councilmember Ursula Reed

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1. **Roll Call**
2. **Public Comment**
3. **Approval of the minutes from May 21, 2010**
4. **Chair's Report & Pertinent Actions of the AC Transit Board** *Presented by Elsa Ortiz*
5. **Briefing/Information Items** *Presented by AC Transit Staff*
  - A. **Project Status Review**
    - Small Starts Update
    - Other funding issues
    - FEIS/FEIR Schedule
  - B. **Response to Community Concerns: Project Modifications & Mitigations**
    - Overview of Approach
    - Dual-Sided Buses as mitigation strategy
    - Parking mitigation approach
  - C. **Next Steps in Approval Process**
6. **Discussion of the future meeting schedule**
7. **Future Agenda Items**
8. **Adjournment**