



## SPECIAL 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, July 9, 2015  
2:00 p.m.

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### 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.

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## AGENDA

Thursday, July 9, 2015

2:00 p.m.

2<sup>nd</sup> Floor Board Room

1600 Franklin Street

Oakland, CA 94612

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### **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

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#### ***City of Oakland:***

Council Member Noel Gallo

Council Member Rebecca Kaplan

#### ***City of San Leandro:***

Mayor Pauline Cutter

Council Member Corina Lopez

1. Roll Call
2. Public Comment For Items Not on the Agenda (two minutes are allowed for each speaker)
3. Chair's Report on pertinent actions of the AC Transit Board of Directors
4. Consider approving the East Bay Bus Rapid Transit (BRT) Policy Steering Committee minutes of March 24, 2014 and September 30, 2014.

### **Information Items:**

5. Key Program Activities
  - DOT Local Hire Pilot Program
  - Business Impact Mitigation Plan and Funding
  - Oakland Parking Improvement Plan
  - Program Schedule and Budget
6. BRT Project Update
  - Bid Package 1 – Utility Relocation
  - Bid Package 2 – Parking Mitigation Lots and Fruitvale Bypass
  - Bid Package 3 – Major Roadway, Systems, Landscaping and Station Construction
7. Confirm date and time of next meeting
8. Future Agenda Items/Review List of Pending Items
9. Adjournment

**Pending List of Future Agenda Items:**

- Update on station sponsorships [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]