

Special Meeting: East Bay Bus Rapid Transit Policy Steering Committee



AGENDA

Monday, September 30, 2013
1:00 p.m.

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

Teleconference:

Director Mark Williams
Essex Inn
800 South Michigan Avenue, Room 605
Chicago, IL 60605

PSC Members:

AC Transit Board:

Director Elsa Ortiz, Chair
President Greg Harper
Director Mark Williams

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:

Vice Mayor Michael Gregory
Councilmember Pauline Cutter

1. Roll Call
2. Public Comment
3. Chair's Report and pertinent actions of the AC Transit Board.
4. Consider approving the East Bay Bus Rapid Transit Policy Steering Committee minutes of May 17, 2013.
5. Report regarding the draft Construction Careers Policy and draft Project Labor Agreement. *(Review and Comment)*
6. Report regarding possible locations for the Bus Rapid Transit Community Outreach Center. *(Review and Comment)*
7. Discussion regarding the creation of an ad hoc committee to advise and make suggestions regarding community outreach [Requested by Councilmember Gregory]. (verbal)
8. Update regarding the project budget and schedule. (verbal)
9. Discussion regarding the regular meeting schedule and the date and time of the next meeting.

10. Future Agenda Items

11. Adjournment

Pending List of Future Agenda Items:

- Councilmember Kaplan requested updated graphic depictions of the project and new publicity materials which reflected the concept of dual-door buses. Requested on 9/16/2011.
- Councilmember Kaplan requested that Pedestrian Safety be a regular topic on the agenda once the committee starts meeting more regularly. She suggested that future discussion include ways the project will enhance pedestrian safety, including lighting improvements around bus shelters as well as level boarding and perhaps guided docking. Requested on 5/20/2011.
- Councilmember Kaplan requested Information about the use of the BRT lane for emergency vehicles. Requested on 5/20/2011.
- Councilmember Kaplan requested an update on the road paving aspects of the project and expectations. Requested on 5/20/2011.
- Councilmember Kaplan requested new publicity materials which reflect the concept of dual-door buses. Requested on 1/20/2012.
- Councilmember Kaplan requested a discussion of marketing and outreach.
- Councilmember Kaplan requested an update on the parking mitigation plan and a follow-up report on the public art component and whether art can be on the community outreach center. Requested on 5/17/13.
- Councilmember Cutter requested an In-depth review of the project budget. Requested on 5/17/13.