

Special Meeting: East Bay Bus Rapid Transit Policy Steering Committee



AGENDA

Tuesday, September 30, 2014

2:00 p.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
4. Consider approving the East Bay Bus Rapid Transit (BRT) Policy Steering Committee minutes of April 30, 2014.

Action Items (Recommendations to the AC Transit Board of Directors):

5. Consider recommending incorporation of the Federal Transit Administration Guidance into the Construction Careers Policy and the Project Labor Agreement.
6. Consider recommending:
 - a) Receipt of informational report on the development of the business and parking impact mitigation programs for the East Bay Bus Rapid Transit Project;
 - b) Approval of the Business Impact Mitigation Plan for Bid Package #1, Advanced Utilities and the Parking and Business Impact Mitigation Plan for Bid Package #2, Fruitvale Bypass and Off-Street Parking Lots (Fruitvale and Elmhurst); and
 - c) Approval of BRT Project funding in the amount of \$2.5 million for the City of Oakland and \$.294 million for the City of San Leandro Business Technical Assistance Programs.

Information Items:

7. Consider receiving BRT Project update.

8. Consider receiving update on BRT Artistic Enhancement Program.
 9. Confirm date and time of next meeting
 10. Future Agenda Items/Review List of Pending Items
 11. Adjournment
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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]