

**SPECIAL MEETING**  
**East Bay Bus Rapid Transit Policy Steering Committee**



**AGENDA**

**Friday, November 9, 2012**  
**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 Pauline Cutter

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1. **Roll Call**
  2. **Public Comment**
  3. **Chair's Report & Pertinent Actions of the AC Transit Board *Presented by Elsa Ortiz***
  4. **Approval of the minutes from September 14, 2012.**
  5. **Consideration Items *Presented by AC Transit Staff***
    - I. **BRT Program Status**
      - DOSL
      - BRT Program Schedule
      - Project Implementation Strategy
    - II. **BRT Policies in Development**
      - Fare Evasion
      - Transit Lane Enforcement
    - III. **Ticket Vending Machine**
    - IV. **Bus Station Naming**
    - V. **Architectural Model Review**
      - Community Outreach-Station Design
      - Architectural Working Models
      - Branding Update
    - VI. **Program Risks/Challenges**
      - Possible Sequestration
      - One Bay Area Grant (OBAG) Application – Oakland Conditions of Approval

**6. Schedule Date and Time of Next Meeting**

**7. Future Agenda Items**

**8. Adjournment**

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**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 Gregory commented that he was looking forward to the report on branding. Requested on 9/16/2011; 1/20/2012.
- 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.