AGENDA

Friday, March 19, 2010 2^nd Floor Board Room
3:00 pm 1600 Franklin Street
Oakland, CA 94612

PSC Members:

AC Transit Board: City of Oakland:
President Rocky Fernandez Councilmember Larry Reid
Director Greg Harper Councilmember Rebecca Kaplan
Director Elsa Ortiz Vice Mayor Ignacio De La Fuente (alternate)

Alameda County: City of San Leandro:
Supervisor Nate Miley Councilmember Michael Gregory

City of Berkeley: Metropolitan Trans. Commission:
Mayor Tom Bates Commissioner Tom Bates (ex officio)
Councilmember Kriss Worthington

Caltrans:
District Director Bijan Sartipi (ex officio)

1. Roll Call

2. Public Comment

3. Approve February 19, 2010 Minutes – ACTION

4. Chair’s Report Presented by Rocky Fernandez

5. Pertinent Actions of the AC Transit Board Presented by Rocky Fernandez
   At the direction of the AC Transit Board, this is a standing agenda item.
   Desired Outcome: Information

6. PSC Member Change Presented by Rocky Fernandez
   Thank you to Vice Mayor Joyce Starosciak; Welcome to Councilmember Ursula Reed

7. Sam Zimmerman BRT Presentation
   Internationally recognized BRT expert Sam Zimmerman will provide information on various aspects of BRT, and will be available to respond to questions from the PSC.
   Desired Outcome: Discussion.

8. Committee Member Comments

9. Future Agenda Items:
   - Upcoming City Council LPA Selections & Next Steps (April 2010)
   - Review Draft Memorandum of Understanding (MOU) for each city (May 2010)
   - Guidance Systems (May 2010)
   - Local Hire Policy/Impact Area Hiring (TBD)

Next Two Meeting Dates: To be identified at this meeting