



East Bay Bus Rapid Transit Policy Steering Committee (PSC)

AGENDA

Friday, March 19, 2010
3:00 pm

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

PSC Members:

AC Transit Board:
President Rocky Fernandez
Director Greg Harper
Director Elsa Ortiz

Alameda County:
Supervisor Nate Miley

City of Berkeley:
Mayor Tom Bates
Councilmember Kriss Worthington

City of Oakland:
Councilmember Larry Reid
Councilmember Rebecca Kaplan
Vice Mayor Ignacio De La Fuente (alternate)
City of San Leandro:
Councilmember Michael Gregory
Councilmember Ursula Reed

Metropolitan Trans. Commission:
Commissioner Tom Bates (ex officio)

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