East Bay Rapid Transit Policy Steering Committee (PSC)

AGENDA

Friday, February 19, 2010   2nd 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
                                             Councilmember Joyce Starosciak
Caltrans:
District Director Bijan Sartipi (ex officio) *Metropolitan Transportation Commission:*
                                             Commissioner Tom Bates (ex officio)

City of Berkeley:
Mayor Tom Bates
Councilmember Kriss Worthington

_____

1. **Roll Call**

2. **Public Comment**

3. **Approve January 22, 2010 Minutes – Action**

4. **Chair's Report**

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. **BRT Funding Update**   *Presented by Kate Miller*
    Standing Agenda Item: Staff will present any BRT funding updates.
    Desired Outcome: Information

7. **BRT Capital Cost Summary**   *Presented by Jim Cunradi*
    Staff will present information on costs associated with the various components of BRT.
    Desired Outcome: Discussion

8. **Decision Making Regarding Dual Side Door Buses**   *Presented by Tina Spencer*
    Staff will present information on how decisions related to the BRT project, including the consideration
    of dual side door buses and other technological advancements, are integrated into the overall BRT
    decision-making process.
    Desired Outcome: Discussion

9. **Locally Preferred Alternative (LPA) Adoption and Final Environmental Impact**
    Statement/Report (FEIS/R) Schedule   *Presented by Jim Cunradi*
    Staff will present the updated schedule, and will be available to respond to questions concerning the
    timeline.
    Desired Outcome: Discussion

10. **Committee Member Comments**

11. **Future Agenda Items**
    ▪ **Guidance Systems**
    ▪ **Local Hire Policy/Impact Area Hiring**

Next Two Meeting Dates: To be identified at this meeting