AGENDA
Friday, February 19, 2010
3:00 pm
2nd Floor Board Room
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:
Supervisor Nate Miley  Councilmember Michael Gregory
Councilmember Joyce Starosciak

Caltrans:
District Director Bijan Sartipi (ex officio)  Metropolitan Transportation Commission:

City of Berkeley:
Mayor Tom Bates  Commissioner Tom Bates (ex officio)
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