



East Bay Bus Rapid Transit Policy Steering Committee (PSC)

AGENDA

Friday, November 20, 2009
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

City of San Leandro:

Councilmember Michael Gregory
Councilmember Joyce Starosciak

Metropolitan Trans. Commission:

Commissioner Tom Bates (ex officio)

Caltrans:

District Director Bijan Sartipi (ex officio)

1. Roll Call

2. Public Comment

3. Approve October 16, 2009 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 new "standing" agenda item.

Desired Outcome: *Information*

6. Funding Task Force

Presented by Rocky Fernandez

The AC Transit Board directed formation of a limited term task force to discuss other funding sources and RM2.

Desired Outcome: *Information*

7. CMAQ Funds Diversion Update

Presented by Kate Miller

A discussion of the current status of the efforts to divert CMAQ funds into the AC Transit operating budget.

Desired Outcome: *Discussion*

8. Bus Lane Operations

Presented by Jim Cunradi

Staff will provide information on the concepts of BRT lane operation.

Desired Outcome: *Information*

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

Next Two Meeting Dates: To be identified at this meeting