



East Bay Bus Rapid Transit Policy Steering Committee (PSC)

AGENDA

Friday, October 16, 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 August 21, 2009 Minutes – ACTION

4. Chair's Report

5. Proposal to Divert funds from BRT Project

Presented by Rocky Fernandez

Feedback from 10/13 meeting with MTC on proposal to divert \$35 million in CMAQ funds from the BRT project into District operating budget; potential to divert \$45 million in Regional Measure 2 (RM2) funds into the operating budget as well.

Desired Outcome: Discussion

6. Status of BRT Project

Presented by Jim Cunradi

A discussion of the current status of the project from a planning perspective.

Desired Outcome: Discussion

7. Locally Preferred Alternative (LPA) Adoption and Final Environmental Impact Statement/Report (FEIS/R) Schedule

Presented by Jim Cunradi

LPA and FEIS/R timeline will be presented, with discussion of most up-to-date schedule. Staff will be available to respond to questions concerning the timeline.

Desired Outcome: Discussion.

Next Two Meeting Dates: To be identified at this meeting