



East Bay Bus Rapid Transit Policy Steering Committee (PSC)

AGENDA

Friday, August 21, 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 June 19, 2009 Minutes – ACTION
4. Chair's Report
5. Clarify Membership of PSC *Presented by Mary King*
The PSC recommended specific changes to the membership of that body at the May 15 meeting. Staff seeks to clarify the intent of the recommendations.
Desired Outcome: Action
6. AC Transit's Emissions Reduction Program *Presented by Jaimie Levin*
A brief overview of greenhouse gases will be provided, including an overview of the various projects AC Transit has embarked upon to reduce local criteria emissions and GHG emissions. Staff will be available to respond to questions.
Desired Outcome: Information Only
7. BRT Experiences in Other Cities - *Presented by Rocky Fernandez*
PSC Chair Fernandez will present information from a bus tour sponsored by Community Transit in Everett, Washington as part of the APTA Bus Conference. Information will also be provided from Mr. Fernandez' experience riding the new Houston Quickline.
Desired Outcome: Information
8. Locally Preferred Alternative (LPA) Adoption and Final Environmental Impact Statement/Report (FEIS/R) Schedule *Presented by Jim Cunradi*
Revised LPA and FEIS/R timeline will be presented, illustrating an accelerated 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