



East Bay Bus Rapid Transit Policy Steering Committee (PSC)

AGENDA

Friday, June 19, 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 May 15, 2009 Minutes – ACTION

4. Chair's Report

5. Request for Information

Presented by Jim Cunradi

Additional backup materials were requested for several areas of the Operating Plan that was presented on May 15. The cover memo includes a list of the information AC Transit staff compiled for PSC review. Staff will be available to respond to questions on the memo and the accompanying information.

Desired Outcome: Information Only

6. Ridership Information on the 1/1R -

Presented by Jon Twichell

The PSC requested a discussion of ridership information for the 1/1R, and a written evaluation comparing the preexisting conditions to changes since the implementation of the 1R. The cover memo provides that discussion, and the PowerPoint presentation summarizes major points of information from the reports produced by Nelson Nygaard.

Desired Outcome: Discussion

7. Operating Plan

Presented by Jim Cunradi

Staff presented a comparison of two operating plan scenarios at the May 15 PSC meeting, and discussed the staff recommendation. The PSC requested that staff bring this item back as an action item at the June meeting. The PSC will be asked to consider formally recommending the staff recommended operating plan.

Desired Outcome: Action.

Next Two Meeting Dates: To be identified at this meeting