



Agenda Planning Request Form



Instructions

Complete this form for any new or amended Agenda Planning (AP) Request. Each request requires the endorsement of **at least three (3) Directors** (including the requestor). Directors are limited to a **maximum of fifteen (15)** AP requests per calendar year, with no more than two requests made per meeting. AP requests are non-transferrable to any other Director and any “unused” AP requests shall not be carried over to the next calendar year. Requests for presentations by individuals or organizations outside of AC Transit are excluded from the AP request limit.

Prior to making a request, Directors shall make their best effort to discuss the item with the General Manager, a member of his/her Executive Staff or appropriate Board Officer in advance of the Board meeting at which the request will be made.

AP Request Forms are due to the District Secretary no later than 5:00 p.m. on the Wednesday one week prior to the scheduled Board meeting in order for the form to be included in the agenda packet. Email completed forms to districtsecretary@actransit.org

Information

Directors Name	Diane Shaw	Meeting Date the AP Request will be presented:	September 13, 2023
This Request is:	<input checked="" type="checkbox"/> New <input type="checkbox"/> Amended	Include in the GMs Report:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Type:	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Briefing	Expected Staff Report Due Date (if known):	
Discussed w/ GM, Board Officer or Exec Team Member:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

Item Description: (Please be thorough. Attach additional information if needed.)

Provide a presentation by Caltrans on their goals, plans and projects for both Alameda and Contra Costa Counties with a focus on areas that overlap with our service area. Areas such as San Pablo, Emeryville access to the Bay Bridge, E14th, Mission Blvd, etc. This presentation should focus on any guidelines or polices such as complete street policies that might affect our programs and should include funding sources and schedules for the key projects in our service area.

Purpose:

To provide an update from Caltrans on projects and policies that have an effect on our service area.

What will be accomplished/desired outcome:

The board will have a better understand of the policies from Caltrans that might affect some of the projects/plans that we have moving forward. In addition, we will get a better understanding of the projects that need coordination with the state, and how these projects affect our overall program and service area. And a better understanding of how we partner together to make a difference for our constituents.

For Office Use Only

Information on requested additions by Board Members:

Click or tap here to enter text.

Concurrence By: Beckles Walsh Ortiz Mccalley Shaw Young Peeples

Tracking Number (if applicable): Click or tap here to enter text.