



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT AGENDA

Bay Area Rapid Transit - AC Transit Interagency Liaison Committee

BART Representatives:
Director Robert Raburn
Director Rebecca Saltzman
Vacancy

AC Transit Representatives:
Director Murphy McCalley
Director Diane Shaw
Director Sarah Syed

Wednesday, November 29, 2023

9:00 AM

HYBRID MEETING - In Person and Virtual
East Bay Paratransit Office, Community
Room, 1750 Broadway, Oakland, CA 94612
Phone: (877) 369 0926
Webinar ID: 890 1988 5781

[Zoom link](#)

<https://actransit.zoom.us/j/98019885781>

Teleconference Requirements

Members of the inter-agency liaison committee may attend meetings remotely with notice of their teleconference location published on the agenda, or without noticing their meeting location subject to the limited "just cause" and "emergency circumstances" teleconference exceptions under the Brown Act. In order to utilize these exceptions, a quorum of the committee must participate in person from a single physical location within the District, and the member teleconferencing must participate through audio and video technology. In addition, a committee member must publicly disclose at the meeting whether any individuals 18 years of age or older are present in the room at the remote location with the member and their general relationship to the member. The committee may take action on an item not on the agenda to consider a request from a member of the committee to participate in the meeting remotely using the emergency circumstances teleconference exception. If a committee member(s) teleconferences to a meeting, roll-call votes are required.

Live Public Comment

The public is invited to attend the inter-agency liaison meetings in person or remotely via Zoom. Live public comment will be accepted during the meeting in person, through Zoom, or the teleconference number listed on top of the page.

*If you dialed in and intend to speak on an agenda item, dial *9 (star nine) to "raise your hand" when the agenda item is called. If using Zoom, use the "raise your hand" feature to indicate that you wish to speak on an item. When you are called to speak by the last 4 digits of your phone number or by name, the host will unmute you. The comment time is limited to 2 minutes per speaker. If you decide not to speak, you may dial *9 or click "lower your hand" in Zoom. The telephone numbers listed below may change from meeting to meeting.*

Note: AC Transit does not provide technical support to users accessing the meeting by telephone/Zoom.

1. OPENING

- [23-501](#)
- A. Roll Call/Welcome and Introductions
 - B. Announcements/Public Comments
 - C. Notes from Previous Meeting

2. NEW DISCUSSION ITEMS

- [23-502](#)
- A. Joint State Funding Advocacy. (VERBAL)
Presenter: BART and AC Transit
 - B. Regional Coordination Update.
Presenter: BART and AC Transit
 - C. Realign Scenarios.
Presenter: AC Transit

3. UPDATE ON PAST ITEMS

- [23-503](#)
- A. Service and Operations Updates - BART and AC Transit
 - B. Regional Mapping & Wayfinding - BART
 - C. Paratransit Update - BART and AC Transit

4. FUTURE AGENDA ITEMS

- [23-504](#)
- A. Clipper Bay Pass Pilot Update (Phase 1 & 2) - BART and MTC
 - B. Transit-Oriented Development Update. [Requested by Director McCalley] - BART

5. COMMITTEE MEMBER COMMENTS

6. PROPOSED DATE AND TIME OF NEXT REGULAR MEETING

7. ADJOURNMENT

MEETING PROTOCOLS

Public Comment: For subjects not listed on the agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the agenda. Speakers wishing to address a specific agenda item will be invited to address the Committee at the time the item is being considered. All speakers, including anyone using simultaneous translation equipment, are allowed two (2) minutes to present comments. Speakers using a translator will receive twice the allotted time. Individuals wishing to present more detailed information are encouraged to submit comments in writing. Written comments are included in the record for meeting and, as such, are available for public inspection and may be posted to the District's website.

Order of Agenda Items: The Committee may discuss any item on the agenda and in any order.

Electronic Devices: All electronic devices such as cell phones, smartphones, tablets and similar-sounding devices, shall be placed on mute, vibrate or silent mode during Committee meetings pursuant to District Ordinance No. 12.

Availability of Agenda Related Materials: Written agenda related materials are generally available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Committee members. Written materials presented at a meeting by staff or a member of the Committee will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District's website or by contacting the District or Committee Secretary.

Accessible Public Meetings: Committee meetings are accessible to individuals in wheelchairs. Depending on the location, the meeting site may be equipped with assistive listening devices for individuals with a hearing impairment. Written materials in appropriate alternative formats or disability-related modification/accommodation must be made three business days in advance of the meeting to help ensure availability.

Alternative Formats/Interpreters: Written materials in appropriate alternative formats or disability related modification/accommodation must be made three business days in advance of the meeting to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice.

Scented Products: Please refrain from wearing scented products as there may be attendees susceptible to environmental illnesses.

Contact Information:

Please direct requests for disability-related modification or accommodation and/or interpreter services to the Committee Secretary c/o the AC Transit Planning Department, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201.