

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT



AGENDA

East Bay Bus Rapid Transit Policy Steering Committee

Friday, October 1, 2021

10:00 AM

Zoom link <https://actransit.zoom.us/j/92678681463>

Phone (669) 900 6833

Webinar ID 926-7868-1463

*AC Transit: President Elsa Ortiz, Director Jean Walsh,
Director H. E. Christian Peoples*

City of Oakland: Council Member Rebecca Kaplan, Council Member Noel Gallo

City of San Leandro: Mayor Pauline Cutter, Council Member Deborah Cox

Alameda County: Supervisor Nate Miley

Metropolitan Transportation Commission/Caltrans: Dina El-Tawansy

Advisory for Virtual Public Meetings

In response to the COVID-19 pandemic and pursuant to AB 361, the Board of Directors of the Alameda-Contra Costa Transit District has authorized itself as the primary legislative body of the District and all advisory, oversight, steering and inter-agency liaison committees to meet remotely. Members of any of the District's legislative bodies may participate in meetings via teleconference, and no teleconference locations for the public are required to be provided or noticed in the meeting agenda. The public must be given access to the meeting via a call-in option or an internet-based service option and the agenda for the remote meeting must provide an opportunity for members of the public to directly address the body in real time. No action shall be taken during a disruption that would prevent members of the public from offering public comments using the call-in or internet-based option. Remote meetings shall be reconsidered every thirty days.

Public Participation at Virtual Meetings

By Teleconference / Zoom Video Conference:

*To access via Zoom click or paste this link into your browser to join the webinar:
<https://actransit.zoom.us/j/92678681463>*

*To listen to the meeting by phone, dial (669) 900 6833 Webinar ID: 926-7868-1463 at the noticed meeting time. 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.*

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

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT (For items not on the agenda. Two minutes per speaker.)

4. CHAIR'S REPORT

5. REGULAR UPDATES

- 5.A.** [21-464](#) BRT Project Updates:
- 1) Project Close-out
 - 2) Operational Performance
 - 3) Security - Fare Enforcement
 - 4) Bus Only Lane Enforcement
 - 5) Outreach, Customer Service & Communications
 - 6) Contract Compliance Update

6. CONSENT CALENDAR

- 6.A.** [21-463](#) Consider approving East Bay Bus Rapid Transit Policy Steering Committee minutes of February 11, 2021.

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.

Wheelchair Access and Assistive Listening Devices: Due to existing shelter-in-place orders related to the spread of the Coronavirus, in-person public meetings are prohibited. Meetings can be accessed by telephone or Zoom video conference. A live audio stream of the meeting and an archive of past meetings can be accessed via the District's website at <https://actransit.legistar.com/Calendar.aspx>. Please see page 1 of the agenda for further details.

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 Office of the District Secretary, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201; or email districtsecretary@actransit.org.