

# 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, February 8, 2023

9:00 AM

Phone (877) 369 0926 Webinar ID 980 1988 5781 Zoom link: https://actransit.zoom.us/j/98019885781

# **COVID-19 Advisory for Public Meetings**

Due to the COVID-19 pandemic and pursuant to the Brown Act, the Board of Directors of the Alameda-Contra Costa Transit District and all advisory, oversight, and inter-agency liaison committees are authorized to hold remote teleconference meetings and no locations for the public are required to be provided or noticed in the meeting agenda. The public can access the meeting via a call-in option or an internet-based service option as listed below and the agenda for this remote meeting provides 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: Please click the link to join the webinar https://actransit.zoom.us/j/98019885781.

To listen to the meeting by phone, dial (669) 900 6833 Webinar ID: 980 1988 5781 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.

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

#### 1. OPENING

23-137 A. Roll Call/Welcome and Introductions

- B. Announcements/Public Comments
- C. Notes from Previous Meeting

#### 2. NEW DISCUSSION ITEMS

23-138 A. Joint State Funding Advocacy. (VERBAL)

Presenter: BART and AC Transit

B. Presentation from California Integrated Travel Project (Cal-ITP). [Requested

by Director Raburn]
Presenter: Cal STA

C. Fare Coordination and Integration Study (FCIS).

Presenter: BART and AC Transit

D. Berkeley-El Cerrito Corridor Access Plan (BECCAP).

Presenter: BART

# 3. UPDATE ON PAST ITEMS

23-139 A. Service and Operations Updates - BART and AC Transit

B. Early Bird Express Changes - BART and AC Transit

- C. AC Transit Restroom Access BART and AC Transit
- D. 2023 Joint Priorities BART and AC Transit
- E. Paratransit Update BART and AC Transit
- F. Regional Coordination Update BART and AC Transit
- 4. FUTURE AGENDA ITEMS None
- 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.

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. 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 Committee Secretary c/o the AC Transit Planning Department, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201.