



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

AGENDA

East Bay Bus Rapid Transit Policy Steering Committee

**Thursday, September 5, 2019 at 2:00 PM
2nd Floor, Board Room
1600 Franklin Street, Oakland, CA**

**AC Transit: Vice President Elsa Ortiz, Director Greg Harper,
Director H. E. Christian Peeples**

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

City of San Leandro: Mayor Pauline Cutter, Vice Mayor Corina Lopez

Alameda County: Supervisor Nate Miley

Metropolitan Transportation Commission/Caltrans: Tony Tavaréz

1. ROLL CALL

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

3. CHAIR'S REPORT

4. REGULAR UPDATES

4.A. BRT Project Updates:

[19-306](#)

- 1) Construction Progress
- 2) Critical Items that Could Impact the December Opening
- 3) Community Outreach
- 4) Project Labor Agreement, Construction Careers Policy and Hiring
- 5) Sponsorships and Naming Rights - Branding
- 6) Readiness For Passenger Service

5. CONSENT CALENDAR

5.A. Consider approving Policy Steering Committee minutes of May 9, 2019.

[19-303](#)

6. SELECTION OF DATE & TIME OF NEXT MEETING

7. FUTURE AGENDA ITEMS/REVIEW LIST OF PENDING ITEMS

7.A. Review Pending List of Future Agenda Items.

[19-302](#)

8. ADJOURNMENT

MEETING DISCLOSURES

Public Comment: Members of the public wishing to present comments should complete a Speaker's Form and submit it to the District Secretary at the meeting. For subjects not listed on this agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the regular meeting agenda. For specific agenda item(s), speakers will be invited to address the Board 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(s), and as such, are available for public inspection and may be posted to the District's website.

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 Board meetings pursuant to District Ordinance No. 12.

Order of Agenda Items: The Board may discuss any item listed on this agenda and in any order.

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AVAILABILITY OF AGENDA RELATED MATERIALS

Written agenda related materials for all open session regular meetings are available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Board. Written materials presented at a meeting by staff or a member of the Board 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 Secretary's Office.

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Meetings of the Board of Directors are accessible to individuals in wheelchairs. The Board Room is equipped with Assistive Listening Devices for individuals with a hearing impairment. Written materials in appropriate alternative formats, disability-related modification/accommodations must be made three business days in advance of the meeting or hearing to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice. Please direct requests for disability related modification or accommodation and/or interpreter services to Linda A. Nemeroff, District Secretary, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201. To access a recording of the current agenda by telephone, dial (510) 891-7200.

AC Transit's General Offices are accessible by various bus lines serving the intersection of 17th Street and Broadway. For trip planning visit www.actransit.org or call 511 (and say, "AC Transit"). The nearest accessible BART station is the 19th Street Station in Oakland.

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