



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT AGENDA

East Bay Bus Rapid Transit Policy Steering Committee

*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

Wednesday, December 4, 2019

1:00 PM

2nd Floor Board Room - 1600 Franklin Street,
Oakland, California

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. [19-371](#) BRT Project Updates:

- 1) Operational Readiness for Passenger Service
- 2) Construction Readiness - Substantial Completion
- 3) Branding and Sponsorship & Naming Rights
- 4) Fare Enforcement (Requested by Councilmember Gallo - 9/5/19)
- 5) Community Outreach for Passenger Service
- 6) Contract Compliance Update

6. CONSENT CALENDAR

6.A. [19-395](#) Consider approving Policy Steering Committee minutes of September 5, 2019.

7. SELECTION OF DATE & TIME OF NEXT MEETING

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

MEETING PROTOCOLS

Public Comment: Members of the public wishing to address the Committee should complete a Speaker's Form and submit it to the District or Committee Secretary. 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. 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.