

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT AGENDA

Bay Area Rapid Transit - AC Transit Interagency Liaison Committee

BART Representatives President Lateefah Simon Director Robert Raburn Director Rebecca Saltzman

	AC Transit Representative Vice President Elsa Ortiz	
	Director H. E. Christian Peep Director Greg Harper	oles
Wednesday, February 26, 2020	9:00 AM	East Bay Paratransit Office - 1750 Broadway, Oakland, California

1. OPENING (Chair- Vice President Elsa Ortiz)

- <u>20-115</u> A. Roll Cal/Welcome and Introductions
 - B. Announcement/Public Comments
 - C. Notes from Previous Meeting

2. NEW DISCUSSION ITEMS - 15 min

<u>20-112</u>	Α.	ILC Parameters - AC Transit
	В.	SB 602 Feeder Service Funding Agreement Renewal - BART/AC Transit

3. UPDATE ON PAST ITEMS - 55 min

<u>20-113</u> A. MacArthur BART Access - BART/AC Transit

- B. Paratransit Update BART/AC Transit
- C. Paratransit Broker Office Lease Update BART/AC Transit
- D. San Leandro BART TC Update BART/AC Transit
- E. Restroom Access for AC Transit Operators BART/AC Transit
- F. Intermodal Station Bus Bay Relocations BART/AC Transit

4. CLOSING - 10 min

<u>20-114</u>

- Future Agenda Items All
 - A. Fare Coordination BART/AC Transit
 - B. BART TOD Update (Lake Merritt and West Oakland) BART
 - C. East Bay Greenway Update BART
 - D. Rockridge BART Intermodal Station BART/AC Transit

5. COMMITTEE MEMBER COMMENTS

6. DATE AND TIME OF NEXT REGULAR MEETING - May 27, 2020 at 9:00 AM

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