BAY AREA RAPID TRANSIT (BART) – AC TRANSIT INTERAGENCY LIAISON COMMITTEE (ILC) MEETING

A regular meeting of the BART/AC Transit ILC Meeting will be held at 9:00 a.m. on Wednesday, May 6, 2020.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, <u>public participation for this meeting will be via teleconference only.</u>

Meeting information to join by phone for members of the public:

Tap to call in from a mobile device (attendees only)

Call-in number (ATT Audio Conference): 1-2167067052 (US/Canada)

Call-in toll-free number (ATT Audio Conference): 1-8665282256 (US/Canada)

Access Code: 1637184

Rules for Public Comment:

Speakers wishing to address the Committee should complete a Speaker's Form and submit it to the Committee Secretary. Speakers wishing to address subjects not listed on this agenda 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(s) at the time the item is being considered. All speakers should limit their comments to two (2) minutes.

Individuals who wish to present more detailed information are encouraged to submit comments in writing. Written comments are made part of the written record for meetings, and as such, are available for public inspection.

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 Committee.

Agenda related materials presented to the Committee by staff or another member of the Committee at a meeting will be available to the public at that time or after the meeting if the materials are prepared by some other person. Agenda related materials are also available by contacting the Committee Secretary.

Discussion/Action:

The Committee may take action on any item listed on this agenda and in any order.

Accessible Public Meetings:

Written agenda materials in appropriate alternative formats or disability related modification or accommodation will be available upon request. Please direct requests to the District Secretary and include your name, mailing address, phone number and a brief description of the requested materials and preferred alternative format.

Electronic Devices:

Use of cell of electronic devices (cellular phones, pagers and/or walkie-talkies) during meetings is prohibited.

Scented Products: Please refrain from wearing scented products as there may be attendees susceptible to environmental illnesses.

Contact Information:

Please direct requests for agenda related materials and disability related modification or accommodation to Tammy Kyllo, Committee Secretary, 1600 Franklin Street, Oakland, California, 94612 or email planning@actransit.org.

AGENDA BAY AREA RAPID TRANSIT (BART) – AC TRANSIT INTERAGENCY LIAISON COMMITTEE (ILC) MEETING

VIRTUAL MEETING The members of the Board will participate from remote locations. See page 1 of the agenda for public participation instructions.

Wednesday, May 6, 2020 9:00 a.m.

BART Representatives

Director Elizabeth Ames Director Robert Raburn Director Rebecca Saltzman

AC Transit Representatives Vice President Elsa Ortiz Director H. E. Christian Peeples Director Greg Harper

Opening – 10 min (Chair – Vice President Elsa Ortiz)

- 1. Roll Call/Welcome and Introductions
- 2. Announcements / Public Comments
- 3. Notes from Previous Meeting

New Discussion Items - 55 min

- 4. Paratransit COVID-19 Impacts to operations BART/AC Transit
- 5. BART COVID-19 Impacts to operations BART
- 6. AC Transit COVID-19 Impacts to operations AC Transit
- 7. BART/AC Transit COVID-19 related coordination BART/AC Transit
- 8. Track Maintenance Bus Bridge BART/AC Transit

Update on Past Items - 15 min

- **9.** Restroom Access for AC Transit Operators BART/AC Transit
- 10. MacArthur BART Access BART/AC Transit
- 11. San Leandro BART TC Update BART/AC Transit
- **12.** Intermodal Station Bus Bay Relocations BART/AC Transit

Closing - 10 min

- **13.** Future Agenda Items All
 - a. Paratransit Update BART/AC Transit
 - b. Paratransit Broker Office Lease Update BART/AC Transit
 - c. Fare Integration Study BART/AC Transit
 - d. BART TOD Update BART
 - e. Rockridge BART Intermodal Station BART/AC Transit
 - f. Removal of BART/Bus Paper Transfer -- BART/AC Transit
 - g. East Bay Greenway Update BART

- 14. Committee Member Comments
- 15. Date and Time of Future Meetings
 - a. July 22, 2020 @ 9am
 - b. November 12, 200 @ 9am
- **16.** Adjournment