

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT



AGENDA

East Bay Bus Rapid Transit Policy Steering Committee

Thursday, February 11, 2021

2:00 PM

Zoom link <https://actransit.zoom.us/j/92665596745>

Phone (669) 900 6833

Webinar ID: 926 6559 6745

AC Transit: President Elsa Ortiz, Director Jean Walsh,

Director H. E. Christian Peoples

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

City of San Leandro: Mayor Pauline Cutter, Council Member Corina Lopez

Alameda County: Supervisor Nate Miley

Metropolitan Transportation Commission/Caltrans: Dina El-Tawansy

COVID-19 Advisory for Public Meetings

Due to the current shelter-in-place order, public meetings will be held through telephone and video conferencing. In person participation is prohibited.

Public Participation at Virtual Meetings

To access the Committee meeting by video conference click or paste this Zoom link into your browser: <https://actransit.zoom.us/j/92665596745>. To make a live public comment, use the "raise your hand" feature in Zoom to indicate that you wish to speak on an item. You will be muted upon joining the meeting and unmuted by the meeting host when it is your turn to speak. The comment time is limited to 3 minutes per speaker.

To dial into the meeting from your telephone, call: (669) 900 6833 Webinar ID: 926 6559 6745 Or iPhone one-tap: +16699006833,,92665596745#. The telephone numbers listed may change from meeting to meeting.

*If you dialed in and wish to speak on an agenda item, dial *9 (star nine) to "raise your hand" when the agenda item is called. When you are called to speak by the last 4 digits of your phone number or by name, the host will unmute you. If you decide not to speak, you may dial *9 to "lower your hand".*

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

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT (For items not on the agenda. Three minutes per speaker.)

4. CHAIR'S REPORT

5. REGULAR UPDATES

- 5.A.** [21-078](#) BRT Project Updates:
- 1) Project Delivery & Close-Out
 - 2) Operational Performance/Ridership
 - 3) Security - Fare Enforcement
 - 4) Bus Only Lane Enforcement
 - 5) Customer Service
 - 6) Station Cleanliness and Graffiti
 - 7) Tempo Launch Marketing, Communication & Outreach
 - 8) Contract Compliance Update

6. CONSENT CALENDAR

- 6.A.** [21-079](#) Consider approving East Bay Bus Rapid Transit Policy Steering Committee minutes of February 20, 2020.
- 6.B.** [21-080](#) Consider approving East Bay Bus Rapid Transit Policy Steering Committee minutes of June 26, 2020.

7. SELECTION OF DATE & TIME OF NEXT REGULAR MEETING

8. 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 (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.

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. A live audio stream of the meeting and an archive of past meetings can be accessed via the District's website at <https://actransit.legistar.com/Calendar.aspx>. 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 Office of the District Secretary, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201.