

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

BART Offices
300 Lakeside Drive
Conference Room 2300, 23rd Floor
Oakland, CA 94612

Wednesday, March 9, 2016
9:00 a.m.

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 or 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 Kylo, Committee Secretary, 1600 Franklin Street, Oakland, California, 94612 or email planning@actransit.org.

AGENDA
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BART Representatives

Director Robert Raburn
Director Tom Radulovich
Director Rebecca Saltzman

AC Transit Representatives

President H. E. Christian Peeples
Director Elsa Ortiz
Director Greg Harper

1. Roll Call/Welcome and Introductions – All – 2 min
2. Announcements / Public Comments – 3 min

Discussion Items – 30 min

3. Late Night Bus Service (Survey, Working Group Update, Oakland Timed Meet-up) - BART
4. 2016 BART Maintenance Bus Bridges – BART
5. Cap and Trade: Affordable Housing and Sustainable Communities (AHSC) Program – AC Transit

Report on Past Items – 25 min

6. Core Capacity Transit Study – AC Transit
7. Restroom Access Agreements – AC Transit
8. Rockridge BART Station Transit Center – AC Transit
9. Service Expansion Plan coordination update – AC Transit

Closing – 5 min

10. Future Agenda Items - All
11. Date and Time of Next Meeting – All
12. Adjournment