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

East Bay Paratransit Office 1750 Broadway Oakland, CA 94612

Wednesday, February 1, 2017 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 Tammy Kyllo, Committee 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

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Wednesday, February 1, 2017 9:00 a.m.

BART Representatives
President Rebecca Saltzman
Vice President Robert Raburn
Director Lateefah Simon

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

Opening - 5 min

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

Discussion Items - 50 min

- 3. ILC Goals & Objectives for 2017 and beyond BART/AC Transit
- 4. Ladders of Opportunity Presentation BART

Report on Past Items - 30 min

- 5. Late Night Bus Pilot Ridership Update BART/AC Transit
- 6. Proposed Regional Measure-3 Expenditures BART/AC Transit
- 7. Core Capacity Transit Study/Bay Bridge Forward Update AC Transit
- **8.** AC Go Service Expansion Update AC Transit
- Parking and Restroom Access for AC Transit Operators BART/AC Transit
- 10. Joint Fare Product Pilot Update AC Transit/BART

Closing - 5 min

- 11. Future Agenda Items All
 - a. Rockridge Transit Center
 - b. Flex Service Presentation (impact on Paratransit)
 - c. Station Profile Survey Results BART
 - d. Transbay Transit Center Project Update TJPA
 - e. Clipper Card Access
- **12.** Date and Time of Next Meeting All
- **13.** Adjournment