



# Meeting Notice

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• [www.AlamedaCTC.org](http://www.AlamedaCTC.org)

**Commission Chair**  
Councilmember At-Large  
Rebecca Kaplan, City of Oakland

**Commission Vice Chair**  
Supervisor Richard Valle, District 2

**AC Transit**  
Director Elsa Ortiz

**Alameda County**  
Supervisor Scott Haggerty, District 1  
Supervisor Wilma Chan, District 3  
Supervisor Nate Miley, District 4  
Supervisor Keith Carson, District 5

**BART**  
Director Rebecca Saltzman

**City of Alameda**  
Mayor Trish Spencer

**City of Albany**  
Mayor Peter Maass

**City of Berkeley**  
Councilmember Kriss Worthington

**City of Dublin**  
Mayor David Haubert

**City of Emeryville**  
Vice Mayor John Bauters

**City of Fremont**  
Mayor Lily Mei

**City of Hayward**  
Mayor Barbara Halliday

**City of Livermore**  
Mayor John Marchand

**City of Newark**  
Councilmember Luis Freitas

**City of Oakland**  
Councilmember Dan Kalb

**City of Piedmont**  
Mayor Jeff Wieler

**City of Pleasanton**  
Mayor Jerry Thome

**City of San Leandro**  
Mayor Pauline Cutter

**City of Union City**  
Mayor Carol Dutra-Vernaci

**Executive Director**  
Arthur L. Dao

## Transit Planning Committee

**Monday, June 12, 2017, 2:30 p.m.**

**1111 Broadway, Suite 800  
Oakland, CA 94607**

### Mission Statement

The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund, and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

### Public Comments

Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

### Recording of Public Meetings

The executive director or designee may designate one or more locations from which members of the public may broadcast, photograph, video record, or tape record open and public meetings without causing a distraction. If the Commission or any committee reasonably finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities must be discontinued or restricted as determined by the Commission or such committee (CA Government Code Sections 54953.5-54953.6).

### Reminder

Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

### Glossary of Acronyms

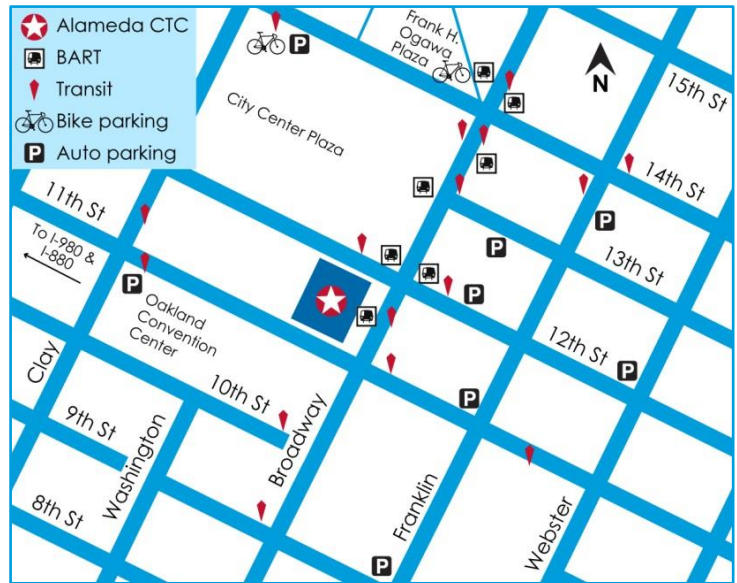
A glossary that includes frequently used acronyms is available on the Alameda CTC website at [www.AlamedaCTC.org/app\\_pages/view/8081](http://www.AlamedaCTC.org/app_pages/view/8081).

## Location Map

### Alameda CTC

1111 Broadway, Suite 800  
Oakland, CA 94607

Alameda CTC is accessible by multiple transportation modes. The office is conveniently located near the 12th Street/City Center BART station and many AC Transit bus lines. Bicycle parking is available on the street and in the BART station as well as in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).



Garage parking is located beneath City Center, accessible via entrances on 14th Street between 1300 Clay Street and 505 14th Street buildings, or via 11th Street just past Clay Street. To plan your trip to Alameda CTC visit [www.511.org](http://www.511.org).

## Accessibility

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.



## Meeting Schedule

The Alameda CTC meeting calendar lists all public meetings and is available at [www.AlamedaCTC.org/events/upcoming/now](http://www.AlamedaCTC.org/events/upcoming/now).

## Paperless Policy

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at [www.AlamedaCTC.org/events/month/now](http://www.AlamedaCTC.org/events/month/now).

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# Transit Planning Committee Meeting Agenda

## Monday, June 12, 2017, 2:30 p.m.

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**Chair:** Director Elsa Ortiz, AC Transit  
**Vice Chair:** Director Rebecca Saltzman, BART  
**Commissioners:** Pauline Cutter, Peter Maass, John Marchand, Nate Miley, Trish Spencer, Kris Worthington  
**Ex-Officio Members:** Rebecca Kaplan, Richard Valle  
**Staff Liaison:** Tess Lengyel  
**Executive Director:** Arthur L. Dao  
**Clerk:** Vanessa Lee

1. Pledge of Allegiance

2. Roll Call

3. Public Comment

4. [Approve the February 13, 2017 Transit Planning Committee meeting minutes](#)

5. [Core Capacity Transit Study Briefing Update](#)

6. [AC Transit Transbay Comprehensive Operations Analysis Update](#)

7. Committee Member Reports

8. Staff Reports

9. Adjournment

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**Next Meeting:** September 11, 2017

All items on the agenda are subject to action and/or change by the Committee.

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# Transit Planning Committee Meeting Minutes

## Monday, February 13, 2017, 1:30 p.m. 4.0

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### 1. Pledge of Allegiance

### 2. Roll Call

A roll call was conducted. All members were present with the exception of Commissioner Miley.

### 3. Public Comment

There were no public comments.

### 4. Approve the September 12, 2016 Transit Planning meeting minutes

Commissioner Kaplan *moved to approve this item. Commissioner Cutter seconded the motion. The motion passed with the following vote:*

Yes: Ortiz, Saltzman, Cutter, Maass, Marchand, Spencer, Worthington

No: None

Abstain: None

Absent: Miley

### 5. Receive presentations from Livermore Amador Valley Transit Authority, San Francisco Bay Area Water Emergency Transportation Authority and Union City Transit on Agency Service, Initiatives and Opportunities

Christy Wegener, of LAVTA presented a comprehensive overview of LAVTA. The presentation covered current operations, ridership statistics, and an overview of a new initiative, the Go Dublin pilot as well as other upcoming projects.

Commissioner Maass asked how a rider can use the discount for Uber and Lyft. Christy stated that there is a discount code that is provided to the private operator and she noted that the process is seamless for the user.

Commissioner Saltzman wanted to know if BART can assist with marketing. Christy stated that LAVTA is working with BART staff on marketing and outreach.

Commissioner Ortiz asked if LAVTA contracts out regular service. Christy stated that regular service is contracted out to MV Transportation Company.

Commissioner Kaplan wanted to know if LAVTA's paratransit services been evaluated. Christy stated that the paratransit service was not effected when the fixed-route ridership was changed.

The next presentation was from Kevin Connolly of WETA who reviewed the WETA Strategic Plan and highlighted priorities for RM3. Kevin also covered WETA's expanded service, vessel funding needs and future service expansion.

Commissioner Marchand asked how many people WETA currently services and how many rides they anticipate to service in the future. Kevin stated that there is an average of 8200 daily users now and that number is anticipated to triple by 2030.

Commissioner Kaplan wanted to know why WETA is considering adding more terminals instead of increasing usage in current high density terminals. Kevin stated that there is a focus on enhancing the existing market and the goal is to address existing service.

Commissioner Spencer stated that there is limited availability at the Harbor Bay terminal and asked if there are plans to expand availability. Kevin stated that Harbor Bay is considered commuter service and expanding service to all day service is not included into the strategic plan.

Wilson Lee, of Union City Transit presented an overview of Union City Transit which included information on the current fleet, the fixed-route service area, transit/maintenance/fueling facilities and current funding and projects.

Commissioner Valle asked if there was still an express route to Chabot College. Wilson stated that there is not a route to Chabot College.

Commissioner Valle asked what percent of ridership is students. Wilson stated that student ridership is about 1/3 of the total ridership and Union City Transit is working with Alameda CTC on the student transit pass program to increase student ridership.

Commissioner Ortiz stated that AC Transit provides service to Union City riders despite the fact that Union City is not part of AC Transit's district 2. Wilson stated that Union City has been in contact with AC Transit staff.

*This item was for information only.*

#### **6. Receive an update on the next steps of the Alameda County Transit Plan**

Cathleen Sullivan provided a brief update on the Alameda County Transit Plan. The update covered a recap of the plan specifically the vision and goals, service tiers, network recommendations and coordinating partners. Cathleen also provided information on the implementation actions and upcoming transit plans and programs.

Commissioner Cutter asked how the agency plans to connect users to the corridors where the studies are being conducted. Tess stated that discussions with jurisdictions are underway, and all corridor studies are evaluating multi-modal options for the corridors and key access points.

Commissioner Kaplan wanted to ensure that future TPC meetings include discussions on eco-passes, Transbay bus service, public information and advertising for public transit.

Commissioner Ortiz wanted to ensure that coordination with transit operators and cities is enhanced and maintained.

*This item was for information only.*

**7. Committee Member Reports (Verbal)**

There were no committee member reports.

**8. Staff Reports**

There were no staff reports.

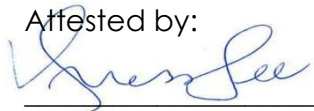
**9. Adjournment/ Next Meeting**

The next meeting is:

Date/Time: Monday, May 8, 2017 at 1:30 p.m.

Location: Alameda CTC Offices, 1111 Broadway, Suite 800, Oakland, CA 94607

Attested by:



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Vanessa Lee,  
Clerk of the Commission

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# Memorandum

5.0

1111 Broadway, Suite 800, Oakland, CA 94607

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**DATE:** June 5, 2017

**SUBJECT:** Core Capacity Transit Study Briefing

**RECOMMENDATION:** Receive an update on the Core Capacity Study

## Summary

The Bay Area Core Capacity Transit Study (CCTS) is a collaborative effort to find and prioritize investments that will improve travel on public transportation to and from the San Francisco Core.

Every day, transit operators move hundreds of thousands of people into and out of San Francisco's Core, which includes portions of the Financial District, South of Market (SoMa), Mid-Market and Mission Bay neighborhoods. Facing increasingly crowded conditions as the region and transit ridership continues to grow, our transit system is challenged to deliver quality service to riders both now and in the future.

The study is a joint effort of five transit operators: BART, Muni, AC Transit, Caltrain, and the Water Emergency Transportation Authority, in coordination with the San Francisco County Transportation Authority (SFCTA) and the Metropolitan Transportation Commission (MTC); MTC is the project manager. Alameda CTC has served in an advisory capacity to the study.

The five transit operators are all committed to identifying investments and improvements to increase transit capacity to the San Francisco Core. All of these operators are independently considering various improvements and investments to their respective systems and this study is the first to date to bring the major transit operators together to address this regional issue in a comprehensive, coordinated manner. The study's findings and recommendations will support sustainable economic growth and improve the quality of life for the region's residents, visitors and workforce.

The Core Capacity Transit Study final report is expected in late summer 2017. For more information, please see the Study website: <http://mtc.ca.gov/our-work/plans-projects/other-plans/core-capacity-transit-study>

**Fiscal Impact:** There is no fiscal impact.

**Staff Contacts**

[Tess Lengyel](#), Deputy Executive Director of Planning and Policy

[Cathleen Sullivan](#), Principal Planner



# Memorandum

6.0

1111 Broadway, Suite 800, Oakland, CA 94607

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**DATE:** June 5, 2017

**SUBJECT:** AC Transit Transbay Comprehensive Operations Analysis

**RECOMMENDATION:** Receive an update on the AC Transit Transbay Comprehensive Operations Analysis (COA)

## Summary

AC Transit has embarked on a Comprehensive Operations Analysis study for its Transbay Bay Bridge services. The study, publicly referred to as "Transbay Tomorrow," kicked off in February 2017 and stems from the initial findings of the MTC Core Capacity Transit Study. Transbay Tomorrow will be developing recommendations in three areas: 1) Service, 2) Fares, and 3) Capital Projects. Changes to the service and fare structure are anticipated to be implemented by AC Transit in Summer 2018 while recommendations regarding infrastructure and rolling stock improvements may require support and investment from additional agencies.

Currently, AC Transit is conducting on-board surveys to assess the types of changes and improvements that current riders desire. The survey can be accessed on the study's website <http://www.actransit.org/transbaytomorrow/>. Analysis and development of initial recommendations will begin over the summer as results from the survey are returned.

**Fiscal Impact:** There is no fiscal impact.

## Staff Contact

[Tess Lengyel](#), Deputy Executive Director of Planning and Policy

[Cathleen Sullivan](#), Principal Planner

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