



# 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 Thorne

**City of San Leandro**  
Mayor Pauline Cutter

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

**Executive Director**  
Arthur L. Dao

## Transit Planning Committee

**Monday, February 13, 2017, 1:30 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

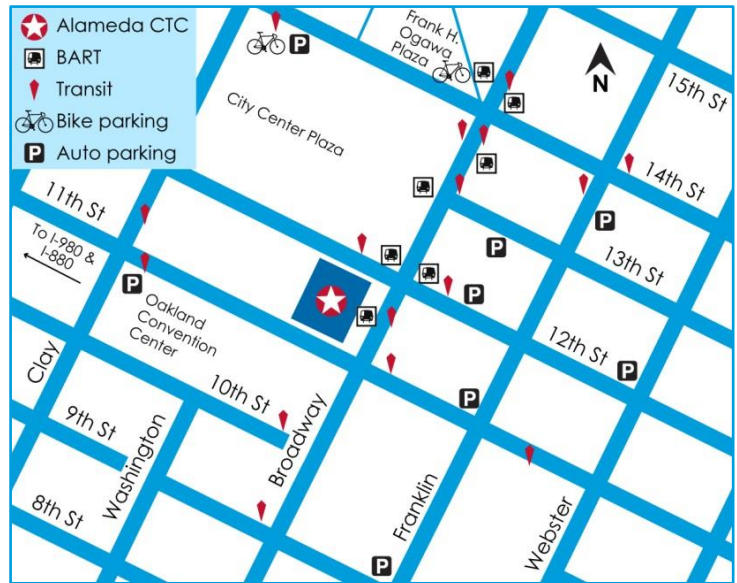
A glossary that includes frequently used acronyms is available on the Alameda CTC website at [www.AlamedaCTC.org/app\\_pages/view/8081](http://www.AlamedaCTC.org/app_pages/view/8081).

## 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, February 13, 2017, 1:30 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 September 12, 2016 Transit Planning Committee meeting minutes](#)

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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](#)

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6. [Receive an update on the next steps of the Alameda County Transit Plan](#)

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7. Committee Member Reports

8. Staff Reports

9. Adjournment

**Next Meeting:** May 8, 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, September 12, 2016, 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 Capitelli, Commissioner Saltzman, Commissioner Marchand, and Commissioner Harrison.

#### Subsequent to the roll call

Commissioner Saltzman arrived during item 4.

### 3. Public Comment

There were no public comments.

### 4. AC Transit Update on Services, Projects and Needs

Robert Del Rosario, of AC Transit presented an update on AC Transit services, projects and needs. His report covered AC Transit's current initiatives specifically local service and Transbay expansions. Robert provided information on the East Bay Rapid Transit project, major corridor studies and AC Transit voter approved parcel taxes AA, BB, VV. He concluded his presentation by reviewing the benefits of AC Transit parcel tax C1, which is being considered on the November 2016 ballot.

Commissioner Maass asked why the operating cost for light rail was so expensive. Robert stated that the cost included operator costs, maintenance and facility fees, as well as fees for mechanics and maintenance of the actual tracks.

Commissioner Maass asked if AC Transit funds the cost of road maintenance for Bus Rapid Transit lines. Robert stated that it depends on individual agreements with each city.

Commissioner Maass does the use of Google private buses affect AC Transit. Robert stated that the impact to local service is not significant however AC Transit has noticed issues with use of the public right away specifically in downtown San Francisco and Oakland.

*This item was for information only.*

### 4. BART Update on Services, Projects and Needs

Kerry Hamill and Paul Oversier of BART presented and update on BART services, projects and needs. The report covered the bond measure and current draft program plan. Kerry reviewed areas that the "Fix it First" Bond measure will address as well as the two categories incorporated into the plan. The report also covered BART capital projects and procurement of the new BART fleet.

Art Dao noted that BART has not engaged the full Commission and no decisions have been made at the Commission level on the proposed funding for procurement of the new BART cars.

Commissioner Maass wanted more information on the anticipated expansion of BART ridership based on the new BART fleet and also questioned how the expansion would provide bicycle and pedestrian benefits. Paul stated that BART plans to facilitate better storage facilities for bikes. He also stated that the new cars are equipped with bicycle racks inside the actual train which accommodates bicyclists while on the train.

*This item was for information only.*

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

There were no committee member reports.

**6. Staff Reports**

There were no staff reports.

**7. Adjournment/ Next Meeting**

The next meeting is:

Date/Time: Monday, February 13, 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



# Memorandum

5.0

1111 Broadway, Suite 800, Oakland, CA 94607

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• www.AlamedaCTC.org

**DATE:** February 6, 2017

**SUBJECT:** Transit Agency Updates

**RECOMMENDATION:** Receive presentations from Livermore Amador Valley Transit Authority, San Francisco Bay Area Water Emergency Transportation Authority and Union City Transit on agency services, initiatives and opportunities.

## Summary

In June 2016, the Commission approved the county's first Countywide Transit Plan (Plan), which was developed in coordination with transit operators and local jurisdictions in Alameda County. The Plan established a vision and goals for the county's transit system and identified policies, programs, and network recommendations for the county and our partners to pursue to achieve the vision.

In September 2016, the Transit Committee received updates from both AC Transit and BART on services and needs. The presentations from Livermore Amador Valley Transit Authority, San Francisco Bay Area Water Emergency Transportation Authority and Union City Transit are intended to provide the Commission with an overview of the following aspects of their services:

- Overall service areas and ridership
- Current, recent, or upcoming major initiatives, pilots, planning efforts, capital projects, and notable partnerships
- Key issues, challenges or opportunities with their service delivery
- Current or upcoming major funding initiatives

**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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# Memorandum

6.0

1111 Broadway, Suite 800, Oakland, CA 94607

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**DATE:** February 6, 2017

**SUBJECT:** Alameda CTC Countywide Transit Plan Next Steps

**RECOMMENDATION:** Receive an update on the next steps of the Alameda County Countywide Transit Plan.

## Summary

In June 2016, the Commission approved the county's first Countywide Transit Plan (Plan). The Plan established a vision and goals for the county's transit system and identified policies, programs, and network recommendations for the county and our partners to pursue to achieve the vision. The Plan included three primary types of recommendations:

- **Vision Network Recommendations:** Transit corridors where improvements would have the greatest benefit to existing riders and greatest potential to attract new riders; informs where transit investments should be focused. It includes Regional Express and Urban Rapid corridors that together have the potential to capture the greatest market share of transit riders throughout the county and four Inter-Regional corridors that are planned within the context of the statewide rail system and Northern California regional rail system. The Network recommendations identify at a high level types of capital improvements to improve transit service frequency and reliability.
- **Tier-Based Policy Strategies:** Conceptual policies, planning initiatives, operational strategies and coordination activities to improve transit service.
- **Phasing and Funding Strategies:** Approaches to establish phasing and financing strategies in collaboration with all the necessary partner agencies and to secure funding for project delivery.

Staff will present an update on major work efforts identified in the Plan and an overall schedule for advancing priority initiatives.

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

## Staff Contact

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

[Cathleen Sullivan](#), Principal Transportation Planner

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