



City of Alameda

Meeting Agenda

City of Alameda - AC Transit Interagency Liaison Committee (ILC)

Wednesday, January 6, 2016

10:00 AM

1600 Franklin Street, 10th Floor Conference
Room, Oakland, CA 94612

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.

1 Roll Call/Welcome and Introductions – All – 5 min

2 Announcements / Public Comments

3 Service Expansion Plan Update – AC Transit – 25 min

[2016-2427](#) a. Exhibit 1: SEP Presentation (October 2015)

Attachments: [Exhibit1 SEP presentation](#)

[2016-2429](#) b. Exhibit 2: City Staff SEP Letter to AC Transit Staff

Attachments: [Exhibit2 CitySEPlatter](#)

4 Major Corridor Study - AC Transit - 5 min

5 Transit and Transportation Demand Management (TDM) Plans Update – Alameda – 5 min

6 New Developments Update – Alameda – 5 min

7 Funding Coordination - All - 10 min

- a. Sustainability and Affordable Housing
- b. Alameda CTC call for projects - spring/early summer 2016
- c. Other opportunities?

8 Future Agenda Items – All – 3 min

- a. Ridership Impacts of Fare Charge

9 Date and Time of Next Meeting – All – 2 min

10 Announcements / Public Comments

11 Adjournment

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