



City of Alameda

Meeting Agenda

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

Wednesday, January 4, 2017

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 – 2 min

2 Announcements / Public Comments - 3 min

- 3 Northern Waterfront Line 19 Update - All - 5 min
- 4 Easypass Program Update for Northern Waterfront and Alameda Point Collaborative - AC Transit - 5 min
- 5 WETA-AC Transit Fare Reimbursement MOU - AC Transit - 5 min
- 6 West End Line 31 Modification Update - All - 5 min
- 7 Prioritize Three-bike Bike Racks to Tube Routes - All - 5 min
- 8 Citywide Transit and TDM Plan Update - Alameda - 5 min
- 9 New Developments Update - Alameda - 5 min
 - a. Alameda Point Bus Service Implementation
 - b. Other Items
- 10 Date and Time of Next Meetings - All - 1 min
 - a. Wed., April 12 at 10 a.m. (City of Alameda)
- 11 Announcements / Public Comments
- 12 Adjournment

Post Meeting - Photo Opportunity for Initiation of Line 19

- KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.