City of Alameda

Meeting Agenda

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

Wednesday, April 17, 2019 **9:00 AM**

City of Alameda Representatives
Vice Mayor John Knox White
City Councilmember Tony Daysog
Mayor Marilyn Ezzy Ashcraft (Alternate)
AC Transit Representatives
President Elsa Ortiz
Director H. E. Christian Peeples

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

2 Announcements / Public Comments

3 2019-6768 Notes from the Previous ILC Meeting - January 16, 2019 - All - 1 min

Attachments: Meeting Notes 1/16/19

Main Discussion Items

4 2019-6763 Long-Term Planning All - 30 min
a. Alameda Point
b. Local/Crosstown Service
c. Transbay

5 2019-6764 Transbay Holiday Service Adjustments: Additional Service Request - All - 10 min

6 2019-6765 Safety Corridor Project Status: Central, Otis, Encinal, Fruitvale Bridge and Clement - Alameda - 10 min

7 2019-6766 Alameda Loop Shuttle Status - Alameda - 10 min

Status Briefing Items

8 2019-6767 AC Transit Ridership and Customer Complaints, as % of Riders - AC Transit - 5 min

Attachments: 51A complaints 2019_Q1
20190104_Ridership_Comparison
Alameda Complaints 2019 Q1

9 New Developments/City EasyPass Program Update – Alameda – 5 min

10 AC Transit CAD/AVL Update – AC Transit – 5 min

11 Salesforce Transbay Terminal Status – AC Transit – 5 min

12 Date and Time of Next Meetings – All – 1 min
a. Wed, July 10 at 10 a.m. (AC Transit)
b. Wed, Oct 9 at 10 a.m. (City)

13 Announcements / Public Comments

14 Adjournment

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 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.

• 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.