



CITY OF OAKLAND

Mayor's Commission on Persons with Disabilities (MCPD)
Access Compliance Advisory Committee, (ACAC)
Wednesday, January 15, 2014

Minutes

- I. Called to order at 10:00 a.m.
- II. Roll Call
 - Quorum: Yes
 - See Exhibit 1A
- III. Public Comments
 - None
- IV. Commissioner's Announcements
 - Commissioner Hurd announced that the California Public Utilities Commission is holding a safety fair on January 25, 2014 at the Berkeley City College, 2050 Center Street, Berkeley.
- V. Approval of Minutes
 - Held over
- VI. Agenda Modification and Approval
 - January 15, 2014
 - Agenda approved by consensus
- VII. Chair Report:
 - None
- VIII. Committee Reports Scheduling:

- Staff Report Summary for 2013 Calendar Year. Calendar year 2013 was successful in that the majority of scheduled reports were heard in a timely manner.
- Staff Report Calendar for 2014. A revised edition of the 2014 staff report schedule was discussed. The finalized version will be available in February 2014.
 - Commissioner Beard (Chairperson Blanks) volunteered to provide to any commissioners tutorial assistance on the various technical reports which the ACAC hears. Chairperson Blanks emphasized to committee members that resources are available to them, if the technical aspects of the various reports become confusing.
- Discussion on staff reports and the efforts involved in producing the various reports.

IX. Old Business

A. East Bay Bus Rapid Transit (BRT) Project

1. East Bay Bus Rapid Transit (BRT) Project Update; Christine Calabrese, City BRT Project Manager reported:
 - This is a 178 million dollar project undertaken by AC Transit to produce a Bus Rapid Transit route from San Leandro BART/Transit Center to downtown Oakland. It is funded by the Federal Transportation Administration, FTA and regional sources.
 - The Environmental Impact Study and Locally Preferred Alternative were adopted by the Oakland City Council in July 2012. In September 2013, the City of Oakland and AC Transit signed a Master Cooperative Agreement.
 - There are multiple phases to this project. The first phase will be to move utilities; second phase will be the construction of two parking lots, the third phase is the construction of the bus stations.
 - Re-engage AC Transit to ensure that station design and operations are in conformance with ADA standards.
2. Strategy for moving the BRT project forward; Scott Blanks reported;
 - That the only 35% design phase report-out from the ACT BRT team involved station design. To date the ACAC has not received additional reports.

- Remarked that despite numerous attempts through various channels there has not been any report out on the design of the bus vehicle.
- That as a committee, the ACAC has the responsibility to ensure that the Functional Access Needs Conditions are adapted.
- Discussion on the BRT project and strategy planning for making the BRT an effective collaborative project.

X. New Business

A. Discussion on the future relationship of the Commission on Aging, CoA and the ACAC. Commissioner Blanks reported;

- Commissioner Beard and he attended a meeting of the CoA and talked to its commissioners regarding their interest in continuing to work with the MCPD.
- The CoA wants to continue its collaborative effort with the MCPD via the ACAC; because there quality of life issues which effect both the disabled and senior communities.
- Change the ACAC structure. It will not be co-chaired and it will have two participants from the CoA that will vote, and take reports back to the CoA. They will be Commissioner Dr. Zak and Commissioner Patrick Forte. Will revisit the participation of the CoA in the future.

B. Committee logistics and assignments

- The ACAC will continue to meet on third Wednesdays from 10:00 a.m. to 12:00 noon.

XI. Meeting Evaluation

- This first meeting of 2014 went well
- Learned a lot about the staff report schedule for this year

XII. Agenda Items for Next Meeting

- CFLIC
- Receive line item from Commission of Aging
- Further exploration on BRT discussion

XIII. Adjourned at 12 noon

NOTE: THE COMMISSION MAY TAKE ACTION ON ANY ITEM
ON THE AGENDA

♿ This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, captioning or assistive listening device, please call Adriana Mitchell 238-5219 (V) or 238-2007 (TDD) at least three, 3, business days before the meeting. Please refrain from wearing scented products to this meeting so persons who may experience chemical sensitivities can attend. Thank you.