

# MISSING EXECUTED LEGISLATION FORM

88990

Resolution / Ordinance Number:

City Council Meeting Date

Agenda Item No.

Recorded Vote

1/18/2022

# 2.17

8 Ayes

## Status of Resolution/Ordinance:

Filed without signature

No signed version will be filed

Council amended legislation

No signed version will be filed

## Author Contact Information:

Department

Contact Person/Ext.

Notes (if any)

Council President Bas

Cynthia M x7023

Amended / CM Taylor  
added as additional member

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

22 JAN 12 PM 4:18

Approved as to Form and Legality

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT BAS

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**RESOLUTION DIRECTING THE CITY ADMINISTRATOR TO ACCEPT THE INVITATION FROM THE ALAMEDA-CONTRA COSTA TRANSIT DISTRICT (AC TRANSIT) TO PARTICIPATE IN INTER-AGENCY LIAISON COMMITTEE, WHICH WILL PROVIDE A COOPERATIVE FRAMEWORK AN FOR INPUT AND EXHANCGE OF INFORMATION TO IMPROVE SERVICE PLANNING COORDINATION BETWEEN AC TRANSIT AND THE CITY OF OAKLAND, AND APPOINTING CITY OF OAKLAND COUNCILMEMBER NOEL GALLO, COUNCILMEMBER \_\_\_\_\_ AND VICE MAYOR REBECCA KAPLAN AS THE CITY REPRESENTATIVES TO THE COMMITTEE, AND APPOINTING COUNCILMEMBER DAN KALB AS AN ALTERNATE**

**WHEREAS**, the City of Oakland received an invitation from The Alameda-Contra Costa County Transit District (AC Transit) to form an Interagency Liaison Committee (ILC) to provide a cooperative framework to improve transportation service planning coordination between Oakland and AC Transit; and

**WHEREAS**, the ILC framework sets forth the purpose of ILCs, membership, the frequency of meetings and areas of mutual interest upon which collaborative efforts are based; and

**WHEREAS**, ILCs are intended to provide a cooperative framework to improve service planning coordination between AC Transit and local jurisdictions or agencies; and

**WHEREAS**, transit issues subject to these collaborative discussions include and are not limited to: new residential and commercial developments, roadway and right-of-way changes and projects, service planning including: routes, schedules and bus stops, service partnerships, transit corridor projects such as Rapid Bus and Bus Rapid Transit, area service plan proposals such as AC Go or Transbay Tomorrow and connections between multiple transit modes; and

**WHEREAS**, ILCs are Brown Act committees established by the AC Transit Board of Directors and a local jurisdiction; and

**WHEREAS**, the ILC is composed of three AC Transit Board Members and three partner agency city councilmembers; and

**WHEREAS**, decisions of the ILCs are non-binding on the District or partner agency, and the ILC does not have the authority to enter into agreements, contracts or other binding decisions on behalf of either organization; and

**WHEREAS**, the City Administrator is supportive of forming an ILC and has assigned Nicole Ferrera, Assistant to the Director of the Department of Transportation, to participate in the ILC; now, therefore, be it

**RESOLVED:** That the City Council directs the City Administrator to accept the Alameda-Contra Costa County Transit District (AC Transit) invitation to join the Interagency Liaison Committee (ILC) and to send a letter to AC Transit informing them of the Council's desire to participate in the ILC in accordance with the framework established; and be it

**FURTHER RESOLVED:** That the City Council appoints Councilmember Noel Gallo, Councilmember \_\_\_\_\_ and Vice Mayor Rebecca Kaplan to the ILC as its representatives, and Councilmember Dan Kalb as an alternate, to participate and carry out the work and responsibilities of this committee.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND  
PRESIDENT FORTUNATO BAS

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

ASHA REED  
City Clerk and Clerk of the Council of the  
City of Oakland, California