

Equity Advisory Council (EAC) Meeting #6

October 17, 2023





Agenda Item I: Call To Order

Virtual Meeting Details



Meeting is being recorded



Includes
Closed
Captioning



Technical Support

Use raise hand button

Agenda Item II: Roll Call

Agenda Item III: Public Comment

Agenda Item IV: Meeting Topics

AGENDA ITEM A: Action Item

AGENDA ITEM A: Approval of August 22, 2023, Meeting Minutes

AGENDA ITEMS B-E: Agenda Review

AGENDA ITEM B: Follow-up to Previous EAC Feedback

AGENDA ITEM C: EAC Bylaw Updates & Proposed Amendments

AGENDA ITEM D: Proposed Meeting Schedule for 2024

AGENDA ITEM E: Link21 Concepts Trade Off & Benefits

AGENDA ITEM F: Approval of EAC Anti-Displacement Focus

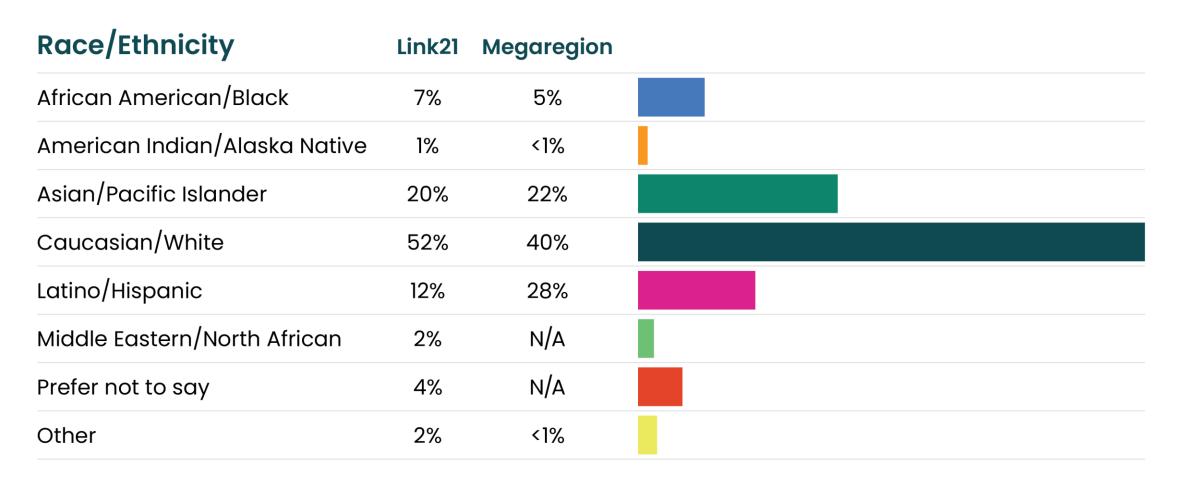
Statement

AGENDA ITEM B:

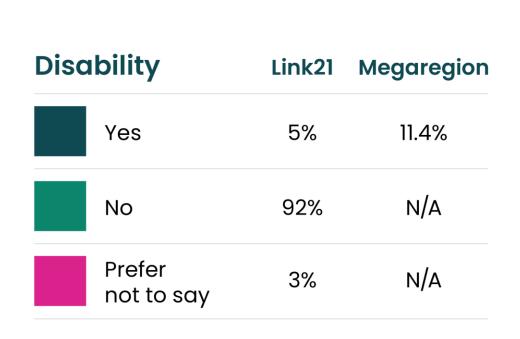
Follow-up to Previous EAC Feedback

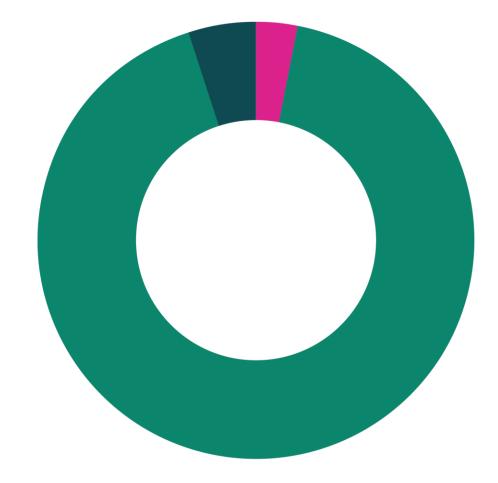
What is the diversity of staff involved with developing the Business Case equity metrics?

- 287 people completed survey (88% response rate)
- Collected demographic data on race/ethnicity, gender, and disability
- The results compare closely to demographic data for the megaregion

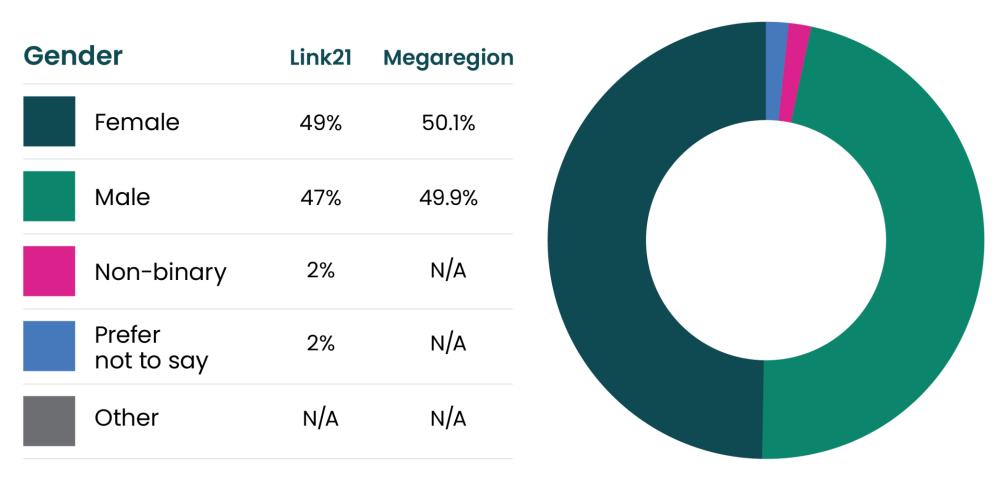


Note: Race/ethnicity questions are framed differently in the Census than they were in Link21's survey. As a result, parallel data is not available for all races/ethnicities.





Note: Disability questions are framed differently in the Census than they were in Link21's survey. As a result, parallel data is not available.



Note: Gender questions are framed differently in the Census than they were in Link21's survey. As a result, parallel data is not available.

AGENDA ITEM C:

EAC Bylaw Updates & Proposed Amendments

Equity Metrics Co-Creation Partners











































ST. COLUMBA OAKLAND, CA

CATHOLIC CHURCH















Community members also played a key role in shaping the **Business Case equity metrics through co-creation**

Proposed Amendments to EAC Bylaws

EAC Bylaws Amendments:

- EAC bylaws guide the operations of the Council
- Bylaws may be amended with a first reading (today), feedback from members, and a final vote to confirm amendments (at our next meeting)
- Proposed amendments reflect what we have learned in our first year together, and feedback we have received from EAC members

Proposed Amendments to EAC Bylaws

EAC Membership Amendments:

- Staggered Terms to ensure the EAC maintains continuity
- Renewal of Terms to clarify ongoing participation options for members
- Subcommittees and Workgroups supporting additional mechanisms for EAC members to provide meaningful input
- Office Hours formalizing our current practice into bylaws

AGENDA ITEM D:

Proposed Meeting Schedule for 2024

AGENDA ITEM E:

Link21 Concept Trade Off & Benefits

Meet Our Team



Camille Tsao

Link21 Program Lead, Capitol Corridor



Brian Soland

Link21, Manager of Rail Planning, BART

Link21 Program: Moving Toward Stage Gate 2

PHASE 1 (2022 - 2024) PHASE 2 (2024 – 2028) PHASE 3 (2028 – 2039) PHASE 0 (2019 – 2022) **PROJECT PROGRAM** CONCEPT **PROJECT DELIVERY DEFINITION IDENTIFICATION SELECTION** Business Case Framework • Intermediate Business Case Funding Strategy • Preliminary Business Case Design Problem & Vision Statement Identify Preliminary Project Project Alternative(s) Construction (Concept with Options) Goals & Objectives Environmental Review Testing & Commissioning Final Business Case & · Ready for Service Implementation Strategy

Stage Gate 2 (April 2024) Board Action

Define Preliminary Project - including train technology; which will be refined along with identification of alternatives with continued community, stakeholder, and public engagement, into a proposed Project ready for Environmental Review (Phase 2).

Initial BART: Concepts C & D

Existing Regional Rail

O Possible Regional Rail

Transfer

Concept C: Downtown San Francisco via Alameda



Concept D: Downtown San Francisco via Mission Bay and Alameda



Initial Regional Rail: Concepts A & B

Concept A: Salesforce Transit Center to Jack London District via Alameda



Regional Rail Concept (Tracks Underground) Regional Rail Concept (Possible Improvements) Possible Rail Extension

 Existing BART Rail Possible BART Rail Existing Regional Rail O Possible Regional Rail Transfer

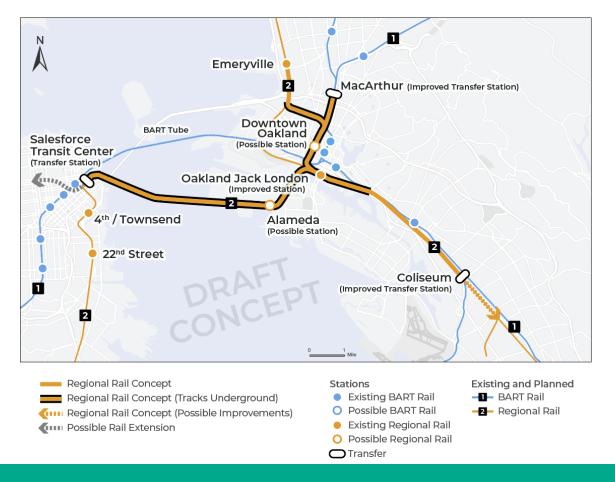
-2- Regional Rail

Concept B: Salesforce Transit Center via Port of Oakland

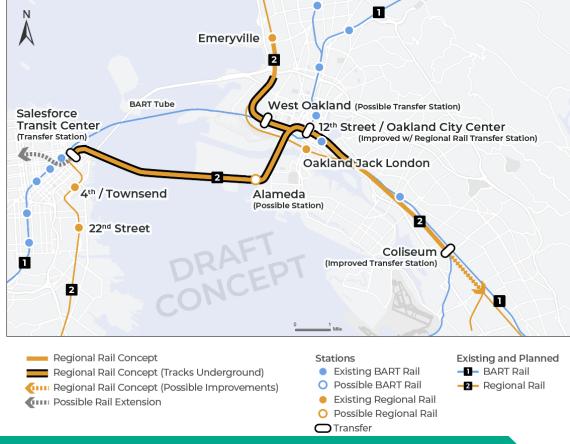


Initial Regional Rail: Concepts E & F

Concept E: Salesforce Transit Center to MacArthur via Alameda



Concept F: Salesforce Transit Center to Oakland City Center via Alameda



Analyzing Benefits and Trade-offs

 Using the Business Case to identify benefits and trade-offs for a decision for Regional Rail or BART in the crossing

This will be a topic for upcoming community outreach

EAC Considerations

 What trade-offs and benefits are meaningful from an equity perspective?

Passenger Experience

Similarities and Differences

Independent of Crossing Technology

- Uninterrupted transbay rail service if one crossing goes out of service
- Additional urban/metro service (similar to BART today frequent and fast, timely)
- Extended Hours on BART (Requires policy decision / action by BART)
- Improved / new transfers between BART and Regional Rail to save travel time
- Reduce potential future crowding in existing BART crossing

Passenger Experience

Similarities and Differences

Specific to Crossing Technology

- BART crossing:
 - Faster travel time between East Bay BART lines and Mission Bay / SOMA
 - Allows for more frequent east bay BART service, including connections with planned Valley Link service
- Regional Rail crossing
 - Direct service and faster travel times for megaregional trips (Sacramento -SF/Peninsula, Stockton – SF/Peninsula)
 - Direct service and faster travel times between Peninsula and inner East Bay

Benefits and Trade-Offs

Key Differentiators

- Equity
- Service
- Connections
- System Performance (Network integration)
- Deliverability and Funding

Join Us This Fall

Online Open House

Join the conversation anytime 24/7 for 30 days, starting in early November, to participate when it works for you.



Virtual Events

Attend to hear a presentation and ask questions.

- Wednesday, Nov. 1, 6–7:30 pm Community Meeting
- Monday, Nov. 6, 6–7 pm
 Office Hour



PROGRAM MILESTONES

Fall 2023:

Megaregional Outreach Events

- Online Open House, Virtual Community Meeting & Office Hour
- Program and ongoing analysis update
- Train technology and concept options
- Input gathering

Early 2024: BART & Capitol Corridor

BART & Capitol Corridor Boards

- Recommendation of train technology in crossing
- Extents of initial Link21 project

10-MINUTE BREAK

AGENDA ITEM F:

Approval of EAC Anti-Displacement Focus Statement

Context

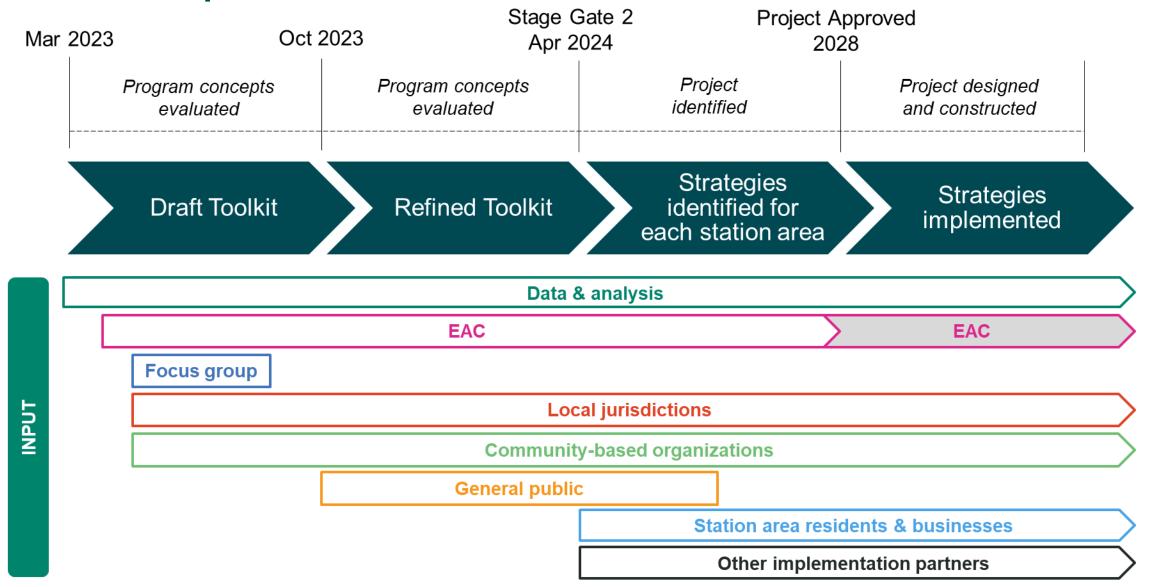
EAC Meetings & History

- June Meeting: Introduction to anti-displacement; research; Link21
 approach to evaluating displacement risk and identifying antidisplacement strategies (Anti-displacement Toolkit)
- July Office Hours: Anti-displacement Q&A
- Sept Office Hours (2): Anti-displacement Focus Statement

Link21 Anti-Displacement Team

- Ongoing: Data collection and research
- July & August: Anti-displacement Toolkit focus group (2 meetings)

Anti-Displacement Toolkit Process



Purpose of EAC Anti-Displacement Discussion



Create and approve EAC "Anti-Displacement Focus Statement."

What is the Anti-Displacement Focus Statement?



A sentence or paragraph that identifies the anti-displacement topic(s) that the EAC will focus its discussion on.

Why Do a Focus Statement?

Establishes EAC's Intention

- EAC can directly shape the discussion
- Focuses discussion on what's important to the EAC

Improves Link21's Anti-Displacement Efforts

- Opportunity to go deep into select topic(s)
- Better able to learn from EAC's expertise and experience

Examples of Focus Statement Format

"For anti-displacement, the EAC will explore [topic(s)]."

Topic(s) can be related to:

- Displacement risks;
- Anti-displacement strategies; and/or
- Anti-displacement implementation approaches

Implementing Anti-Displacement Strategies



Physical Space

Provide physical space on station property



Coordination

Advocate and coordinate with other entities



Funding

Provide funding (depending on restrictions)

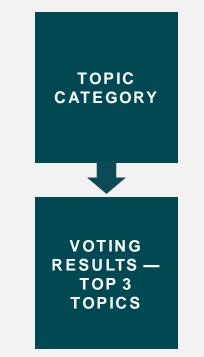


Hiring and Procurement

Hire people and procure goods and services

Anti-Displacement Office Hours

At the September 5th and 12th office hours, EAC members reviewed the **57 anti- displacement topics** raised by the EAC to date and voted on the topics they think should be included in the Focus Statement.



DISPLACEMENT RISKS

- 1. Seniors
- 2. People with disabilities
- 3. Low-income households

ANTIDISPLACEMENT STRATEGIES PHYSICAL DEVELOPMENT SPACE

- 1. Homeownership
- 2. Transit-oriented development
- 3. Affordable housing construction



- 1. Homeownership
- 2. Credit repair & financial literacy
- 3. Coord. w/human service agencies





- 2. Community engagement
- Coord. w/gov't agencies

Goal of Today's EAC Meeting

EAC Topics (Finalists from office hours)

- Seniors
- People with disabilities
- Low-income households
- Homeownership
- Transit-oriented development
- Affordable housing construction
- Credit repair & financial literacy
- Coord. with human service agencies
- Coordination with CBOs
- Community engagement
- Coordination with gov't agencies



1-2 Topics

Select **1-2 topics** to be outlined in the focus statement.





Focus Statement

Identifies the anti-displacement topic(s) that the EAC will focus its discussion on.



[Exercise to create final Focus Statement]

Approval of Focus Statement

Proposed EAC Anti-Displacement Focus Statement:

[Enter]

Seeking Your Input

Preferences for future EAC conversations on anti-displacement?

- EAC member presentations
- Case studies from other places/projects
- Panel discussions with government agencies, outside organizations and/or community members
- Link21 team research and presentations
- Others?

[Exercise to receive input for future EAC conversations]

AGENDA ITEM G: Public Comment

Agenda Item V: Next Meeting Date

Agenda Item VI: Adjournment