

Alameda County Mayors' Conference

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BUSINESS MEETING AGENDA

February 14, 2024

6:30 p.m.

Firebrand Cafe

707 W. Tower Avenue, Alameda, CA

- 1. Roll Call
- 2. Approval of January 10, 2024, Meeting Minutes*
- 3. Agenda Amendments
- 4. Public Comments and Other Announcements
 - a.) Mayor Ezzy Ashcraft, City Alameda - Welcome Matt Kreutz, Firebrand Owner
- 5. Member Reports on Regional Boards and Activities
- 6. Appointments to Regional Boards and Call for Applications*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
Alameda County Transportation Commission's Bicycle and Pedestrian Advisory Committee	D-3 Tam	Jeremy Johanson	Jeremy Johanson	3/1/2024	3/1/2026

*Applications submitted for appointment will always be included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

- 7. Other Business Matters
- 8. Request for Future Agenda Items and Presenters*
- 9. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities

- - Break for Food Service - -
- 10. Host City Mayors' Report
 - a) Mayor Marilyn Ezzy Ashcraft, City of Alameda
 - b) De-Pave Park, Amy Wooldridge, Assistant City Manager, City of Alameda, and Kevin Conger, Partner, CMG
- 11. Meeting Presentation
 - Presenter: Robert Rayburn, BART, Director
 - Presentation Topic: BART's Safe and Clean campaign to improve the rider experience post-COVID

12. Adjournment

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*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

Executive Director's Report

Item 6 – Appointment to Regional Boards and Call for Applications

Please see the Nominating Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

RECOMMENDATION – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee, and if appropriate, approve the appointments to the regional agencies listed on this agenda.

Item 8 – Request for Future Agenda Items and Presenters

The following presenters are confirmed for future meetings:

- March 13, 2024 – Red Cross

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
February 14, 2024	Alameda
March 13, 2024	Albany
April 10, 2024	San Leandro
May 8, 2024	Oakland
June 12, 2024	Newark
July 10, 2024	Dublin
August	No Meeting

Meeting information is available at www.alamedacountymayorsconference.org

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Guest Speaker Bio

Robert Raburn was first elected to the BART Board of Directors on November 2, 2010. For a decade prior to being elected, Raburn chaired Alameda County's Measure B Citizens Watchdog Committee to ensure the transportation tax funds were spent as promised to the voters. His ideas for Safe Routes to Transit are now a regional-wide program.

Prior to BART, his leadership built respect and influence for the nonprofit East Bay Bicycle Coalition between 1992 and 2010. From getting the bike path on the new East Span of the Bay Bridge, to replacing the "world's shortest freeway" near Lake Merritt in Oakland, Raburn's involvement has resulted in significant accomplishments. He also has contributed to transportation policy changes: regional transportation planning now fully considers all modes of travel (i.e., Routine Accommodation), and reform of CEQA Guidelines was adopted by the State on January 1, 2010.

As a grassroots activist, Raburn enjoys volunteering in Oakland's Fruitvale District near his home. In his spare time he likes to bicycle tour with his wife Pat.