



Environmental Community Investment Agreement (ECIA) Transit & Transportation Programs

**Friday, March 22, 2019
3:00 pm – 5:00 pm**

Richmond City Hall – Richmond Conference Room | 450 Civic Center Plaza | Richmond, CA 94804

ECIA Committee Members:

Eric Anderson – Chair

Martha Serianz - Vice Chair

Marena Brown – Committee Member

Carolyn Douglas – Committee Member

Open Seat - Committee Member

TBD– Council Liaison

MEETING AGENDA

- 1) **Welcome and Introductions**
- 2) **Public Comment (Items not on the Agenda)** *(2 mins. per speaker)*
- 3) **Approval of Meeting Minutes (November 14, 2018)**
- 4) **Meetings:**
 - a) Frequency of meetings
 - b) Regular meeting dates and times
 - c) Special meetings
 - d) Running meetings
- 5) **Agendas:**
 - a) Creation of agendas - role of Chair and committee members
 - b) Lead time for committee to receive agenda and materials to review

- 6) **ECIA funding allocation process:**
 - a) Establishing standards for programs
 - b) Establishing standards for projects
- 7) **Chair / Vice Chair appointments:**
- 8) **ECIA Funding Requests:**
 - a) ECIA Budget Status Update
 - b) RFP released for Transit and Transportation project partnerships with non-profit Community–based orgs
 - c) Paratransit
- 9) **Update on the First Mile /Last Mile plan**
- 10) **Update on Bike Share**
- 11) **ADJOURN**

Agendas regarding this Committee can be found online at:

www.ci.richmond.ca.us

Meeting materials will be made available for public inspection, during business hours at Richmond City Hall, 450 Civic Center Plaza, City Manager's Office, 3rd Fl., Richmond, CA within 96 hours of meeting date and time.

The City of Richmond ECIA Committee and staff shall provide reasonable accommodations for persons with disabilities planning to attend the Committee's meeting.

*Please call or e-mail the following Committee staff person at least 72 hours before the meeting:
Lori Reese-Brown – Project Manager, City of Richmond, (510) 620-6869, lori_reese-brown@ci.richmond.ca.us*