

**Summary Minutes  
Operations & Scheduling Committee  
Supervisor Andersen Office  
3338 Mt. Diablo Blvd, Lafayette, CA  
Monday, June 10, 2019, 8:15 a.m.**

**Directors:** Dave Hudson, Robert Storer, Keith Haydon

**Staff:** Bill Churchill, Ruby Horta, Sean Hedgpeth

**Public:** None

**Call to Order:** Meeting called to order at 8:15 a.m. by Director Storer.

**1. Approval of Agenda Items:** Agenda was approved.

**2. Public Comment and/or Communication:**

None.

**3. Approval of O&S Summary Minutes for May 3, 2019:** Minutes were approved.

**4. BART Bus Bridge Update**

Mr. Hedgpeth shared ridership figures with the committee for the seven days of bus bridges operated from Concord BART to Pleasant BART. Director Haydon asked about how many buses were used for the service. Ms. Horta replied that up to 22 buses were used, matching demand.

**5. Walnut Creek Free Ride Promotion**

Mr. Hedgpeth explained the partnership with 511 Contra Costa, in which they pay for fares for passengers boarding at the new Walnut Creek Transit Center for a promotional week.

**6. Update on Walnut Creek Transit Village**

Mr. Churchill provided background on the development of the Walnut Creek Transit Village, and agreements between the developer, BART, and the city of Walnut Creek and their effects on our operations and future development at other BART stations in our service area.

**7. Monthly Reports**

Ms. Horta reported on the fixed route statistics. She explained that some of the routes with high cash usage are down after the fare changes, but the BART bus bridge numbers helped out our monthly totals.

**8. Committee Comments**

Director Haydon mentioned that he would like a reminder shortly before a rescheduled committee meeting.

**9. Future Agenda Items**

Director Haydon mentioned he wanted updates on future BART station developments including Walnut Creek BART.

**10. Next Scheduled Meeting** – July 8, 2019 at 8:15am, at 3338 Mt. Diablo Blvd.

**11. Adjournment** – The meeting was adjourned at 8:52 a.m.

Minutes prepared and submitted by: Sean Hedgpeth, Manager of Planning