



**ECONOMIC DEVELOPMENT COMMITTEE  
REGULAR MEETING  
MINUTES**

Albany City Hall, Conference Room/Council Chambers  
1000 San Pablo Avenue  
Thursday, June 2, 2016  
5:00 PM – 6:30 PM

**1. CALL TO ORDER**

The meeting was called to order by Vice Chair Sala at 5:10 p.m.

**2. ROLL CALL**

Members present: Cain, Charles, Montag, Sala

Members absent: Baker, Cheasty, Guhl

**3. APPROVAL OF MINUTES**

**3-1. May 5, 2016**

Moved by Montag, seconded by Charles to approve the minutes, unanimously approved.

**4. PUBLIC COMMENT**

None.

**5. ANNOUNCEMENTS/COMMUNICATIONS**

None.

**6. PRESENTATION**

**7. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**7-1. BART Station in Albany**

*Receive information from BART representative Val Menotti and discuss the possibility of locating an infill BART station in Albany.*

BART representative Val Menotti provided a presentation to the Committee. BART is intending a bond measure for the November 2016 ballot – a “Fix It First” approach to improve safety, reliability and crowding. Ridership from local BART stations including El Cerrito Plaza and North Berkeley is in the lower third of overall ridership. New and infill stations are intended for Fremont and San Jose as well as Concord/Antioch. The estimated cost for a new/infill station is between \$100 – 120 Million depending on the site, and typically a density of 3,850 housing units within a ½ mile radius of the station, and ridership of 10,000 per day is necessary.

**7-2. Subcommittee Updates**

Receive updates from the subcommittees and identify if the Committee will take any action regarding subcommittee recommendations

a. Immediate Opportunities Subcommittee

b. Long Range Planning Subcommittee

The subcommittees did not meet.

**8. FUTURE AGENDA ITEMS**

Next meeting: July 7, 5 pm.

Regular monthly meeting schedule: first Thursday of each month at 5 pm.

July Meeting Agenda Topics:

Consideration of a Farmers Market & subcommittee

Consideration of developing an Economic Development Strategy

Review charge of current subcommittees

Future Meeting Agenda Topics:

General Plan – Implementation Plan, discussion with Community Development

**9. ADJOURNMENT**

The meeting was adjourned at 6:15 p.m.