Meeting Agenda

BART Lake Merritt Transit-Oriented Development Stakeholder Committee Meeting #3 February 22, 2018

3:00 - 5:00 MetroCenter Library, 101 8th Street Oakland, CA 94607

1. Summary of Feedback Received at Stakeholder Meeting #2 and Subsequently

2. Major unknown expenses on site require flexibility at this stage

- o Estimated \$10 m-50 m cost
 - Building over the trackway
 - Relocating BART facilities in Metro Center
 - BART debt on Metro Center for purchase of building
 - Demolition

3. Approaches to incorporating comments:

- Modifications to Goals & Objectives
- o Incorporation of Key Elements into RFQ Narrative Including:
 - History of Neighborhood, Neighborhood Demographics
 - Plan Bay Area and Regional Housing Needs Assessment Growth Targets
 - Summary of Stakeholder Engagement to Date, with links to website/detailed materials
- BART website updated to include stakeholder meeting notes, letters received, and relevant resources (e.g. Station Renaming Guidelines), link to be included in RFQ
- o Evaluation of Proposals in <u>RFP</u> to include, but not be limited to:
 - Quantity and Depth of Affordability
 - Quantity of other Community Benefits (i.e. low rent space for non-profits)
 - Parking Ratios for Development (lower is better)
 - Proposed approach to community engagement
 - Demonstrated understanding of structural and other constraints (i.e. realistic proposals considering potential costs, showing knowledge of this area)

