

**MINUTES OF THE SEPTEMBER 23, 2024**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

**1. Call to Order and Pledge of Allegiance**

Chair David Haubert called the meeting to order at 4:02pm

**2. Roll Call of Members**

**Members Present**

Jean Josey, City of Dublin  
David Haubert, Alameda County  
Karla Brown, City of Pleasanton

**Members Absent**

Evan Branning, City of Livermore

**3. Meeting Open to Public**

No public comments received.

**4. Minutes of the August 26, 2024 Meeting of the P&S Committee.**

Motion: Josey/Brown  
Aye: Josey, Brown, Haubert  
No: None  
Abstain: None  
Absent: Branning

**5. Strategic Plan Update**

Executive Director Christy Wegener provided an update on the Strategic Plan with a presentation that overviewed the consultant team from CHS, the scope of work (SOW), timeline of tasks, and next steps. CHS Project Manager Linda Meckel joined to field questions and provide additional input. Wegener noted that the contract with CHS Group for the Strategic Plan was executed in September in the amount of approximately \$91,000, which was included in the budget.

The item was discussed by the Projects and Services Committee, staff and guest speaker.

This was informational only.

**6. Capital Projects Update**

Staff provided a brief update on the following capital projects: Atlantis hydrogen fueling station, Rutan facility maintenance bay hydrogen retrofit, Tri-Valley passenger facilities enhancement project, Livermore Transit Center improvements, and cloud-based Transit Signal Priority (TSP) upgrade. Executive Director Christy Wegener announced that there will be a Hydrogen Fueling Station Federal Award Presentation on October 29, 2024, at 11am to celebrate LAVTAs \$3M funding

milestone and invited all Board Members to attend.

The item was discussed by the Projects and Services Committee and staff.

This was informational only.

**7. Preview of Upcoming P&S Committee Agenda Items**

**8. Matters Initiated by Committee Members**

None.

**9. Next Meeting Date is Scheduled for: October 28, 2024**

**10. Adjourn**

Meeting adjourned at 4:37pm