

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

SCOTT HAGGERTY – CHAIR	KARLA BROWN
DAVID HAUBERT - VICE CHAIR	STEVEN SPEDOWFSKI

DATE: Monday, September 28, 2015

PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore

TIME: 4:00p.m.

MINUTES

1. Call to Order

Committee Chair Scott Haggerty called the meeting to order at 4:00 pm.

Members Present

Scott Haggerty – Supervisor, County of Alameda
Karla Brown – Vice Mayor, City of Pleasanton
Steven Spedowski – Councilmember, City of Livermore

Members Absent

David Haubert – Mayor, City of Dublin

2. Meeting Open to Public

No comments.

3. Minutes of the August 24, 2015 Meeting of the P&S Committee.

Approved: Brown/Spedowski
Aye: Brown, Haggerty, Spedowski
No: None
Abstain: None
Absent: Haubert

4. Tri-Valley Regional Rail Advisory Group

Staff presented the background of the Tri-Valley Regional Rail Working Group

that was formed in 2006. The group ended their meetings in 2009. In September 2015 Altamont Commuter Express (ACE) staff presented information to the LAVTA Board regarding the opportunities and challenges relating to passenger rail improvements in the near future for the Tri-Valley, including the future intermodal connection of ACE and BART. Supervisor Haggerty presented his views regarding the need for a current Tri-Valley Regional Rail Advisory Group consisting of members from the cities of Livermore, Pleasanton, Dublin, and Tracy, the counties of Alameda and San Joaquin, and transportation agencies LAVTA, ACE and BART. Supervisor Haggerty also recognized the interest of Congressman Eric Swalwell, as represented by Tim Sbranti at the meeting. The Committee approved recommendation for approval of this item regarding the formation and membership of the proposed Tri-Valley Regional Rail Advisory Group to the Board for consideration.

Approved: Brown/Spedowski
Aye: Brown, Haggerty, Spedowski
No: None
Abstain: None
Absent: Haubert

5. Paratransit Comprehensive Assessment

Staff provided information on a plan to complete an overall assessment of LAVTA's Paratransit service delivery model and an evaluation of Paratransit services in the Tri-Valley and asked for feedback from the Committee. Discussion included the increasing annual number of paratransit trips and costs to provide those trips, including the fact that paratransit service is heavily subsidized by fixed route funding. There are several areas that may be examined for modification including service area, functional assessments, subscription trips, group trips, negotiating pickup time, and fares. This report will be provided to the LAVTA Board with a request for direction at the October, 5, 2015 meeting.

6. Clipper Card Implementation

Staff presented information from conversations with the most recent small operation group that implemented Clipper. This included the challenges and lessons learned and how LAVTA and their small operator groups was dealing with any of those challenges during this implementation.

This item was informational only.

7. On-Time Performance Improvement Action Plan

Staff provided an update to efforts in the area of improving on-time performance, including the successful increases in OTP on particular routes.

This item was informational only.

8. Comprehensive Operational Analysis/Short and Long Range Plans

Staff provided an update on the COA Study, including the schedule for the next round of public meetings and meetings with the various advisory committees. Staff indicated the consultant team will present service alternatives to the Committee at their October meeting.

This item was informational only.

9. Preview of Upcoming P&S Committee Agenda Items

10. Matters Initiated by Committee Members

None.

11. Next Meeting Date is Scheduled for: October 26, 2015

12. Adjourn

Meeting adjourned 4:41pm.