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

TRI-VALLEY ACCESSIBLE ADVISORY COMMITTEE

AGENDA

ZOOM TELECONFERENCE

NOVEMBER 8, 2022 – 3:30 PM

Agenda Questions: Please call the Director of Operations & Innovation at (925) 455-7562 or send an email to frontdesk@lavta.org

Documents received after publication of the Agenda and considered by the TAAC Committee in its deliberation will be available for inspection only via electronic document transfer, due to the COVID-19 outbreak. See the COVID-19 provisions outlined below. Please call or email the Director of Operations & Innovation during normal business hours if you require access to any such documents.

CORONAVIRUS DISEASE (COVID-19) ADVISORY AND MEETING PROCEDURE

This meeting will proceed via teleconference in accordance with Government Code Section 54953(e)(2), in order to protect the health and safety of staff, officials, and the general public. Councilmembers will not be physically in attendance, but will be available via video conference.

The administrative office of Livermore Amador Valley Transit Authority (LAVTA) is currently closed to the public and will remain closed for the duration of the Tri-Valley Accessible Advisory Committee (TAAC) Committee meeting. Consequently, there will be no physical location for members of the public to participate in the meeting. We encourage members of the public to shelter in place and access the meeting online using the web-video communication application, Zoom. Zoom participants will have the opportunity to speak during Public Comment.

Public comments will also be accepted via email until 1:00 p.m. on Monday, November 7, 2022 at <u>frontdesk@lavta.org</u>. Please include "Public Comment – 11/7/2022" and the agenda item in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

This Tri-Valley Accessible Advisory Committee meeting will be conducted on the web-video communication platform, Zoom. In order to view and/or participate in this meeting, members of the public will need to download Zoom from its website, <u>www.zoom.us</u>.

It is recommended that anyone wishing to participate in the meeting complete the download process before the start of the meeting.

There will be zero tolerance for any person addressing the Committee making profane, offensive and disruptive remarks, or engaging in loud, boisterous, or other disorderly conduct, that disrupts the orderly conduct of the public meeting.

How to listen and view meeting video:

- From a PC, Mac, iPad, iPhone or Android device click the link below: <u>https://zoom.us/j/88469810964</u> Passcode: TAAC1362
- To supplement a PC, Mac, tablet or device without audio, please also join by phone: Dial: 1 (669) 900-6833
 Webinar ID: 884 6981 0964
 Passcode: 85607181

To comment by video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.

How to listen only to the meeting:

 For audio access to the meeting by telephone, use the dial-in information below: Dial: 1 (669) 900-6833
Webinar ID: 884 6981 0964
Passcode: 85607181

Please note to submit public comment via telephone dial *9 on your dial pad. The meeting's host will be informed that you would like to speak. If you are chosen, you will be notified that your request has been approved and you will be allowed to speak. You will then dial *6 to unmute when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.

To submit written comments:

• Provide public written comments prior to the meeting by email, to frontdesk@lavta.org

If you are submitting public comment via email, please do so by 1:00 p.m. on Monday, November 7, 2022 to <u>frontdesk@lavta.org</u>. Please include "Public Comment – 11/7/2022" and the agenda item to which your comment applies in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction

		Action Recommended by Staff	
1.	Call to Order		3:30
2.	Roll Call		
3.	Approval of Agenda and Modifications if necessary	Action	
4.	Citizens' Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)	Information	3:35
5.	Minutes of the September 7, 2022 meeting (please review prior to meeting)	Action	3:40
6.	Chair Report	Information	3:45
7.	TAAC Recruitment for Pleasanton Alternate Position	Information	3:55
8.	Dial-A-Ride Customer Satisfaction Survey	Information	4:05
6.	PAPCO Report	Information	4:15
7.	Service Updates & Concerns	Discussion	4:20
8.	Adjournment		5:00

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

Jennifer Suda	11/3/2022
LAVTA Administrative Services Department	Date

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

> Interim Executive Director Livermore/Amador Valley Transit Authority 1362 Rutan Court, Suite 100 Livermore, CA 94551 Fax: 925.443.1375 Email: frontdesk@lavta.org

AGENDA

ITEM 5

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

Tri-Valley Accessible Advisory Committee

- **DATE**: Wednesday, September 7, 2022
- PLACE: Zoom Teleconference

TIME: 3:30 p.m.

DRAFT MINUTES

1. Call to Order

The TAAC Chair Herb Hastings called the meeting to order at 3:33 pm.

Members Present:	
David Weir	City of Livermore
Judith LaMarre	City of Livermore
Susan O'Neill	City of Livermore – Alternate
Shawn Costello	City of Dublin
Sue Tuite	City of Pleasanton
Herb Hastings	County of Alameda
Kulwant Singh	County of Alameda - Alternate
Diana Houghtaling	Social Services Member
Zack Silva	Social Services Member
Shay Roberson	Social Services – Alternate
Staff Present:	
Toan Tran	LAVTA
Kadri Kulm	LAVTA
Rosa Noya	County Connection
Juana Lopez	Transdev
Christian Pereira	MV Transit

2. Roll Call

3. Approval of Agenda and Modifications in necessary Added David Weir's report following the agenda item 6.

Hastings/Tuite

- 4. Citizens' Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting) None.
- 5. Minutes of the July 6, 2022 meetings of the Committee Approved. LaMarre/Weir

6. LAVTA Shared Autonomous Vehicle Update

Staff provided an update of the LAVTA SAV project. The Phase 1 has been completed and staff is currently getting ready for Phase 2. The new vehicles for the project are ADA accessible and will be available in 18-24 months

7. David Weir's Report

David Weir informed the committee that the RTC (Regional Transit Discount Card) Clipper program is considering rebranding its name to Clipper Access.

8. PAPCO Meeting

There has not been a PAPCO meeting between this and the last TAAC meeting.

9. Service Updates and Concerns

Staff provided an overview of the accessibility features of the new LAVTA website.

Judy LaMarre reported she has been having problems with her rides to church on Sunday mornings. Staff will be meeting with her after the TAAC meeting to find a resolution.

Shawn Costello reported a bus on Route 30 on Friday from West BART to East that was making a lot of "racket". Staff to investigate and follow up.

Sue Tuite reported a bus stop on Route 8 (First and Neal) that does not have a good place for mobility devices to get off the bus as the concrete pad is small and buses do not stop close enough to it. As a result wheelchair passengers have to disembark into a grassy area. Judy LaMarre reported another such stop on Route 8. Staff to follow up.

Chair Hasting informed the committee that he has been testing the Where is My Ride app for booking Dial-A-Ride rides and his experience in using the app for booking.

10. Adjournment

Meeting adjourned at 4:26 pm.

AGENDA

ITEM 7

Livermore Amador Valley Transit Authority

STAFF REPORT

SUBJECT: TAAC Recruitment for the Pleasanton Alternate Position

FROM: Kadri Külm, Paratransit Planner

DATE: November 8, 2022

Action Requested

Information only.

Background

LAVTA Board of Directors ratified the TAAC appointments for terms starting on July 1, 2022 and ending on June 30, 2024 for regular members, and on June 30, 2023 for alternate members at their July, 2022 meeting. Since LAVTA did not receive enough applications from Pleasanton residents the Pleasanton Alternate position is currently unfilled.

Discussion

LAVTA did receive an application from an interested Pleasanton resident Jennifer White on September 15, 2022. Staff is proposing appointing Ms. White as Pleasanton Alternate with term expiring on June 30, 2023.

Recommendation

Information only.

Attachments:

- 1. TAAC Application
- 2. TAAC Roster

Attachment 1

RECEIVED

Livermore Amador Valley Transit Authority Tri-Valley Accessible Advisory Committee (TAAC) Application Page 1 of 2

SED -

APPLICATION FO	OR TAAC	MEMBERSHIP
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GENERAL INFORMAT	ION	Live	Thomas 15:2022
Name <u>Jennifer</u>	White	7	rmore Amador Valley
Agency (if applicable)	/ C 5		
Address			
City <u>Pleasanton</u>	CA	Zip_94566	
Home #	Work #	Mobile #	
Email address:			

Which of the following open positions are you applying for? (May check more than one, if applicable.)

City of DublinCity of PleasantonCity of LivermoreAlameda CountySocial Services Agency

You are eligible for your position because you are

A resident of the City or County and are

Elderly

Disabled

	/	
1		
V		

A Caretaker for a Disabled person

Or

Employed in Social Services in the Tri Valley

1. Do you or your clients use Dial-A-Ride? If yes, how often?



2. Do you or your clients use Fixed Route service? If yes, how often?

3. In a single statement, why do you want to be on this committee?

I have Blot To say about The Bus Ame would. 11/16 . To have The Ehanie to say someting.

- 4. What skills and knowledge do you feel you bring to this committee? I now about The Bus I a roder.
- 5. Will you be able to attend meetings during regular business hours? How flexible is your schedule? Yes worded be able to be very Flexible.
- 6. Please include any additional information that may assist the decision making process. I a red Bus and I would like To have a chance to Say Somiling,

END OF APPLICATION

Tri-Valley Accessible Advisory Committee (TAAC) Membership Directory for FY 2023 (July 2022 to June 2023) As of November 8, 2022

Dubini Representation			
Committee Seat	Term	Term Beginning	Term Conclusion
Shawn Costello	2 years	July 2021	June 2023
Connie Mack	2 years	July 2022	June 2024
Donna Singer (Alternate)	1 year	July 2022	June 2023

Livermore Representation

Committee Seat	Term	Term Beginning	Term Conclusion
Judith LaMarre	2 years	July 2022	June 2024
David Weir	2 years	July 2022	June 2024
Susan O'Neill (Alternate)	1 year	July 2022	June 2023

Pleasanton Representation

Committee Seat	Term	Term Beginning	Term Conclusion
Carmen Rivera-Hendrickson	2 years	July 2021	June 2023
Sue Tuite	2 years	July 2022	June 2024
VACANT (Alternate)			

Alameda County Representation

Committee Seat	Term	Term Beginning	Term Conclusion
Herb Hastings	2 years	July 2022	June 2024
Kulwant Singh (Alternate)	2 years	July 2022	June 2023

Social Services Representation

Committee Seat	Term	Term Beginning	Term Conclusion
Zack Silva	2 years	July 2022	June 2024
Amy Mauldin	2 years	July 2022	June 2024
Shay Roberson	2 years	July 2022	June 2024
Diana Houghtaling (Alternate)	1 year	July 2022	June 2023

PAPCO Representative

Committee Seat	Term	Term Beginning	Term Conclusion
Esther Waltz	N/A	2014	Same as PAPCO Term

AGENDA

ITEM 8

Livermore Amador Valley Transit Authority

STAFF REPORT

SUBJECT: Dial-A-Ride Passenger Satisfaction Survey

FROM: Kadri Külm, Paratransit Planner

DATE: November 8, 2022

Action Requested

None – Information only.

Background

LAVTA performs Dial-A-Ride passenger surveys to assess passenger satisfaction in order to continually improve service. The goal for the upcoming survey is to measure rider satisfaction of the "Wheels Dial-A-Ride" ADA paratransit service for the last 12 months.

Discussion

The survey will be conducted by a third party company and is expected to include both email (online) and phone survey. The format and questions will be very similar to the previous surveys. The survey is expected to be completed by the end of the year.

The overall aspects of the service to be surveyed include:

- Ride reservation process
- Ride pick-up
- Ride experience
- Drop-off
- Overall satisfaction

Next Steps

Staff will shortly release the Request for Proposals for this project and will be bringing the survey results to the TAAC in early 2023.

Action Requested

None – Information only.