

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

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, July 6, 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 3:36 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
Connie Mack	City of Dublin
Donna Singer	City of Dublin – Alternate
Carmen Rivera-Hendrickson	City of Pleasanton
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
Esther Waltz	PAPCO Representative

Staff Present:

Toan Tran	LAVTA
Kadri Kulm	LAVTA
Rosa Noya	County Connection

2. Roll Call

3. Approval of Agenda and Modifications in necessary

Chair Hastings brought to the committee members' attention a discrepancy between the committee bylaws and actual practice. The bylaws state that TAAC meetings should occur quarterly while they have been occurring every other month. Chair Hastings proposed meeting quarterly as stated in the bylaws. Committee members decided to discuss this subject under the agenda item 9, which outlines the schedule for FY23.

Waltz/Mack

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 May 4, 2021 meetings of the Committee

Approved.

Hastings/Costello

6. Chair Report

Chair Hastings discussed working with staff in reviewing LAVTA's new website, which is currently being developed. TAAC members received the link to the beta version of the website for their review as well. David Weir inquired about the accessibility features of the new website.

7. Welcome New Members and Review of Bylaws

Staff and the committee members welcomed new members Susan O'Neill, Zack Silva and Sue Tuite. Staff reviewed the bylaws with the committee members.

8. Election of Chair and Vice Chair

The committee members elected Herb Hastings for the committee Chair position and Shawn Costello for the committee's Vice-Chair position.

Waltz/Mack

9. Dates and Times for FY22/23 TAAC Meetings

The committee members discussed the meeting frequency. It was decided the meetings should continue occurring every other month. The meeting dates for FY23 are July 6, 2022, September 7, 2022, November 2, 2022, January 4, 2023, March 1, 2023, and May 3, 2023.

Weir/Mack

10. PAPCO Report

Chair Hastings and Carmen Rivera-Hendrickson gave an update on the latest meeting. PAPCO elected their officers, adopted the FY23 schedule, and discussed grants.

10. Service Updates and Concerns

Shawn Costello reported an incident when the driver told him to exit the bus (Route 30) with his mobility device but the ramp was not fully deployed. Staff to follow up.

Carmen Rivera-Hendrickson reported an issue at the Fairgrounds on Friday during the Fourth of July fireworks. Because the fireworks was delayed the last bus left while people were still wanting to get to the BART station. Staff responded that since no information was given to LAVTA beforehand about the fireworks being delayed there were no standby drivers on that day late in the evening.

Chair Hasting brought to staff's attention that during the Fair the distance between Route 52 and other routes is too long for transferring between buses. Susan O'Neill said she had the same experience. Chair Hastings also said that bus drivers are having difficulties at their turnaround point at the Fairgrounds due to parked cars.

11. Adjournment

Meeting adjourned at 5:26 pm.