

**MINUTES OF THE JUNE 26, 2023**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

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

Committee Chair Evan Branning called the meeting to order at 4:01pm.

**2. Roll Call of Members**

**Members Present**

Jean Josey, City of Dublin  
Evan Branning, City of Livermore  
Karla Brown, City of Pleasanton

**Members Absent**

David Haubert, Alameda County

**3. Meeting Open to Public**

No comments.

**4. Minutes of the May 22, 2023 Meeting of the P&S Committee.**

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

**5. Resolution in Support of Continued Participation in the Metropolitan Transportation Commission's Clipper START! Pilot Program**

The Projects and Services Committee recommended forwarding to the Board of Directors, Resolution 18-2023, authorizing the Executive Director to provide the Metropolitan Transportation Commission (MTC) with a resolution indicating LAVTA's desire to continue to participate in MTC's Clipper START! pilot program.

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

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

**7. Matters Initiated by Committee Members**

Vice Chair Karla Brown requested a Gillig Tour for all Board Members and

Director Jean Josey requested a staff report on The Alameda County Pass Program.

**8. Next Meeting Date is Scheduled for: August 28, 2023**

**9. Adjourn**

Meeting adjourned at 4:23pm