

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

Tri-Valley Accessible Advisory Committee

DATE: Tuesday, November 8, 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 3:31 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 – joined at 3:55pm
Connie Mack	City of Dublin
Donna Singer	City of Dublin - Alternate
Sue Tuite	City of Pleasanton
Herb Hastings	County of Alameda
Zack Silva	Social Services
Shay Roberson	Social Services
Diana Houghtaling	Social Services – Alternate
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
Weir/Hastings

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 September 7, 2022 meetings of the Committee

Approved.

Weir/Waltz

Roberson abstained.

6. Chair Report

Chair Hastings reported on the following three items:

- LAVTA hired a new Executive Director, Christy Wegener
- He attended the Dublin parking garage groundbreaking ceremony, and
- he has been selected to be a member of the Caltrans' Interagency Transportation Equity Advisory Committee

7. TAAC Recruitment for Pleasanton Alternate Position

Staff informed the committee that an application has been received for Pleasanton Alternate position from Jennifer White. Pleasanton Alternate seat is currently the only open seat in the committee.

8. Dial-A-Ride Customer Satisfaction Survey

Staff informed the committee that an RFQ has been released in order to hire a third-party contractor to conduct LAVTA's annual Dial-A-Ride customer satisfaction survey. The survey is expected to be a phone and/or online survey.

9. PAPCO Meeting

Esther Waltz reported on the October 24th PAPCO meeting. PAPCO received updates on Agency Equity Initiatives and Inclusive Engagement, Countywide Bikeways Network, and Mobility Management.

10. Service Updates and Concerns

Shawn Costello reported on abandoned bus stops in Dublin.

Susan O'Neill reported on an incident with East Bay Para-Transit transfer trip from Oakland Airport where the trip was supposed to be scheduled for PM, but it was scheduled for AM. Staff to follow up.

Esther Waltz reported on the homeless people on bus stops.

10. Adjournment

Meeting adjourned at 4:15 pm.

DRAFT