

**MINUTES OF THE OCTOBER 3, 2022 ZOOM TELECONFERENCE**  
**LAVTA BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Chair David Haubert at 4:00pm.

**2. Roll Call of Members**

**Members Present**

Gina Bonanno – City of Livermore  
Jean Josey – City of Dublin  
Karla Brown – City of Pleasanton  
Kathy Narum – City of Pleasanton  
Melissa Hernandez – City of Dublin  
David Haubert – County of Alameda

**Members Absent**

Brittini Kiick – City of Livermore

**3. Meeting Open to Public**

Steven Dunbar

Steven Dunbar thanked LAVTA for adding additional 30R service and for diligently working to solve some phone application problems, as well as issues with constructions at Emerald High School and for making adjustments to match the new BART schedule. Mr. Dunbar noted that every improvement in passenger experience is valuable and feels it's recognized at LAVTA and that staff is working in the background on many good things that matter. Mr. Dunbar congratulated LAVTA on the new website launch and is looking forward to seeing the new 2022 buses on the road. Mr. Dunbar is also hopeful for the recovery of some of the later night service even once an hour or just a "last call" or "return to yard" shuttle for the 11pm westbound 10R. Staff noted that the public comment was received via email and that it would be posted online after the meeting.

**4. Report from Closed Session of September 21, 2022 Board of Directors Meeting.**

Legal Counsel Michael Conneran reported on recorded that there was no reportable action from the closed session at the September 21, 2022 meeting.

Vice Chair Haubert skipped Agenda item 5 on the agenda and continued with Agenda Item 6.

**5. September Tri-Valley Accessible Advisory Committee Minutes**

Chair Herb Hastings of the Tri-Valley Accessible Advisory Committee (TAAC) reported on the minutes of the September 7, 2022 TAAC Zoom teleconference meeting. Discussed at the TAAC meeting were the LAVTA Shared Autonomous Vehicle Update, David Weir provided a Clipper Rebranding update, and service update and concerns.

Chair David Haubert moved to Agenda Item 8.

## 6. Consent Agenda

**Recommend approval of all items on Consent Agenda as follows:**

A. **Minutes of the September 12, 2022 Board of Directors meeting and September 21, 2022 Special Board of Directors meeting.**

B. **Treasurer's Report for August 2022**

The Board of Directors approved the August 2022 Treasurer's Report.

C. **Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference**

The Board of Directors adopted Resolution 37-2022 declaring that LAVTA meetings will continue to be held via teleconference.

D. **Professional Engineering Services for the Shared Autonomous Vehicle Mobility Hub on Central Parkway**

The Board of Directors approved Resolution 36-2022, authorizing the Interim Executive Director to execute Task Order 1 between LAVTA and Kimley-Horn for professional engineering services for the Shared Autonomous Vehicle (SAV) Mobility Hub on Central Parkway, for a not-to-exceed amount of \$160,816.

Approved: Narum/Josey

Aye: Brown, Josey, Narum, Bonanno, Haubert, Hernandez

No: None

Abstain: None

Absent: Kiick

## 7. Resolution in Support of Application for FY 22-23 Funding through the State Transit Assistance State of Good Repair Program

The Board of Directors approved Resolution 38-2022 in support of an allocation request to MTC and Caltrans for the State Transit Assistance State of Good Repair (SGR) Program.

Approved: Bonanno/Josey

Aye: Brown, Josey, Narum, Bonanno, Haubert, Hernandez

No: None

Abstain: None

Absent: Kiick

Chair David Haubert moved back to Agenda Item 5.

## 8. 2022 Amended and Restated Clipper MOU

The Board approved Resolution 39-2022 for LAVTA to continue participation in the Clipper program and execute the 2022 Amended and Restated Clipper Memorandum of Understanding.

Approved: Brown/Hernandez  
Aye: Brown, Josey, Narum, Bonanno, Haubert, Hernandez  
No: None  
Abstain: None  
Absent: Kiick

**9. Long Range Transit Plan Board Workshop**

Staff reported that Nelson\Nygaard Consulting Associates, Inc. will hold a Long-Range Transit Plan (LRTP) Board Workshop and will need an hour and a half worth of time to guide the development of LAVTAs 20-year LRTP Key elements.

The Board of Directors discussed this agenda item with staff. The Board of Directors agreed that Friday, October 28, 2022 at 1:00pm will work for a Zoom Board workshop.

The Board of Director finalized the date and time for the Long-Range Transit Plan Board Workshop.

**10. Interim Executive Director's Report**

Interim Executive Director Tamara Edwards reported that ridership dropped some due to excessive heat and LAVTA facilitated early dismissals for Dublin High School and their ridership was also lower. Interim Executive Director Tamara also highlighted the Dublin Parking garage and LAVTA received their first hydrogen bus today.

**11. Matters Initiated by the Board of Directors**

Director Karla Brown inquired if LAVTA intended to have our buses in the Livermore and Pleasanton December parades. Staff responded that we will have buses at both parades and on December 2<sup>nd</sup> LAVTA will have a decorated bus participating in the KKIQ Toy Drive at Stoneridge Mall.

Chair David Haubert requested the Dublin Parking Garage ground breaking event be held on October 26<sup>th</sup> at 10:00am or 2:00pm.

**12. Next Meeting Date is Scheduled for: November 7, 2022**

**13. Adjournment**

Meeting adjourned at 4:32pm.

**MINUTES OF THE OCTOBER 7, 2022 ZOOM TELECONFERENCE**  
**LAVTA SPECIAL BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Chair David Haubert at 3:44pm.

**2. Roll Call of Members**

**Members Present**

Gina Bonanno – City of Livermore  
Jean Josey – City of Dublin  
Karla Brown – City of Pleasanton  
Kathy Narum – City of Pleasanton  
Melissa Hernandez – City of Dublin  
David Haubert – County of Alameda

**Members Absent**

Brittini Kiick – City of Livermore

**3. Meeting Open to Public**

No Comments.

**4. Adjourn to CLOSED SESSION**

Meeting adjourned to closed session at 3:45pm

**5. Closed Session pursuant to Government Code Section 54957(b):  
PUBLIC EMPLOYMENT Title: Executive Director**

**6. Next Meeting Date is Scheduled for: October 28, 2022**

**7. Adjournment**

Meeting adjourned at 3:45pm

**MINUTES OF THE OCTOBER 28, 2022 ZOOM TELECONFERENCE**  
**LAVTA SPECIAL BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Chair David Haubert at 1:03pm.

**2. Roll Call of Members**

**Members Present**

Jean Josey – City of Dublin  
Karla Brown – City of Pleasanton  
Kathy Narum – City of Pleasanton  
Melissa Hernandez – City of Dublin  
David Haubert – County of Alameda

**Members Absent**

Gina Bonanno – City of Livermore  
Brittini Kiick – City of Livermore

**3. Meeting Open to Public**

No Comments.

**4. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

**A. Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference**

The Board of Directors adopted Resolution 40-2022 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Narum/Josey  
Aye: Brown, Josey, Narum, Haubert, Hernandez  
No: None  
Abstain: None  
Absent: Kiick, Bonanno

**5. Long-Range Transit Plan Workshop**

Staff introduced Peter Soderberg and Thomas Wittmann of Nelson\Nygaard Consulting Associates. Peter Soderberg and Thomas Wittman provided an interactive Long-Range Transit Plan Workshop presentation to the Board of Directors. The presentation included Long Range Transit Plan tasks, considerations in transit planning, tradeoffs in transit planning, and a wrap up with next steps. During the presentation the Board of Directors gave direction to staff and Nelson\Nygaard Consulting Associates on what their vision is for LAVTA.

This was informational only.

**6. Next Meeting Date is Scheduled for: November 7, 2022**

**7. Adjournment**

Meeting adjourned at 2:17pm.