

MINUTES OF THE APRIL 3, 2023 LAVTA BOARD OF DIRECTORS MEETING

1. Call to Order

Meeting was called to order by Chair David Haubert at 4:02pm.

2. Roll Call of Members

Members Present

David Haubert – County of Alameda

Brittini Kiick – City of Livermore

Evan Branning – City of Livermore

Jean Josey – City of Dublin

Karla Brown – City of Pleasanton

Julie Testa – City of Pleasanton

Melissa Hernandez – City of Dublin

3. Meeting Open to Public

No Comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the March 6, 2023 Board of Directors meeting.

Board Member Jean Josey requested the spelling of her name to be corrected on the minutes.

B. Treasurer's Report for February 2023

The Board of Directors approved the LAVTA Treasurer's Report for February 2023.

C. Approval of Resolutions Authorizing Staff to Apply for TDA, STA, and RM2 funds for Fiscal Year 2023-2024

The Board of Directors approved Resolutions 10-2023 and 11-2023 authorizing the filing of a claim with MTC for Allocation of TDA Article 4.0, 4.5, STA, and RM2 Funds for Fiscal Year 2023-2024.

D. Fuel Control System Upgrade

The Board of Directors approved Resolution 12-2023, to allow the Executive Director to enter into an Agreement between LAVTA and Ward systems for system upgrade and SAAS.

E. Wheels Service to the 2023 Alameda County Fair

The Board of Directors approved to operate a dedicated shuttle during the 2023 Alameda

County Fair.

Approved: Brown/Josey

Aye: Brown, Josey, Hernandez, Haubert, Testa, Kiick, Branning

No: None

Abstain: None

Absent: None

5. Exercise the Third Option Year of the Contract with MV Transportation

The Board of Directors approved Modification 5 to the contract with MV, authorizing the Executive Director to exercise the third option year to extend the fixed route operations and maintenance services contract with MV Transportation, Inc. from July 1, 2023 through June 30, 2024.

Approved: Brown/Josey

Aye: Brown, Josey, Hernandez, Haubert, Testa, Kiick, Branning

No: None

Abstain: None

Absent: None

6. Capital Projects Update

Executive Director Christy Wegener updated the Board of Directors on the following Capital Projects by providing the background of each project: Zero-Emissions Fleet Conversion, Atlantis Facility, Hydrogen Fueling Station, and Rutan Facility Maintenance Bay Hydrogen Retrofit. During the Hydrogen Fueling Station briefing update it was noted that staff submitted a FY24 Community Project Funding request to both Congressman Swalwell and Congressman DeSaulnier's office to expand the project by \$2.5 million and include a second underground tank. LAVTA was notified that the \$2.5 million request was selected to advance by both District offices.

The item was discussed by the Board Members and staff.

Informational item only. No action was proposed

7. Executive Director's Report

Executive Director Christy Wegener reported that ridership is increasing and is at about 72% of pre-covid ridership on weekdays and weekends. There will be April service changes that include the restoration of the 10R to 15 minutes service and slight schedule adjustments on Route 14 and 15.

Executive Director Christy Wegener discussed MTC's approved regional interagency free/reduced transfer policy and stated that it will be a great pilot program. This pilot program will be minimal risk for LAVTA. Legal Counsel Michael Conneran suggested to have MTC at an upcoming Board of Directors meeting when LAVTA presents this Clipper agenda item.

Executive Director Christy Wegener stated in March LAVTA provided ACE Bus Bridge Support, due to a fatality on the tracks. We assisted transporting 291 ACE passengers and

LAVTA will bill ACE for the resources provided.

Executive Director Christy Wegener informed that LAVTA has five vacancies for Tri-Valley Accessible Advisory Committee (TAAC) and we will do a press release.

Executive Director Christy Wegener also highlighted the APTA Legislative Trip to Washington, D.C. and the Upcoming Grant Opportunities.

The item was discussed by the Board Members and staff. Board Member Karla Brown requested the February Board Stats to be corrected, since a bar chart is missing information for January 2023.

8. Matters Initiated by the Board of Directors

None.

9. Next Meeting Date is Scheduled for: May 1, 2023

10. Adjournment

Meeting adjourned at 4:34pm.