

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

PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

KARLA BROWN – CHAIR

SCOTT HAGGERTY

DAVID HAUBERT - VICE CHAIR

STEVEN SPEDOWFSKI

DATE: Monday, April 27, 2015

PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore

TIME: 4:00p.m.

MINUTES

1. Call to Order

Committee Chair Karla Brown called the meeting to order at 4:03pm.

Members Present

Karla Brown, Vice Mayor, City of Pleasanton

Don Biddle, Councilmember, City of Dublin

Scott Haggerty, Supervisor, Alameda County

Members Absent

Steven Spedowfski, Councilmember, City of Livermore

David Haubert, Mayor, City of Dublin

2. Meeting Open to Public

No comments.

3. Minutes of the March 23, 2015 Meeting of the P&S Committee.

Approved: Biddle/Haggerty

Aye: Biddle, Brown, Haggerty

No: None

Abstain: None

4. Wheels Employer Pass Overview

Staff provided an overview of the Wheels Employer Pass Program and the next

steps needed for implementation. Scott Haggerty ask staff to look into how many passengers are currently riding Wheels from these targeted businesses and what the fiscal impact to the agency is expected to be. Karla Brown asked for staff to bring the Board the comparison between the fee program the Hacienda Business Park pays and what new employers of similar size would be expected to pay. This item was for information only.

5. Relocation of Livermore Historic Train Depot to Livermore Transit Center

Staff provided an overview of the Relocation of the Livermore Historic Train Depot efforts. Debbie Bell and Rosy Ehlers from the City of Livermore were in attendance to provide additional information and to answer questions. The Committee asked staff to continue on with the relocation project.

6. Preview of Upcoming P&S Committee Agenda Items

7. Matters Initiated by Committee Members

Karla Brown requested staff to provide a COA update and Clipper implementation update to the monthly P&S Committee meeting agenda.

8. Next Meeting Date is Scheduled for: Tuesday, May 26th at 3:00pm (just before the F&A Committee meeting).

9. Adjourn

Meeting adjourned 4:27pm.