

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**
TIM SBRANTI - VICE CHAIR **BOB WOERNER**

DATE: Monday, September 22, 2014

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, Councilmember, City of Pleasanton
Tim Sbranti, Mayor, City of Dublin (arrived at 4:13pm)
Bob Woerner, Vice Mayor, City of Livermore
Dawn Argula, Chief of Staff, Alameda County

Members Absent

Scott Haggerty, Supervisor, Alameda County

2. Meeting Open to Public

None.

3. Minutes of the August 25, 2014 Meeting of the P&S Committee and Minutes of the September 8, 2014 Special Meeting of the P&S Committee.

Approved: Woerner, Argula
Aye: Brown, Woerner, Argula
No: None
Not present for vote: Sbranti

4. Service Changes Update: Outreach Report for August Changes and Preliminary Activities for February 2015

Christy Wegener, Director of Planning & Communications, provided the Committee with a brief overview of outreach activities performed for the Fall 2014 service changes. Staff is compiling a list of Winter 2015 service changes and will report back to the Committee once the list of route/schedule adjustments is finalized; however, with the upcoming Comprehensive Operational Analysis, staff will not be making major changes in the Winter.
This item was for information only.

5. Paratransit Service - Update

Christy Wegener provided an update on Paratransit services. The contractor, MTM, is showing a positive trend with their on-time-performance (OTP) in that they are meeting their contractual OTP of 95%, with last week reaching over 98%. The Committee showed concerns for the 4 late pickups that were over 60 minutes late in being picked up. Committee would like to know where the late trips are originating, either the origin or destination pick-ups. The Committee notes that 45 - 60 minutes late is not acceptable.
This item was for information only.

6. Preview of Upcoming P&S Committee Agenda Items

The Committee appreciated the preview of upcoming agenda items. One item that was overlooked in making it onto the preview list was the Try Transit to School update. Mayor Tim Sbranti asked how the promotion performed this year. The ridership during this years' Try Transit promotion was more than doubled to the previous years' ridership count and a full report will be presented at the October Committee meeting. Dawn Argula brought up a fact that the ACE Train parking lot in Pleasanton is always full to capacity and that the Fair Association is looking into options for additional parking, and suggested that LAVTA staff be included in the discussion of alternatives.
This item was for information only.

7. Matters Initiated by Committee Members

No Comments.

8. Next Meeting Date is Scheduled for: October 27, 2014

9. Adjourn

Meeting adjourned at 4:28pm.