

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

**BOARD OF DIRECTORS MEETING**

**DATE:** April 6, 2015  
**PLACE:** Diana Lauterbach Room LAVTA Offices  
1362 Rutan Court, Suite 100, Livermore CA  
**TIME:** 4:00pm

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**MINUTES**

**1. Call to Order and Pledge of Allegiance**

Meeting was called to order by Board Chair Scott Haggerty at 4:05 pm.

**2. Roll Call of Members**

**Members Present**

Scott Haggerty – Supervisor, County of Alameda  
Karla Brown – Vice Mayor, City of Pleasanton  
Laureen Turner – Vice Mayor, City of Livermore  
Don Biddle – Councilmember, City of Dublin  
Jerry Pentin – Councilmember, City of Pleasanton  
David Haubert – Mayor, City of Dublin  
Steven Spedowfski – Councilmember, City of Livermore

**3. Meeting Open to Public**

Mr. Robert Allen, Livermore, CA addressed the Board regarding a request to provide a direct service for passengers to BART.

**4. March Wheels Accessible Advisory Committee Minutes Report**

Ms. Nancy Barr, member of the Wheels Accessible Advisory Committee (WAAC) gave a report on the March 4, 2015 meeting. There were no questions or comments from the Board.

**5. Consent Agenda**

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

- A. **Minutes of the March 2, 2015 Board of Directors meeting.**
- B. **Treasurer's Reports for the month of February 2015**
- C. **Dial-A-Ride Operations Policy Modifications**

The Board approved the Projects and Services Committee language under 3.5, Eligibility Denials and Appeals, removing the references that appeals may be made to the Board of

Directors. The final appeals decision to be made by the Executive Director, as stated in Resolution 14-2015.

**D. Para-Taxi Program Update**

The Board approved the proposed changes to the Para-Taxi program. Resolution 15-2015.

**E. Amendment 1 to the Encroachment Agreement With City of Pleasanton**

The Board approved the First Amendment to Bus Shelter Encroachment and Maintenance Agreement.

**F. Extra Service during the Alameda County Fair and the Livermore Fourth of July Fireworks Show**

The Board of Directors approved the plan as outlined. Resolution 12-2015 (Route 8) and Resolution 13-2015 (Route 15).

**G. Cycle 4 Lifeline Transportation Program Resolution of Local Support**

The Board approved the Cycle 4 Lifeline Transportation Program Resolution of Local Support. Resolution 18-2015.

Approved: Pentin/Biddle

Aye: Haggerty, Biddle, Pentin, Haubert, Brown, Turner, Spedowski

No: None

Absent: None

**6. LAVTA Annual Organizational Review**

The Board of Directors approved the organization chart and Resolution 16-2015 changing the rates of salary bands for LAVTA employees.

Approved: Turner/Brown

Aye: Haggerty, Biddle, Pentin, Haubert, Brown, Turner, Spedowski

No: None

Absent: None

**7. Accommodation for the 2015 Pleasanton Summer School Program**

At its March 23, 2015 meeting, the Projects & Services Committee endorsed the proposed service accommodating the Pleasanton summer school program by operating Wheels supplemental routes 601/602 and 604 for the duration of the program. After some discussion, staff was directed to continue follow up with the other two school districts and programs for any needs for the summer months to ensure service is provided in an equitable fashion. The Board of Directors approved the service as outlined. Resolution 17-2015, asking staff to make a decision as to whether or not the last leg of the service was needed.

Approved: Haubert/Spedowfski

Aye: Haggerty, Biddle, Pentin, Haubert, Brown, Turner, Spedowfski

No: None

Absent: None

**8. Executive Director's Report**

Projects such as the Comprehensive Operational Analysis; potential bus pass for Las Positas; Google travel planner; and update to website. The Board expressed appreciation for the Master Action Plan that keeps the Board apprised of major projects and their status.

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

None.

**10. Next Meeting Date is Scheduled for: May 4, 2015**

**11. Adjournment**

Meeting adjourned at 4:36 pm.