

STAFF REPORT

SUBJECT: Appointment of Alternate LAVTA Board Member to Innovate 680

FROM: Christy Wegener, Executive Director

DATE: January 9, 2023

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**Action Requested**

Staff recommendation is that the LAVTA Board appoint a board member to serve as an alternate on the Innovate 680 Policy Advisory Committee.

**Background/Discussion**

Staff received a letter in 2017 from the Contra Costa Transportation Authority requesting the appointment of one board member to the Policy Advisory Committee for Innovate 680. Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from HOV lanes to deploying a suite of technologies to improve traffic flow.

At the Board of Directors meeting on March 1, 2021, Melissa Hernandez was appointed to serve on the Innovate 680 Policy Advisory Committee. At the April 5, 2021 Board meeting, Kathy Narum was appointed to serve as the alternate member.

With Director Narum's departure from the LAVTA Board, an alternate member needs to be appointed for the Innovate 680 Policy Advisory Committee.

**Fiscal Impact**

N/A

**Recommendation**

Staff recommendation is that the LAVTA Board appoint Julie Testa as the alternate member to the Innovate 680 Policy Advisory Committee.

Attachments:

1. Staff Reports and Minutes from April 5, 2021, March 1, 2021, and January 8, 2018 meetings.

Submitted: \_\_\_\_\_

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY

STAFF REPORT

SUBJECT: Alternate Appointment of LAVTA Board Member to Innovate 680

FROM: Michael Tree, Executive Director

DATE: April 5, 2021

**Action Requested**

Staff recommendation is that the LAVTA Board appoint a board member to become the alternate for the Innovate 680 Policy Advisory Committee.

**Background/Discussion**

Staff received the attached letter in 2017 from the Contra Costa Transportation Authority requesting the appointment of one board member to the Policy Advisory Committee for Innovate 680. The Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from HOV lanes to deploying a suite of technologies to improve traffic flow.

At the Board of Directors meeting on March 1, 2021, Melissa Hernandez was appointed to serve on the Innovate I-680 Policy Advisory Committee. The Innovate I-680 Policy Advisory Committee is requesting a second LAVTA Board Member to become an alternate.

**Fiscal Impact**

N/A

**Recommendation**

Staff recommendation is that the LAVTA Board appoint a board member to become the alternate for the Innovate 680 Policy Advisory Committee.

Attachments:

1. Staff Report on March 1, 2021
2. Draft Minutes to March 1, 2021 Board Meeting

Submitted: \_\_\_\_\_

**MINUTES OF THE APRIL 5, 2021 ZOOM TELECONFERENCE**  
**LAVTA BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Board Chair Bob Woerner at 4:00pm.

Board Chair Bob Woerner informed the public that LAVTA's meeting is being conducted according to the COVID-19 rules that are detailed at the beginning of the agenda explaining why this is a Zoom teleconference.

**2. Roll Call of Members**

**Members Present**

Jean Josey – City of Dublin

Melissa Hernandez – City of Dublin

Kathy Narum – City of Pleasanton

Karla Brown – City of Pleasanton

Bob Woerner – City of Livermore

Brittni Kiick – City of Livermore

David Haubert – County of Alameda (arrived at 4:08pm)

**3. Meeting Open to Public**

No comments.

**4. March Tri-Valley Accessible Advisory Committee Minutes**

[David Haubert, from County of Alameda, arrived during March Tri-valley Accessible Advisory Committee Minutes]

Chair Herb Hastings of the Tri-Valley Accessible Advisory Committee (TAAC) reported on the minutes of the March 3, 2021 TAAC Zoom teleconference meeting. Discussed at the TAAC meeting were updates on Paratransit Operations and Maintenance Contract Update, Membership Recruitment, LAVTA's Annual Paratransit Plan to ACTC, Pleasanton Paratransit Update, Clipper 2.0 Update, and PAPCO Report. Herb Hastings informed the Board of Directors that there was one service concern regarding van accessibility for oversized wheelchairs with the new Paratransit 15-month pilot program and Staff informed there will be two available vans to accommodate large mobility devices. Herb Hastings also noted that there was discussion regarding the space by the driver barrier door for an oversized wheelchair and he is working with Staff on a solution.

Vice Chair Karla Brown informed that she met with Carmen Rivera-Hendrickson to discuss the hand sanitizer placement on Wheels buses, because when she pivots her oversized wheelchair the hand sanitizer is knocked off. Vice Chair Karla Brown asked Herb Hastings if they are discussing the same concern regarding the space by the driver barrier or if it is different. Herb Hastings explained that another TAAC Committee Member is hitting the barrier door when they board Wheels buses. Staff responded that both concerns are part of the same issue, due to the length of the oversized wheelchair and they are working on a solution.

## 5. Consent Agenda

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

A. **Minutes of the March 1, 2020 Board of Directors meeting.**

B. **Treasurer's Report for February 2021**

The Board of Directors approved the February 2021 Treasurer's Report.

C. **Resolution in Support of Allocation Request for FY 20-21 Funding through the State Low Carbon Transit Operations Program (LCTOP)**

The Board of Directors approved Resolution 09-2021 to request an LCTOP allocation for the FY 20-21 Low Carbon Transit Operations Program (LCTOP) to restart school-serving routes in FY 21-22.

D. **Extension of SAV Operations and Maintenance Contract**

The Board of Directors authorized the Executive Director to extend the agreement with Transdev for the operations and maintenance of the Shared Autonomous Vehicle project through July 31, 2021.

Approved: Narum/Brown

Aye: Narum, Woerner, Brown, Josey, Kiick, Hernandez, Haubert

No: None

Abstain: None

Absent: None

## 6. Alternate Appointment of LAVTA Board Member to Innovate 680

The Board of Directors appointed Kathy Narum to become the alternate for the Innovate 680 Policy Advisory Committee.

Approved: Hernandez/Brown

Aye: Narum, Woerner, Brown, Josey, Kiick, Hernandez, Haubert

No: None

Abstain: None

Absent: None

## 7. Executive Director's Report

Executive Director Michael Tree reported that ridership increased to an average of about 1,500 weekday rides, but that is still below our average weekday ridership of about 7,000 prior to the pandemic. LAVTA continues to work on ridership and social distancing on buses. Executive Director Michael Tree pointed out that all three schools resumed service and this helped ridership, but loads have been light. Executive Director Michael Tree explained that MV Transportation is hiring additional drivers in the recovery phase. Executive Director Michael Tree informed of upcoming funding opportunities for LAVTA and earmarks could be \$500K to \$1.5M. Executive Director Michael Tree also noted that the Board should have a staff report at

their next meeting on the Tri-Valley Hub Network Integration Study and I-680 Express Bus plans. Executive Director Michael Tree provided an update on the successful transition of the paratransit service pilot program that started April 1, 2021 between CCCTA and LAVTA with our new contractor Transdev. Executive Director Michael Tree also highlighted the solar-powered bicycle eLockers (called BikeLink) adjacent to the Transit Center, Dublin Parking Garage Project, and Santa Rita Project in Pleasanton.

The Board of Directors discussed this agenda item with staff. Chair Bob Woerner asked how many citizens utilized our free rides to COVID vaccine sites. Staff currently does not have these numbers and will return at the next Board meeting with information. Vice Chair Karla Brown inquired about the Shared Autonomous Vehicle (SAV) project. Staff noted that the SAV Phase 1 is concluding and informed that the current SAV moves slowly and LAVTA identified RM2 funds for Phase 2. Phase 2 of the SAV project will be expanded with two SAVs that operate 20-25 mph and the procurement will take approximately 12 months to manufacturer and deliver. Vice Chair Karla Brown informed that if LAVTA obtains a Phase 2 SAV (20-25 mph) she requested the Phase 1 SAV (8 mph) around the Stoneridge Mall area. Director Jean Josey inquired about school ridership and social distancing on school routes. Staff informed that there has been no issue with social distancing, but that's due to low ridership at schools.

This was informational only.

#### **8. Matters Initiated by the Board of Directors**

Vice Chair Karla Brown received an email from Richard from Goodness Village (tiny home project in Livermore) at CrossWinds Church regarding a walking path to get to the closet Wheels bus and this person is also working with Director Brittni Kiick. Vice Chair Karla Brown forwarded the email to Executive Director Michael Tree and Director of Planning and Marketing Tony McCaulay and would like to know if LAVTA can look at this option for a potential pickup route change. Director Brittni Kiick informed that there is a meeting scheduled with her, Executive Director Michael Tree, Director of Planning and Marketing Tony McCaulay, and the Executive Director of Goodness Village on Wednesday, April 14, 2021 to discuss how to best serve that community. Vice Chair Karla Brown requested a report out on the meeting outcome.

Director Brittni Kiick requested an update on the signal priority system at the next Board meeting.

#### **9. Next Meeting Date is Scheduled for: May 3, 2021**

#### **10. Adjournment**

Meeting adjourned at 4:32pm.

STAFF REPORT

SUBJECT: Appointment of LAVTA Board Member to Innovate 680

FROM: Michael Tree, Executive Director

DATE: March 1, 2021

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**Action Requested**

Staff recommendation is that the LAVTA Board appoint a board member to the Innovate 680 Policy Advisory Committee.

**Background/Discussion**

Staff received a letter in 2017 from the Contra Costa Transportation Authority requesting the appointment of one board member to the Policy Advisory Committee for Innovate 680. Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from HOV lanes to deploying a suite of technologies to improve traffic flow.

At its October 2017 meeting, Contra Costa Transportation Authority programmed \$40 million in Measure J funds to begin project development work on the four projects that constitute Innovate 680. The Policy Advisory Committee will meet quarterly to ensure close coordination and help guide the overall program of projects.

In January 2018, LAVTA Board of Directors appointed then Councilmember Karla Brown to serve as the LAVTA representative on the Policy Advisory Committee for I-680. She has since been elected Mayor of Pleasanton and has requested LAVTA to appoint a new Board Member to the Policy Advisory Committee for I-680. Mayor Melissa Hernandez was elected in 2020 to be LAVTA's alternate on this Committee.

**Fiscal Impact**

N/A

**Recommendation**

Staff recommendation is that the LAVTA Board appoint a board member to the Innovate 680 Policy Advisory Committee.

Attachments:

1. Staff Report on January 8, 2018
2. Minutes to January 8, 2018 Meeting

*Submitted:* \_\_\_\_\_

**MINUTES OF THE MARCH 1, 2021 ZOOM TELECONFERENCE**  
**LAVTA BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Board Chair Bob Woerner at 4:00pm.

Board Chair Bob Woerner informed the public that LAVTA's meeting is being conducted according to the COVID-19 rules that are detailed at the beginning of the agenda explaining why this is a Zoom teleconference.

**2. Roll Call of Members**

**Members Present**

Jean Josey – City of Dublin  
Melissa Hernandez – City of Dublin  
Kathy Narum – City of Pleasanton  
Karla Brown – City of Pleasanton  
Bob Woerner – City of Livermore  
Brittni Kiick – City of Livermore

**Members Absent**

David Haubert – County of Alameda

**3. Meeting Open to Public**

No comments.

**4. Consent Agenda**

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

**A. Minutes of the February 1, 2020 Board of Directors meeting.**

**B. Treasurer's Report for January 2021**

The Board of Directors approved the LAVTA Treasurer's Report for January 2021.

**C. Approval of the Capital Improvement Program for Fiscal Years 21 through 25**

The Board of Directors approved the Capital Improvement Program for Fiscal Years 2021-2025 and adopted Resolution 07-2021.

**D. Resolution Authorizing the Filing of Applications for Federal Funds for Fiscal Year 2021 with the Metropolitan Transportation Commission**

The Board of Directors approved Resolution 08-2021 authorizing the filing of an application for FTA formula program and Surface Transportation Programs funding for replacement vehicles, ADA operating assistance, radios, fareboxes and Automatic Vehicle Locators (AVL) by the Livermore Amador Valley Transit Authority for capital



and operating funds for Fiscal Year 2021 and committing the necessary local match for the projects and stating the assurance of the Livermore Amador Valley Transit Authority to complete the projects.

**E. Bus Exterior Advertising Contract – Execute Option Year 2**

The Board of Directors approved and authorized the Executive Director to execute the second option year of our contract with Lamar Transit Advertising for the sale and installation of exterior bus advertising and maintain the current 50 percent split of net advertising sales.

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

**5. Appointment of LAVTA Board Member to Innovate 680**

The Board of Directors appointed Melissa Hernandez to the Innovate 680 Policy Advisory Committee.

The Board of Directors discussed this agenda item and it was noted that Melissa Hernandez was previously the alternate for the Innovate 680 Policy Advisory Committee. Legal Counsel advised to wait until the next meeting to vote on the alternate, since it was not on the current agenda.

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

**6. Major Initiatives Update**

Executive Director Michael Tree provided the Board of Directors an update on the capital projects LAVTA is currently working on: Rapid Stops on Santa Rita, Dublin Parking Garage Project, Zero-Emission Bus Study, Atlantis Transit Facility, Shared Autonomous Vehicle Project, Valley Link Project, and the Livermore Transit Center Rehabilitation and Improvement Project. Executive Director Michael Tree informed that there are consultants that will provide updates on four of these capital projects.

Executive Director Michael Tree gave a brief update on the Rapid Stops on Santa Rita and announced they are nearing completion. It was noted that LAVTA obtained a vendor to assist with adhering decals to shelters and that is a final step for this project. Executive Director Michael Tree reported that Measure B funds were used for this project. The Board of Directors discussed this agenda item and Vice Chair Karla Brown thanked LAVTA staff for working on this project.

Executive Director Michael introduced Hadi Hadjarzadeh of County of Alameda General

Services Agency who presented an update on the Dublin Parking Garage Project. The presentation provided a project background, key overview of design objectives, site plans, and project schedule. The Board of Directors discussed this agenda item. There were various inquiries from the Board of Directors regarding building art options, additional LAVTA parking, ventilation/conversion concerns, solar array, and parking space sizes. Vice Chair Karla Brown made a request for a recognition plaque for funding sources and LAVTA.

Executive Director Michael introduced Savannah Gupton of Center for Transportation and the Environment (CTE) who presented an update on the Zero-Emission Bus (ZEB) Study. The presentation provided a ZEB purchasing schedule, Battery Electric Buses (BEB)/Fuel Cell Electric Buses (FCEB) vehicles comparison, infrastructure scalability, BEB service feasibility, and cost comparisons. Savannah Gupton informed the Board of Directors that CTE is working on a ZEB master plan to provide the best technology option moving forward and an Innovative Clean Transit (ICT) Rollout Plan. The Board of Directors discussed this agenda item. There were various inquiries from the Board of Directors regarding hydrogen technology.

Executive Director Michael Tree informed the Board of Directors that LAVTA has about \$7 million in reserves committed towards the Atlantis Transit Facility project and are hoping for a local match. Executive Director Michael Tree introduced Mike Mowery of Kimley-Horn and Associates, Inc. who presented an update on the Atlantis Transit Facility. The presentation provided conceptual facility renderings of the Operations and Maintenance Facility at the Oaks Business Park in Livermore. The Board of Directors discussed this agenda item. There was one request from Director Brittni Kiick regarding electric charging infrastructure for non-revenue vehicles.

Executive Director Michael Tree introduced Neal Hemenover of Transdev who presented an update on the Shared Autonomous Vehicle (SAV) Project. The presentation provided a timeline, Phase 1 overview (setup, testing, current vehicle technology, and lessons learned), current COVID-19 service, Phase 2 overview (vehicle upgrade, mobility hub, and bike/scooter share). The Board of Directors discussed this agenda item. Director Brittni Kiick inquired if the SAV is ADA compatible. Neal Hemenover responded that ADA compatibility is being looked at and designed, but currently not available. Executive Director noted that LAVTA is preparing the MTC application for Phase 2 funding and political help will be needed.

Executive Director Michael Tree gave an update on the Valley Link Project. The presentation provided an overview of future I-580 traffic expectations, current Board of Directors and Team, corridor with proposed stations, train technology, and economic impact. Executive Director Michael Tree informed that the Draft Environmental Impact Report (EIR) was released in December 2020 for public comment and they were due on January 21, 2021. Valley Link received comments from 42 different entities. The project team is currently responding to those comments and making any associated revisions to the Draft EIR. Executive Director Michael Tree noted that the California High-Speed Rail Draft 2020 Business Plan and the State Rail Plan both contained Valley Link in their planning documents. Executive Director Michael Tree detailed the project funding and provided the funds that have been identified that total \$708 million. Cost of the Project will be \$2.4 to \$3.2 billion in year of expenditure. The presentation concluded with the project schedule and the changes to SB 548. The Board of Directors discussed this agenda item. There were various inquiries from the Board of Directors regarding zero-emission alternatives and alternative shared vehicle connections.

Executive Director Michael Tree gave a brief update on the Livermore Transit Center

Rehabilitation and Improvement Project. LAVTA partnered with the City of Livermore to relocate and rehabilitate the Historic Train Depot. Executive Director Michael Tree informed that the infrastructure at the Transit center has reached its lifecycle. Staff was successful at securing a four-hundred thousand dollar grant to get the Transit Center in a good state of repair. Staff currently is working on a scope of work and will bring a Request for Proposal (RFP) to the Board of Directors later this year.

Chair Bob Woerner suggested that the Zoom Board of Directors meeting on 3/1/2021 be made available via email to the Board Members, so they can highlight the information for citizens of their communities.

This was informational only.

## **7. Executive Director's Report**

Executive Director Michael Tree announced that LAVTA began operating free rides to COVID-19 vaccination sites on Fixed Route and Paratransit. It was noted that schools are reopening and Executive Director Michael Tree informed that LAVTA can accommodate our customers.

The Board of Directors discussed this agenda item. Director Kathy Narum asked if LAVTA understands why people are riding our buses. Director of Planning and Marketing Tony McCaulay informed that a passenger survey of past and current riders was conducted and these are the top three responses among previous passengers: 1. Until my company/school tells me I can come back to work/school; 2. When a vaccine is available and widely distributed; and 3. When I'm comfortable the buses are safe/clean (disinfected). LAVTA had public service announcements on KKIQ and produced the "Hi I'm Michael Tree" video series showing various disinfecting activities, hand sanitizer on the buses, mask wearing, etc. and posted those videos to our Facebook page. Director of Planning and Marketing Tony McCaulay reported that a Peachjar post was sent out to Pleasanton schools emphasizing what LAVTA has done so far for COVID-19 and how parents should get students ready to ride when they return to school. Director Jean Josey asked for more information on Fixed Route free rides to a COVID-19 vaccination site to pass onto her constituents. Director of Planning and Marketing Tony McCaulay explained that if you have a COVID-19 vaccination appointment you will have some type of paper or digital QR code with the information and that is required to be shown to the driver for a free ride to and from the appointment that day only. Director Melissa Hernandez requested Director Tony McCaulay to email her the Peachjar flyer for Dublin.

This was informational only.

## **8. Matters Initiated by the Board of Directors**

None.

## **9. Next Meeting Date is Scheduled for: April 5, 2021**

## **10. Adjournment**

Meeting adjourned at 6:26pm.

STAFF REPORT

SUBJECT: Appointment of LAVTA Board Member to Innovate 680

FROM: Michael Tree, Executive Director

DATE: January 8, 2018

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**Action Requested**

Staff recommendation is that the LAVTA Board appoint a board member to the Innovate 680 Policy Advisory Committee.

**Background/Discussion**

Staff received the attached letter from the Contra Costa Transportation Authority requesting the appointment of one board member to the Policy Advisory Committee for Innovate 680. Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from HOV lanes to deploying a suite of technologies to improve traffic flow.

At its October 2017 meeting, Contra Costa Transportation Authority programmed \$40 million in Measure J funds to begin project development work on the four projects that constitute Innovate 680. The Policy Advisory Committee will meet quarterly to ensure close coordination and help guide the overall program of projects.

**Fiscal Impact**

N/A

**Recommendation**

Staff recommendation is that the LAVTA Board appoint a board member to the Innovate 680 Policy Advisory Committee.

Attachments:

1. Letter dated December 13, 2017 from Contra Costa Transportation Authority

Submitted: \_\_\_\_\_



CONTRA COSTA  
transportation  
authority

COMMISSIONERS

Tom Butt, Chair

Federal Glover,  
Vice Chair

Janet Abelson

Newell Arnerich

Loella Haskew

David Hudson

Karen Mitchoff

Julie Pierce

Kevin Romick

Robert Taylor

Dave Trotter

Randell H. Iwasaki,  
Executive Director

December 13, 2017

Michael S. Tree, Executive Director  
Livermore Amador Valley Transit Authority  
2500 Railroad Avenue  
Livermore, CA 94551

Subject: Innovate 680 - Request for nominations for Policy Advisory Committee and Technical Advisory Committee

Dear Mr. Tree:

The Contra Costa Transportation Authority (Authority) is requesting Livermore Amador Valley Transit Authority (LAVTA) to nominate one board member to the Policy Advisory Committee (PAC) and one staff member to the Technical Advisory Committee (TAC) for Innovate 680. Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on Interstate 680 (I-680) through seven key strategies that range from completing the High Occupancy Vehicle (HOV) lanes to deploying a suite of technologies to improve traffic flow.

Each jurisdiction along the corridor is proposed to be represented on the committees. The PAC will be made of elected officials while the TAC is proposed to be comprised of technical staff from the jurisdictions. In addition to local jurisdictions, it is also proposed the County Connection, Wheels, and BART each have a representative on both committees. The PAC and TAC will each have 10 to 11 members representing Martinez, Concord, Pleasant Hill, Walnut Creek, Contra Costa County, San Ramon, Danville, County Connection, Wheels, and BART.

At its October 2017 meeting, the Authority programmed \$40 million in Measure J funds to begin project development work on the four projects that constitute Innovate 680. The PAC and the TAC will meet quarterly to ensure close coordination and help guide the overall program of projects.

Thank you for your assistance in advancing Innovate 680. If you have any questions, please contact me at 925-256-4735.

Sincerely,

Timothy Haile, P.E.  
Deputy Executive Director, Projects

2999 Oak Road  
Suite 100  
Walnut Creek  
CA 94597  
PHONE: 925.256.4700  
FAX: 925.256.4701  
www.ccta.net

## MINUTES OF THE JANUARY 8, 2018 LAVTA BOARD MEETING

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

Meeting was called to order by Board Chair Karla Brown at 4:01pm

### **2. Roll Call of Members**

#### **Members Present**

David Haubert – Mayor, City of Dublin  
Don Biddle – Vice Mayor, City of Dublin  
Kathy Narum – Councilmember, City of Pleasanton  
Karla Brown – Councilmember, City of Pleasanton  
Steven Spedowfski – Councilmember, City of Livermore  
Bob Coomber – Councilmember, City of Livermore  
Scott Haggerty – Supervisor, County of Alameda

#### **Members Absent**

Jerry Pentin – Vice Mayor, City of Pleasanton

### **3. Meeting Open to Public**

No Comments.

### **4. Consent Agenda**

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

- A. **Minutes of the December 4, 2017 Board of Directors meeting.**
- B. **Treasurer’s Report for the month of November 2017**

The Board of Directors approved the November 2017 Treasurer’s Report.

Approved: Biddle/Haubert

Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski

No: None

Absent: Pentin

### **5. Appointment of LAVTA Board Member to Innovate 680**

The Board of Directors appointed Karla Brown to the Innovate 680 Policy Advisory Committee.

Approved: Haubert/Spedowfski

Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski

No: None

Absent: Pentin

### **6. Appointment of LAVTA Board Members to SAV Steering Committee**

The Board of Directors appointed Scott Haggerty and Don Biddle to serve on the SAV Steering Committee that will be comprised of two LAVTA Board Members and two CCCTA Board Members.

Approved: Haubert/Spedowfski

Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski

No: None

Absent: Pentin

## **7. Submittal of TIRCP Grant Application**

Councilmember Karla Brown asked for public comment on this agenda item.

Robert Allen addressed the Board of Directors acknowledging the proposed 34 million dollar parking garage facility to accommodate 398 cars. Mr. Allen commented that the Alameda County Transportation Commission estimated the cost of 3 million roughly 1/10<sup>th</sup> of the amount of the 34 million dollars to park 20% (500) more cars. Mr. Allen hopes that the Airway Park-N-Ride is expanded to 500 cars, as proposed by the Alameda County Transportation Commission.

Mayor David Haubert thanked Assemblywoman Catharine Baker and Supervisor Haggerty for the creative solution for parking, but wants to be clear that the preferred alternative for the parking garage is the original BART plan. Mayor David Haubert stated that at the end of the day Dublin will have a parking garage that is adjacent to residential units in the transit center and they are thankful for that, but it is not the preferred alternative. Vice Mayor Don Biddle commented that the original BART plan had 540 spaces and this alternative would be somewhat smaller. Supervisor Scott Haggerty was uncertain of the original BART plan for parking spaces and asked Marianne Payne for clarification. Marianne Payne clarified that in September 2016 the BART General Manager provided a letter that stated the BART proposal was for 540 spaces. Supervisor Scott Haggerty explained that BART does not want to build the parking garage. Additionally, BART is actively lobbying in Sacramento to take away City rights for land use at BART stations.

The Board of Directors provided the Executive Director with signature authorization to approve and submit a TIRCP application to fund a parking garage adjacent to the Dublin/Pleasanton BART station. Said parking garage will be planned, constructed, operated, maintained and owned by the County of Alameda.

Approved: Haggerty/Haubert

Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski

No: None

Absent: Pentin

## **8. Management Action Plan**

Executive Director Michael Tree provided the Board of Directors the Management Action Plan. Executive Director Michael Tree highlighted that ridership and On-Time Performance (OTP) is up over last year, LAVTA is meeting all runs in the morning routes, a lot of the personnel issues are resolved, and there is a new Dublin shelter on a School Tripper Route. LAVTA received three proposals for the Operations and Maintenance procurement and interviews will take place soon. On the negative side Paratransit is really struggling with labor issues and OTP. During

LAVTA's Paratransit struggles the Customer Satisfaction Survey is being conducted and our struggles will be reflected in the Staff Report next month. LAVTA is working with MTM and subcontractors to resolve issues. The SAV agreement will be worked on by LAVTA and GoMentum Station over the next 3-4 weeks and will be brought to the Board in February.

Supervisor Scott Haggerty asked if the City of Livermore is in charge of the Historic Train Depot interior restoration. Executive Director Michael Tree stated that the City of Livermore is in charge of restoring the Historic Train Depot and that the only area LAVTA leased is where the dispatch and Customer Service will be. Supervisor Scott Haggerty would like an update from the City of Livermore regarding the interior of the Historic Train Depot. Councilmember Steven Spedowfski stated that LAVTA can request the City of Livermore to give a presentation on the Historic Train Depot plans and update.

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

None.

**10. Next Meeting Date is Scheduled for: February 5, 2018**

**11. Adjournment**

Meeting adjourned at 4:27pm