

MINUTES OF THE NOVEMBER 28, 2022 ZOOM TELECONFERENCE
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order

Committee Chair Gina Bonanno called the meeting to order at 4:03pm.

2. Roll Call of Members

Members Present

Jean Josey, City of Dublin
Gina Bonanno, City of Livermore
Karla Brown, City of Pleasanton

Members Absent

David Haubert, Alameda County

3. Meeting Open to Public

No comments.

4. Minutes of the September 26, 2022 Meeting of the P&S Committee.

Approved: Josey/Brown
Aye: Brown, Josey, Bonanno
No: None
Abstain: None
Absent: Haubert

5. Special MTC FY24-28 Short Range Transit Plan

Staff reported that Metropolitan Transportation Commission (MTC) is working to obtain additional funding and had a special request for LAVTA to create a Short Range Transit Plan (SRTP) using regional predictions. MTC provided LAVTA three different revenue scenarios with revenue numbers and LAVTA explained how our agency would respond in terms of our expenses.

The Projects and Services Committee asked questions and discussed the staff report with staff.

The Projects and Services Committee endorsed and recommended forwarding the Special MTC FY24-28 Short Range Transit Plan (SRTP) to the Board of Directors for approval.

Approved: Josey/Brown
Aye: Brown, Josey, Bonanno
No: None
Abstain: None
Absent: Haubert

6. Preview of Upcoming P&S Committee Agenda Items

Interim Executive Director Tamara Edwards introduced Nathan Barreras as the new Manager of Capital Projects.

7. Matters Initiated by Committee Members

Vice Chair Karla Brown requested LAVTA ID badges for riding our buses. Staff will send out ID badges to all Board Members for 2023.

8. Next Meeting Date is Scheduled for: December 26, 2022

9. Adjourn

Meeting adjourned at 4:26pm.