

MINUTES OF THE FEBRUARY 27, 2023 ZOOM TELECONFERENCE
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order

Committee Chair Evan Branning called the meeting to order at 4:04pm.

2. Roll Call of Members

Members Present

Jean Josey, City of Dublin

Evan Branning, City of Livermore

David Haubert, Alameda County

Karla Brown, City of Pleasanton (Departed at 4:35pm)

Members Absent

3. Meeting Open to Public

No comments.

4. Minutes of the November 28, 2022 Meeting of the P&S Committee.

Approved: Haubert/Josey

Aye: Brown, Josey, Branning, Haubert

No: None

Abstain: None

Absent: None

5. Dial-A-Ride Customer Satisfaction Survey 2022

Staff provided a presentation of the Dial-A-Ride Customer Satisfaction Survey of December 2022 and January 2023 that was conducted by a third party contractor. LAVTA saw an overall slight decline in ratings when comparing last year to this year's results.

The item was discussed by the Committee Members and staff. Committee Members provided feedback on the questions being asked in the survey, as well as the statistical significance, outliers and methodology. Staff indicated that LAVTA is looking at a Request for Proposals (RFP) to hire a market research firm to do this type of work for multiple years versus changing contractors every year. Staff will distribute the raw data from the survey to interested Committee members.

This was informational only

6. Shared Autonomous Vehicle Project Update

[Karla Brown, from City of Pleasanton, departed during Shared Autonomous Vehicle Project Update.]

Staff provided a PowerPoint presentation on the Shared Autonomous Vehicle (SAV) Project and acknowledged Obaid Khan from Gray-Bowen-Scott is present to assist with questions. Included in the presentation was a project overview, background on Phase 1, Phase 2 timeline and risks, and action plan.

The item was discussed by the Committee Members and staff. Staff recommended to the Committee that we continue with the grant funded SAV-related work, but if LAVTA cannot secure new operating funds to launch the Phase 2 service, staff would recommend diverting remaining grant funding to another eligible project. Committee members expressed an interest in advancing the work and to explore all options to secure operating funding. Committee members also discussed potential route modifications, as well as the cost-effectiveness of the SAV technology as long as an operator is required onboard. Staff is planning to come back to the Committee in the summer with an action item and staff recommendation.

The Projects and Services Committee heard the item and provided feedback to staff.

This was informational only

7. Preview of Upcoming P&S Committee Agenda Items

8. Matters Initiated by Committee Members

None.

9. Next Meeting Date is Scheduled for: March 27, 2023

Evan Branning informed that he will not attend the next Committee meeting, so the Vice Chair Karla Brown will fill in as Chair and Alternate Brittni Kiick will be in attendance.

10. Adjourn

Meeting adjourned at 4:55pm.