

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

TRI-VALLEY ACCESSIBLE ADVISORY COMMITTEE

AGENDA

DATE: Wednesday, May 3, 2023
PLACE: LAVTA Offices, Diana Lauterbach Room,
1362 Rutan Court, Suite 100, Livermore, CA
TIME: 3:30p.m.

TELECONFERENCE LOCATIONS

NONE

Agenda Questions: Please call the Front Desk at (925) 455-7555 or send an email to frontdesk@lavta.org

Documents received after publication of the Agenda and considered by the TAAC Committee in its deliberation will be available for inspection only via electronic document transfer, due to the COVID-19 outbreak. See the COVID-19 provisions outlined below. Please call or email the Front Desk during normal business hours if you require access to any such documents.

MEETING PROCEDURE

This Tri-Valley Accessible Advisory Committee meeting will be conducted in person and on the web-video communication platform, Zoom. In order to view and/or participate in this meeting remotely, members of the public will need to download Zoom from its website, www.zoom.us.

We encourage members of the public to access the meeting online using the web-video communication application, Zoom. Zoom participants will have the opportunity to speak during Public Comment. It is recommended that anyone wishing to participate in the meeting remotely complete the download process before the start of the meeting.

Public comments will also be accepted via email until 1:00 p.m. on Tuesday, May 2, 2023 at frontdesk@lavta.org. Please include "Public Comment – 5/3/2023" and the agenda item in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

There will be zero tolerance for any person addressing the Committee making profane, offensive and disruptive remarks, or engaging in loud, boisterous, or other disorderly conduct, that disrupts the orderly conduct of the public meeting.

How to listen and view meeting video:

- From a PC, Mac, iPad, iPhone or Android device click the link below:
<https://zoom.us/j/88469810964>
Passcode: TAAC1362
- To supplement a PC, Mac, tablet or device without audio, please also join by phone:
Dial: 1 (669) 900-6833
Webinar ID: 884 6981 0964
Passcode: 85607181

To comment by video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.

How to listen only to the meeting:

- For audio access to the meeting by telephone, use the dial-in information below:
Dial: 1 (669) 900-6833
Webinar ID: 884 6981 0964
Passcode: 85607181

*Please note to submit public comment via telephone dial *9 on your dial pad. The meeting’s host will be informed that you would like to speak. If you are chosen, you will be notified that your request has been approved and you will be allowed to speak. You will then dial *6 to unmute when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

To submit written comments:

- Provide public written comments prior to the meeting by email, to frontdesk@lavta.org

If you are submitting public comment via email, please do so by 1:00 p.m. on Tuesday, May 2, 2023 to frontdesk@lavta.org. Please include “Public Comment – 5/3/2023” and the agenda item to which your comment applies in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction

	Action Recommended by Staff	
1. Call to Order		3:30
2. Roll Call		
3. Approval of Agenda and Modifications if necessary	Action	
4. Citizens' Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)	Information	3:35
5. Minutes of the January 4, 2023 meeting (please review prior to meeting)	Action	3:40
6. Meet and Greet LAVTA's New Director of Operation	Information	3:45
7. TAAC Chair Report	Information	3:55
8. TAAC Recruitment for Terms Starting on July 1, 2023	Discussion	4:05
9. Dates/Times for FY24 TAAC meetings	Action	4:15
10. PAPCO Report	Information	4:15
11. Service Updates & Concerns	Discussion	4:20
12. Adjournment		5:00

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

<u>Jennifer Suda</u>	<u>4/27/2023</u>
LAVTA Administrative Services Department	Date

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting.

Requests should be sent to:

*Executive Director
Livermore Amador Valley Transit Authority
1362 Rutan Court, Suite 100
Livermore, CA 94551
Fax: 925.443.1375
Email: frontdesk@lavta.org*

AGENDA

ITEM 5

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

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, January 4, 2023

PLACE: Zoom Teleconference

TIME: 3:30 p.m.

DRAFT MINUTES

1. Call to Order

The TAAC Chair Herb Hastings called the meeting to order at 3:30 pm.

Members Present:

Herb Hastings	County of Alameda
Kulwant Singh	County of Alameda – Alternate
Connie Mack	City of Dublin
David Weir	City of Livermore
Susan O’Neill	City of Livermore – Alternate
Sue Tuite	City of Pleasanton
Jennifer White	City of Pleasanton – Alternate
Zack Silva	Social Services
Amy Mauldin	Social Services
Diana Houghtaling	Social Services – Alternate
Esther Waltz	PAPCO Representative

Staff Present:

Nathan Barreras	LAVTA
Johanna Duran	Transdev
Regina Flores	MV Transit
Kent Hinton	Transdev
Kadri Kulm	LAVTA
Rosa Noya	County Connection
Christy Wegener	LAVTA

2. Roll Call

3. **Approval of Agenda and Modifications in necessary**
Mack/Weir
4. **Citizens' Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)**
None.
5. **Minutes of the November 8, 2022 meetings of the Committee**
Approved.
Weir/Tuite
6. **Chair Report**
Chair Hastings reported he has been selected to be a member of the Caltrans' Interagency Transportation Equity Advisory Committee. This committee has quarterly meetings with the next one coming up in March. Kulwant Singh said he used to work for CalTrans.
7. **Executive Director's Report**
LAVTA's new Executive Director Christy Wegener introduced herself to the committee and updated the committee on LAVTA staffing.
8. **Pleasanton Rides' ADA Riders Transfer to LAVTA**
In 2017 LAVTA and City of Pleasanton engaged Nelson/Nygaard to explore the effectiveness of the current organization, management, and delivery of paratransit services in the Tri-Valley and prepare recommendations for service improvements. One of the recommendations of the study ('Mobility Forward') was to transfer Americans with Disability Act (ADA) services from the City of Pleasanton to LAVTA, which took effect on January 1, 2023. Staff reported that the transition has been smooth.
9. **PAPCO Meeting**
PAPCO has had no meeting since the last TAAC meeting.
10. **Service Updates and Concerns**
Sue Tuite reported on a bus stop on Route 8 at 1st and Neal Street in Pleasanton. She said the drivers tend to let people off onto the grass instead of the concrete pad.
10. **Adjournment**
Meeting adjourned at 4:30 pm.

AGENDA

ITEM 8

STAFF REPORT

SUBJECT: TAAC Recruitment for Terms Starting FY 2023/2024

FROM: Kadri Külm, Paratransit Planner

DATE: May 3, 2023

Action Requested

Information only.

Background

On June 30th 2023, terms will expire for seven (7) current TAAC members and alternates:

- Shawn Costello – Dublin Representative
- Donna Singer – Dublin Alternate
- Susan O'Neill – Livermore Alternate
- Carmen Rivera-Hendrickson – Pleasanton Representative
- Jennifer White – Pleasanton Alternate
- Kulwant Singh – Alameda County Alternate
- Diana Houghtaling – Social Services Representative

Discussion

LAVTA received six (6) applications for eight (8) open positions starting in FY 2023/2024:

Dublin (1 member and 1 alternate needed):

- Shawn Costello – current Dublin member
- Donna Singer – current Dublin alternate

Livermore (1 alternate needed):

- Susan O'Neill – current Livermore alternate

Pleasanton (1 member and 1 alternate needed)

- Carmen Rivera-Hendrickson – current Pleasanton member
- Jennifer White – current Pleasanton alternate

Alameda County (1 alternate needed)

- Kulwant Singh – current Alameda County alternate

Social Services Agencies (1 member and 1 alternate needed)

- No applications were received for Social Services positions.

Next Steps

Per TAAC bylaws, LAVTA's Board of Directors will review the applications and select TAAC members. New appointees will be ratified at the Board's June meeting and start serving in the committee as of July 1, 2023.

Action Requested

Information only.

Attachments:

1. TAAC Applications Received
2. TAAC Term Expirations

APPLICATION FOR TAAC MEMBERSHIP**GENERAL INFORMATION**Name _____ Shawn Costello _____

Agency (if applicable) _____

Address _____

City _____ Dublin _____ Zip _____ 94568 _____

Home # _____ Work # _____ Mobile # _____

Email address: _____

Which of the following open positions are you applying for?
(May check more than one, if applicable.)City of Dublin _____ x _____

City of Pleasanton _____

City of Livermore _____

Alameda County _____

Social Services Agency _____

You are eligible for your position because you are**A resident of the City or County and are**

Elderly _____

Disabled _____ x _____

A Caretaker for a Disabled person _____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

I ride Dial-A-Ride once or twice a month.

2. Do you or your clients use Fixed Route service? If yes, how often?

Yes, 3-4 round trips a week.

3. In a single statement, why do you want to be on this committee?

To continue serving on the committee would be a great honor.

4. What skills and knowledge do you feel you bring to this committee?

I have over 40 years of experience with Wheels buses and knowledge of wheelchair tie-downs. I can teach drivers how to tie down wheelchairs.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes.

6. Please include any additional information that may assist the decision making process.

It's important that we have a great leadership on TAAC and I hope to be continually in this leadership role.

APPLICATION FOR TAAC MEMBERSHIP

RECEIVED

APR 17 2023

Livermore Amador Valley
Transit Authority

GENERAL INFORMATION

Name Donna Singer

Agency (if applicable) _____

Address _____

City Dublin Zip 94568

Home # _____ Work # _____ Mobile # _____

Email address: _____

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin

X

City of Pleasanton

City of Livermore

Alameda County

Social Services Agency

You are eligible for your position because you are

A resident of the City or County and are

Elderly

X

Disabled

X

A Caretaker for a Disabled person

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

2-3 Times a Month

2. Do you or your clients use Fixed Route service? If yes, how often?

No

3. In a single statement, why do you want to be on this committee?

I enjoy work on committees to help others.

4. What skills and knowledge do you feel you bring to this committee?

I have ~~for~~ served on several board of Directors. I understand & foster the process for the leaders in a community to be successful.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

yes I can attend meetings

6. Please include any additional information that may assist the decision making process.

RECEIVED

APPLICATION FOR TAAC MEMBERSHIP

APR 10 2023

GENERAL INFORMATION

Livermore Amador Valley
Transit Authority

Name Susan O'Neill

Agency (if applicable) _____

Address [REDACTED] _____

City Livermore, CA 94550 Zip _____

Home # _____ Work # _____ Mobile # [REDACTED]

Email address: [REDACTED] _____

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin	_____
City of Pleasanton	_____
City of Livermore	<u>X</u>
Alameda County	_____
Social Services Agency	_____

You are eligible for your position because you are

A resident of the City or County and are

Elderly	<u>X</u>
Disabled	<u>X</u>
A Caretaker for a Disabled person	_____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

Yes. About 6-10 times a year.

2. Do you or your clients use Fixed Route service? If yes, how often?

Yes. About 4-8 times a year.

3. In a single statement, why do you want to be on this committee?

I like to be informed about paratransit rides and changes.
I like to be able to share that information with others.
I like to be able to share my ideas on how to improve the service.
I like to share my positive experiences riding Dial-A-Ride and the Fixed Route service.

4. What skills and knowledge do you feel you bring to this committee?

I have experience riding Dial-A-Ride as a person who uses a mobility scooter, and also the Fixed Route service.
I am able to speak up and share my experiences.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes. Pretty open.

6. Please include any additional information that may assist the decision making process.

I would love to continue as a member of TAAC.

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name. Carmen Rivera Hendrickson

Agency (if applicable)___Pleasanton

Address

- City___Pleasanton,CA

Zip 94688_____

Home # _____ Work # _____

Mobile # _____

Email address: _____

Which of the following open positions are you applying for?

(May check more than one, if applicable.)

City of Dublin	_____
City of Pleasanton	_____X_____
City of Livermore	_____
Alameda County	_____
Social Services Agency	_____

You are eligible for your position because you are I live in pleasanton

A resident of the City or County and are

Elderly	_____
Disabled	X _____
A Caretaker for a Disabled person	_____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often? Yes I do use the system.
2. Do you or your clients use Fixed Route service? If yes, how often? Yes, when not able get a ride tru Dial-a-Ride I do use it.
3. In a single statement, why do you want to be on this committee? I have work with several politician in coloration to achieve better transportation for are community.
4. What skills and knowledge do you feel you bring to this committee? I have work on budgets, planing as well developers to make it better.
5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes , I can be at the meeting. Very.
6. Please include any additional information that may assist the decision making process.
Well I have dedicated my time on is committee for more 18 years.

Agency (if applicable) Jennifer White 1 3-31-2023

Address [REDACTED]

City Pleasanton CA Zip 94566

Home # [REDACTED] Work # [REDACTED] Mobile # [REDACTED]

Email address: [REDACTED]

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

RECEIVED

APR 10 2023

Livermore Amador Valley
Transit Authority

City of Dublin
City of Pleasanton ✓
City of Livermore
Alameda County
Social Services Agency

You are eligible for your position because you are

A resident of the City or County and are

Elderly
Disabled ✓
A Caretaker for a Disabled person

Or

Employed in Social Services in the Tri Valley ☐

Livermore Amador Valley Transit Authority Application

Tri-Valley Accessible Advisory Committee (TAAC)

Page 2 of 2

1. Do you or your clients use Dial-A-Ride? If yes, how often?

2. Do you or your clients use Fixed Route service? If yes, how often?

I use Fixed Route & Love very often.

3. In a single statement, why do you want to be on this committee?

I have so much good ideas
and I would like to know more about the buses.

4. What skills and knowledge do you feel you bring to this committee?

I can bring some ideas to the table.
my a good listener

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes I can work around it. I'm
flexible.

6. Please include any additional information that may assist the decision making process.

I'm very interested in it being on
the committee.

END OF APPLICATION

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name Kulwant
Singh_____

Agency (if applicable)_____

Address _____

City___Dublin_____

Zip___94568_____

Home # _____ Work # _____ Mobile # _____

Email address: _____

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin _____X_____

City of Pleasanton _____

City of Livermore _____

Alameda County _____X_____

Social Services Agency _____

You are eligible for your position because you are

X A resident of the City or County and are

Elderly _____X_____

Disabled _____

A Caretaker for a Disabled person _____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

No

2. Do you or your clients use Fixed Route service? If yes, how often?

While working for the State, I used BART both ways to go and come back from office

3. In a single statement, why do you want to be on this committee?

To help TAAC to provide better service to City residents, which will reduce car rental, reduce congestion on the roads and reduce carbon Foot prints.

4. What skills and knowledge do you feel you bring to this committee?

1. Past member Alameda County Grand Jury
2. 5 years as Commissioner in Alameda County Library, Fremont
3. 5 years as Judge in Alameda County Science & Engineering Fair
- 4 Working as Volunteer in Alameda county Superior court, Dublin Office
5. President of Home Owners Association for 9 years

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Being Retired, I can attend meetings anytime, but with notice.

6. Please include any additional information that may assist the decision making process.

Have good experience in looking at Projects and analyzing them.

Tri-Valley Accessible Advisory Committee (TAAC)
 Membership Directory for FY 2023 (July 2022 to June 2023)
As of May 3, 2023

Dublin Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Shawn Costello	2 years	July 2021	June 2023
Connie Mack	2 years	July 2022	June 2024
Donna Singer (Alternate)	1 year	July 2022	June 2023

Livermore Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
David Weir	2 years	July 2022	June 2024
Judith LaMarre	2 years	July 2022	June 2024
Susan O'Neill (Alternate)	1 year	July 2022	June 2023

Pleasanton Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Carmen Rivera-Hendrickson	2 years	July 2021	June 2023
Sue Tuite	2 years	July 2022	June 2024
Jennifer White (Alternate)	1 year	October 2022	June 2023

Alameda County Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Herb Hastings	2 years	July 2022	June 2024
Kulwant Singh (Alternate)	1 year	July 2022	June 2023

Social Services Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Zack Silva	2 years	July 2022	June 2024
Amy Mauldin	2 years	July 2022	June 2024
Diana Houghtaling	1 year	July 2022	June 2023
VACANT (Alternate)			

PAPCO Representative

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Esther Waltz	N/A	2014	Same as PAPCO Term

AGENDA

ITEM 9

STAFF REPORT

SUBJECT: Establish TAAC Meeting Times for FY24

FROM: Kadri Klm, Paratransit Planner

DATE: May 3, 2023

Action Required

Establish the TAAC meeting dates and times for FY24.

Background

The TAAC Bylaws SECTION 3.7(a) states: “The Committee shall meet quarterly as needed. The Committee shall establish the meeting schedule, meeting time, meeting sites for the regular meetings at the first regular meeting of the fiscal year.”

According to the committee bylaws SECTION 3.7. COMMITTEE MEETINGS (f) Accessibility “All meetings shall be conducted in the LAVTA jurisdiction and shall be in a location accessible by public transportation and accessible to persons with disabilities”.

Discussion

Staff’s recommendation is to continue to have TAAC meetings on the first Wednesday of every other month from 3:30 pm to 5 pm.

Meeting dates would be:

- July 5, 2023,
- September 6, 2023,
- November 1, 2023,
- January 3, 2024,
- March 6, 2024, and
- May 1, 2024.

Recommendation

Establish the TAAC meeting dates and times for fiscal year 2024.