

MINUTES OF THE MAY 22, 2023
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Evan Branning called the meeting to order at 4:00pm.

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 (arrived at 4:02pm)

3. Meeting Open to Public

[Karla Brown, from City of Pleasanton, arrived during Meeting Open to Public.]

Kelly A provided public comment regarding hydrogen

4. Minutes of the March 27, 2023 Meeting of the P&S Committee.

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

5. Approval of Updated Public Transportation Agency Safety Plan

Staff reported on the updates to the Public Transportation Agency Safety Plan (PTASP) and provided a PowerPoint presentation with an overview of the background, objectives, and changes to the PTASP.

The item was discussed by the Committee Members and staff.

The Projects and Services Committee referred Resolution 16-2023 to the Board of Directors for approval of the LAVTA updated PTASP document.

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

6. Preview of Upcoming P&S Committee Agenda Items

7. Matters Initiated by Committee Members

None.

8. Next Meeting Date is Scheduled for: June 26, 2023

9. Adjourn

Meeting adjourned at 4:28pm