

MINUTES OF THE JUNE 26, 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 4:01pm.

2. Roll Call of Members

Members Present

Jean Josey, City of Dublin
Evan Branning, 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 May 22, 2023 Meeting of the P&S Committee.

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

5. Resolution in Support of Continued Participation in the Metropolitan Transportation Commission's Clipper START! Pilot Program

The Projects and Services Committee recommended forwarding to the Board of Directors, Resolution 18-2023, authorizing the Executive Director to provide the Metropolitan Transportation Commission (MTC) with a resolution indicating LAVTA's desire to continue to participate in MTC's Clipper START! pilot program.

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

6. Preview of Upcoming P&S Committee Agenda Items

7. Matters Initiated by Committee Members

Vice Chair Karla Brown requested a Gillig Tour for all Board Members and

Director Jean Josey requested a staff report on The Alameda County Pass Program.

8. Next Meeting Date is Scheduled for: August 28, 2023

9. Adjourn

Meeting adjourned at 4:23pm