

**MINUTES OF THE AUGUST 28, 2023**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

**1. Call to Order and Pledge of Allegiance**

Committee Vice Chair Karla Brown 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

**3. Meeting Open to Public**

No comments.

**4. Minutes of the June 26, 2023 Meeting of the P&S Committee.**

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

**5. Go Tri-Valley Contract Amendments**

Staff provided a PowerPoint presentation on Go Tri-Valley with the background of the program and increased ridership numbers.

The Projects and Services Committee discussed this item with staff. Committee members had concerns over the increased ridership numbers. Staff indicated they would begin a program evaluation by the end of the calendar year.

The Projects and Services Committee recommended forwarding to the Board of Directors Resolution 23-2023, authorizing the Executive Director to execute amendments to the Go Tri-Valley contracts with Lyft, Inc. and Uber Technologies, Inc. to extend the contract terms and accommodate the increased ridership and subsequent annual program costs.

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

## **6. Update on Start of School Service**

Staff provided a PowerPoint presentation regarding the update the on start of school service and highlighted the on-time performance and ridership the first few weeks of school. Ridership has been very heavy and staff are monitoring student loads. Staff have already made modifications to one route (Route 604) in Pleasanton and intend to shift the schedule of another route (Route 502) in Dublin to address late arrivals at Dublin High.

The Projects and Services Committee discussed this item with staff. Committee Member Jean Josey requested an update at the September Board meeting on the Alameda Student Pass Program. Vice Chair Karla Brown requested a press release on the Alameda Student Pass Program and LAVTAs bus system.

Vice Chair Karla Brown opened Agenda Item 6 for public comments and Staff informed the Committee that LAVTA received public comment from Shriram Naidu via email.

LAVTA received public comment via email on August 19, 2023 from Shriram Naidu a Dublin High School student regarding Route 502 morning and afternoon arrival issues with requested action to improve timeliness, efficiency, increase bus capacity and reduce average commute time. The public comment was posted online for review.

The Projects and Services Committee received and filed an update from staff on the Start of School service. This was an informational item only.

## **7. Preview of Upcoming P&S Committee Agenda Items**

### **8. Matters Initiated by Committee Members**

None.

### **9. Next Meeting Date is Scheduled for: September 25, 2023**

### **10. Adjourn**

Meeting adjourned at 4:47pm