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

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, September 6, 2023

PLACE: LAVTA Administrative Office

TIME: 3:30 p.m.

DRAFT MINUTES

1. Call to Order

The TAAC Chair Zack Silva called the meeting to order at 3:30 pm.

Members Present:

Connie Mack
Donna Singer
City of Dublin
City of Dublin

Shawn Costello City of Dublin – Alternate

Judy LaMarre
Sue Tuite
City of Livermore
City of Pleasanton
City of Pleasanton
City of Pleasanton
City of Pleasanton
Social Services
Amy Mauldin
Social Services

Esther Waltz PAPCO Representative

Staff Present:

Christy Wegener LAVTA Michael Tobin LAVTA David Mark **LAVTA** Kadri Kulm **LAVTA** Regina Flores **MV** Transit Daisha Smith **MV** Transit Laura Corona Transdev Christian Sanchez Trandev

Victor Carranza Big Star Transit

2. Roll Call

3. Approval of Agenda and Modifications in necessary Singer/Mack

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)

Carmen Rivera-Hendrickson submitted the following written comment prior to the meeting: 'Can you please tell me if the driver that left me on 31 Aug 2023, bus 1715, at 8:15 am routed 14 was reprimanded when he only had 10 people on the bus and inform me that the bus was full! Please inform the team of this so it in the meeting notes. This was a new driver. Have great week everybody.'

5. Minutes of the July 12, 2023 meeting of the Committee

Approved.

Singer/LaMarre

6. TAAC Bylaws Revision

TAAC forwarded the recommendation to update Section 3.5 (b) of the Tri-Valley Accessible Advisory Committee (TAAC) bylaws to LAVTA Board of Directors. Recommended update:

"(b) The Chair and Vice Chair shall be elected at the first meeting of each fiscal year and assume office immediately following the election."

Approved.

Waltz/Mack

7. Wheels in Motion

Staff gave a presentation on the Wheels in Motion study for the Wheels fixed route bus system, and presented three service level scenarios. Members are encouraged to fill out an electronic survey, which is also available in paper copy format. The committee members gave their initial feedback on the three scenarios.

Beginning in September, staff will engage in a comprehensive public outreach effort that will include the distribution of an electronic survey to gauge our riders' preferences for each of the aforementioned scenarios. This feedback will then be used to design and finalize the preferred alternative, which will likely go into effect in February 2024.

8. Service Updates and Concerns

Staff followed up on the "old business" items, including the First and Neal bus stop in Pleasanton and Dial-A-Ride My Transit App

Staff updated the committee on recent LAVTA, MV Transit, CCCTA and Transdev staffing changes, and introduced the new staff members.

12. Adjournment

Meeting adjourned at 4:30 pm.