

MINUTES OF THE OCTOBER 23, 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 4:02pm.

2. Roll Call of Members

Members Present

Jean Josey, City of Dublin
David Haubert, Alameda County
Karla Brown, City of Pleasanton
Evan Branning, City of Livermore

3. Meeting Open to Public

No comments.

4. Minutes of the September 25, 2023 Meeting of the P&S Committee.

[David Haubert, from Alameda County, Zoom disconnected during Minutes of the September 25, 2023 Meeting of the P&S Committee.]

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

5. Wheels in Motion – Outreach Results

[David Haubert, from Alameda County, Zoom reconnected during Wheels in Motion – Outreach Results.]

Staff provided a PowerPoint presentation that briefed the Committee on the Wheels in Motion outreach results. The presentation covered methodology, findings, and a question and answer opportunity. LAVTA received 228 responses to the survey and scenario three was preferred by the public. LAVTA will request the Board of Directors to set a public hearing for December 4, 2023 and throughout November the public comment period and public hearing will be promoted. Staff informed that after the public hearing a staff report requesting Board approval on the preferred network will be presented at the January 2024 Board meeting.

The item was discussed by Projects and Services Committee and staff. Committee members requested alignment with ridership information for route changes to see how many people are riding each route, Route 4 should be Central Dublin and it was pointed out that West Dublin still has no transportation coverage.

The Projects and Services Committee received the presentation and provided feedback to staff.

This was an informational item only.

6. Shared Autonomous Vehicle Project Update: Survey and Request for Information Results

Staff provided a PowerPoint presentation that briefed the Committee on the Shared Autonomous Vehicle (SAV) deployment for Phase 2. The presentation covered a brief overview of the scope and grant funding, reassessing the SAV usage with survey and RFI results, and next steps with project options. LAVTA provided the Committee two options: 1. To continue to advance design phase 2 of the SAV and wait to expend remaining RM2 money until a commercially available SAV meets LAVTA's requirements in the USA; 2. Reprogram remaining RM2 funding to a different eligible capital project and close out existing grants with updated deliverables.

The Projects and Services Committee heard the item and provided feedback to staff. The Committee preferred to concentrate on more important projects and to look at possibly MTC or other agencies to contribute to this project, if it continues.

This was an informational item only.

7. Preview of Upcoming P&S Committee Agenda Items

8. Matters Initiated by Committee Members

Vice Chair Karla Brown reported that an Alameda CTC subcommittee approved 5.9 million for Atlantis and now it will go to their Board for final approvals.

9. Next Meeting Date is Scheduled for: November 27, 2023

10. Adjourn

Meeting adjourned at 5:14pm