

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

**Tri-Valley Accessible Advisory Committee**

**DATE:** Wednesday, November 1, 2023

**PLACE:** LAVTA Administrative Office

**TIME:** 3:30 p.m.

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**DRAFT MINUTES**

**1. Call to Order**

The TAAC Chair Zack Silva called the meeting to order at 3:32 pm.

**Members Present:**

Connie Mack	City of Dublin
Donna Singer	City of Dublin
Shawn Costello	City of Dublin – Alternate
David Weir	City of Livermore
Judy LaMarre	City of Livermore
Susan O’Neill	City of Livermore – Alternate
Sue Tuite	City of Pleasanton
Jennifer White	City of Pleasanton
Kulwant Singh	County of Alameda – Alternate
Zack Silva	Social Services
Amy Mauldin	Social Services
Esther Waltz	PAPCO Representative

**Staff Present:**

Christy Wegener	LAVTA
Michael Tobin	LAVTA
Jennifer Yeamans	LAVTA
Kadri Kulm	LAVTA
David Mark	LAVTA
Regina Flores	MV Transit
Daisha Smith	County Connection
Laura Corona	Transdev

Christian Sanchez  
Victor Carranza  
Princess Rhoades

Trandev  
Big Star Transit  
Big Star Transit

2. **Roll Call**
3. **Approval of Agenda and Modifications in necessary**  
Costello/Waltz
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)**  
None
5. **Minutes of the September 6, 2023 meeting of the Committee**  
Approved.  
Singer/Waltz
6. **Wheels in Motion**  
Staff provided an update on Wheels in Motion including an overview of the three alternatives and public outreach conducted in September. Staff noted that scenario 3 was favored by those who took the Wheels in Motion survey. The proposed network changes meet the criteria as a major service change and therefore require a public comment period and a public hearing.
7. **One Seat Ride Program**  
Rosa Noya from County Connection updated the committee on the regional One Seat Ride program and showed a promotional video. The participating transit agencies currently include County Connection, LAVTA, Tri-Delta and WestCat.
8. **PAPCO Report**  
Esther Waltz updated the committee on the latest PAPCO meeting. The committee received training on the Brown Act as well as an update on the upcoming ACTC discretionary grant call for projects. The committee approved the guidelines for the discretionary grant as well as implementation guidelines for paratransit programs.
9. **Service Updates and Concerns**  
Staff followed up on the "old business" items, including updating the TAAC bylaws. This item was taken to Finance and Administration committee and is scheduled to go to the full board on November 6<sup>th</sup> for approval.

Staff updated the committee on upcoming grant calls for projects, including Alameda CTC's discretionary grant program as well as the federal FTA 5310 program.

**10. Adjournment**

Meeting adjourned at 4:30 pm.

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