

MINUTES OF THE JANUARY 26, 2024
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair David Haubert called the meeting to order at 3:03pm and dispensed the Pledge of Allegiance.

2. Roll Call of Members

Members Present

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

Members Absent

Karla Brown, City of Pleasanton

3. Meeting Open to Public

No comments.

4. Minutes of the November 27, 2023 Meeting of the P&S Committee.

Director Jean Josey motioned to approve the minutes with the correction that her name be spelled correctly on page 2. Staff corrected the spelling Josie to Josey on Page 2 of the November 27, 2023 P&S Committee minutes.

Approved: Josey/Branning

Aye: Josey, Branning, Haubert

No: None

Abstain: None

Absent: Brown

5. Go Tri-Valley: Potential Program Modifications

Staff reported on the Go Tri-Valley: Potential Program Modifications by providing the Projects and Services Committee background information, ridership numbers, and program alternatives to consider. Staff presented several alternatives to modify the program and are recommending trip capping.

The item was discussed by Projects and Services Committee and staff. Director Jean Josey suggested surveying super users and marketing to them. Chair David Haubert suggested receiving feedback from Uber and Lyft regarding our service to see what they think about potential modifications. The Committee members all agree that the service needs to be modified with a cap on rides.

The Projects and Services Committee forwarded a recommendation to the Board for consideration changes to the Go Tri-Valley program, including implementing Alternative 3a – a monthly trip cap of 10 trips per user per TNC platform.

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

6. Preview of Upcoming P&S Committee Agenda Items

7. Matters Initiated by Committee Members

None.

8. Next Meeting Date is Scheduled for: February 26, 2024

9. Adjourn

Meeting adjourned at 4:32pm