

**MINUTES OF THE FEBRUARY 5, 2024 LAVTA BOARD OF DIRECTORS  
MEETING**

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

Meeting was called to order by Director Karla Brown at 4:04pm.

Legal Counsel Catherine Groves informed that Vice Chair Evan Branning was participating remotely and will use the emergency exception under AB 2449. The Board of Directors voted on the motion.

Motion/Second: Josey/Kiick

Aye: Brown, Josey, Testa, Kiick

No: None

Abstain: None

Absent: Haubert, Hernandez, Branning

**2. Roll Call of Members**

**Members Present**

Evan Branning – City of Livermore

David Haubert – County of Alameda (arrived at 4:07pm)

Brittini Kiick – City of Livermore

Melissa Hernandez – City of Dublin (arrived at 4:09pm)

Jean Josey – City of Dublin

Karla Brown – City of Pleasanton

Julie Testa – City of Pleasanton

**3. Meeting Open to Public**

[David Haubert, from County of Alameda and Melissa Hernandez, from City of Dublin, arrived during Meeting Open to Public]

Julie A. Hopkins, an employee at Livermore Area Recreation and Park District, is an advocate for Route 18 and requested LAVTA to consider the route schedule times for summer 2024 to accommodate Smith ESS center children that would like to patronize local businesses.

**4. January Tri-Valley Accessible Advisory Committee Minutes**

Zack Silva, Chair of the Tri-Valley Accessible Advisory Committee reported on the minutes of the January 10, 2024 TAAC meeting. Discussed at the TAAC meeting were annual Dial-A-Ride customer satisfaction survey, Alameda CTC 2024 Discretionary Grant Program, PAPCO report, and service updates and concerns.

**5. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

A. **Minutes of the January 8, 2024 Board of Directors meeting.**

B. **Treasurer’s Report for December 2023**

The Board of Directors approved the December 2023 Treasurer's Report.

**C. Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property**

The Board of Directors approved Resolution 03-2024 and declare as surplus fourteen transit buses and authorize their disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property

Motion/Second: Kiick/Josey

Aye: Brown, Josey, Testa, Kiick, Branning, Haubert, Hernandez

No: None

Abstain: None

Absent: None

**6. 2024 Legislative Program**

Staff briefed the Board on the direction staff is suggesting LAVTA take in support of LAVTA's mission and interests regarding legislative issues in 2024.

The item was discussed by the Board of Directors and staff.

The Board of Directors approved Resolution 04-2024 affirming LAVTA's 2024 Legislative Program.

Motion/Second: Brown/Testa

Aye: Brown, Josey, Testa, Kiick, Branning, Haubert, Hernandez

No: None

Abstain: None

Absent: None

**7. Go Tri-Valley Program Modification**

Staff provided a PowerPoint presentation that overviewed the Go Tri-Valley Program ridership numbers and the preferred program modifications.

The item was discussed by the Board of Directors and staff.

Public Comment was opened by Chair Melissa Hernandez.

Herb Hastings, TAAC member, stated he opposed any significant changes to existing programs such as Go Tri-Valley. Staff offered to follow up with Mr. Hastings to answer any questions and address his concerns regarding the proposed changes to the Go-Tri Valley program.

The Board of Directors approved Resolution 05-2024, authorizing the Executive Director to make programmatic modifications to the Go Tri-Valley Program and implement a monthly subsidized cap of 10 trips per user per TNC platform in conjunction with the reintroduction of fixed-route coverage and for the program to remain fiscally sustainable. Director Jean Josey added that a program review update will take place 6 months after implementation of

modifications.

Motion/Second: Josey/Kiick

Aye: Brown, Josey, Testa, Kiick, Branning, Haubert, Hernandez

No: None

Abstain: None

Absent: None

## **8. Executive Director's Report**

Executive Director Christy Wegener provided a brief overview of the Executive Director's Report that was included in the packet. She noted that ridership continued to increase and that staff is working with Emerald High School regarding service planning. LAVTA is busy with Wheels in Motion press releases, honoring Rosa Parks, St. Patrick's Day festivities, and Transit Driver Appreciation Day (March 18).

Executive Director Christy Wegener announced that she was appointed to serve as the Small Operator representative on the Clipper Executive Board (CEB). She also noted legislative updates on SB 925, SB 926, and AB 1837 and current and upcoming procurements.

## **9. Matters Initiated by the Board of Directors**

Chair Melissa Hernandez asked LAVTA to look into a system for the first and last mile connection to figure out what the future looks like.

## **10. Next Meeting Date is Scheduled for: March 4, 2024**

## **11. Adjournment**

Meeting adjourned at 5:07pm.