

MINUTES OF THE MARCH 25, 2024
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Member Jean Josey called the meeting to order at 4:00pm

Board Secretary informed that Vice Chair Karla Brown was participating remotely and will use the just cause exception under AB 2449, due to contagious illness. The Projects and Services Committee voted on the motion.

Motion: Branning/Josey

Aye: Josey, Branning

No: None

Abstain: None

Absent: Haubert, Brown

2. Roll Call of Members

Members Present

Jean Josey, City of Dublin

Karla Brown, City of Pleasanton

Evan Branning, City of Livermore

Members Absent

David Haubert, Alameda County

Pledge of Allegiance was completed after Roll Call.

3. Meeting Open to Public

No comments received.

4. Minutes of the February 26, 2024 Meeting of the P&S Committee.

Motion: Branning/Brown

Aye: Josey, Branning, Brown

No: None

Abstain: None

Absent: Haubert

5. Dial-A-Ride Customer Satisfaction Survey 2023

Staff provided a PowerPoint presentation regarding the Dial-A-Ride Customer Satisfaction Survey 2023 that gave an overview of the methodology, means ratings, graphs and summary of findings. There were 272 surveys conducted (229 over the phone and 43 online surveys).

The item was discussed by Projects and Services Committee and staff. The Committee Members suggested drivers try to promote the My Transit App. The Committee also requested that Staff add in detail when the report goes to the Board.

Staff recommended the survey be conducted every two years.

Vice Chair Karla Brown recommended forwarding the Dial-A-Ride Customer Satisfaction Survey 2023 to the Board of Directors with requested data and that the survey be performed every other year, with the next survey in 2026.

Motion: Branning/Brown

Aye: Josey, Branning, Brown

No: None

Abstain: None

Absent: Haubert

6. Wheels Service to the 2024 Alameda County Fair

The Projects and Services Committee forwarded a recommendation to the LAVTA Board of Directors to operate a dedicated shuttle during the 2024 Alameda County Fair.

Motion: Branning/Brown

Aye: Josey, Branning, Brown

No: None

Abstain: None

Absent: Haubert

7. Emerald High School Service

Staff provided a PowerPoint presentation regarding Emerald High School (EHS) service that gave an overview of the background, assumptions, proposed route maps and next steps. Staff noted that the new route will start as a pilot program and it is estimated in the winter of 2025 a public hearing to formalize the new service will be required.

The item was discussed by Projects and Services Committee and staff. Committee Member Jean Josey requested the EHS route potentially be modified to serve an additional Dublin neighborhood in Positano. Staff will monitor requests for service from that area but would advise against modifying the pilot route at this time.

This was informational only

8. Long Range Transit Plan

Executive Director Christy Wegener informed the Projects and Services Committee that staff cleaned up Long Range Transit Plan (LRTP) document typos, added a new micro-transit zone in Hacienda (Pleasanton), mentioned interim service changes as developments occur, and clarified language about the Go Tri-Valley program and potential modifications when micro-transit is launched.

The item was discussed by Projects and Services Committee and staff.

The Projects and Services Committee endorsed and recommended forwarding

2023-2034 LAVTA LRTP to the Board of Directors for approval, with a correction to be made on page 32 so the report no longer states there is no BART connection from the Pleasanton ACE Station.

Motion: Branning/Brown

Aye: Josey, Branning, Brown

No: None

Abstain: None

Absent: Haubert

9. Preview of Upcoming P&S Committee Agenda Items

10. Matters Initiated by Committee Members

None.

11. Next Meeting Date is Scheduled for: April 22, 2024

12. Adjourn

Meeting adjourned at 5:09pm