

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

TRI-VALLEY ACCESSIBLE ADVISORY COMMITTEE

AGENDA

DATE: Wednesday, May 1, 2024
PLACE: LAVTA Offices, Diana Lauterbach Room,
1362 Rutan Court, Suite 100, Livermore, CA
TIME: 3:30 p.m.

TELECONFERENCE LOCATIONS

NONE

Agenda Questions: Please call the Front Desk at (925) 455-7555 or send an email to frontdesk@lavta.org

Documents received after publication of the Agenda and considered by the TAAC Committee in its deliberation will be available for inspection only via electronic document transfer, due to the COVID-19 outbreak. See the COVID-19 provisions outlined below. Please call or email the Front Desk during normal business hours if you require access to any such documents.

MEETING PROCEDURE

This Tri-Valley Accessible Advisory Committee meeting will be conducted in person and on the web-video communication platform, Zoom. In order to view and/or participate in this meeting remotely, members of the public will need to download Zoom from its website, www.zoom.us.

We encourage members of the public to access the meeting online using the web-video communication application, Zoom. Zoom participants will have the opportunity to speak during Public Comment. It is recommended that anyone wishing to participate in the meeting remotely complete the download process before the start of the meeting.

Public comments will also be accepted via email until 1:00 p.m. on Tuesday, April 30, 2024 at frontdesk@lavta.org. Please include "Public Comment – 5/1/2024" and the agenda item in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

There will be zero tolerance for any person addressing the Committee making profane, offensive and disruptive remarks, or engaging in loud, boisterous, or other disorderly conduct, that disrupts the orderly conduct of the public meeting.

How to listen and view meeting video:

- From a PC, Mac, iPad, iPhone or Android device click the link below:
<https://zoom.us/j/88469810964>
Passcode: TAAC1362
- To supplement a PC, Mac, tablet or device without audio, please also join by phone:
Dial: 1 (669) 900-6833
Webinar ID: 884 6981 0964
Passcode: 85607181

To comment by video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.

How to listen only to the meeting:

- For audio access to the meeting by telephone, use the dial-in information below:
Dial: 1 (669) 900-6833
Webinar ID: 884 6981 0964
Passcode: 85607181

*Please note to submit public comment via telephone dial *9 on your dial pad. The meeting’s host will be informed that you would like to speak. If you are chosen, you will be notified that your request has been approved and you will be allowed to speak. You will then dial *6 to unmute when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

To submit written comments:

- Provide public written comments prior to the meeting by email, to frontdesk@lavta.org

If you are submitting public comment via email, please do so by 1:00 p.m. on Tuesday, April 30, 2024 to frontdesk@lavta.org. Please include “Public Comment – 5/1/2024” and the agenda item to which your comment applies in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction

	Action Recommended by Staff	
1. Call to Order		3:30
2. Roll Call		
3. Approval of Agenda and Modifications if necessary	Action	
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)	Information	3:32
5. Minutes of the March 6, 2024 meeting (please review prior to meeting)	Action	3:35
6. TAAC Recruitment for Terms Starting in July, 2024	Discussion	3:40
7. Establishing Meeting Dates and Times for FY25	Action	4:00
8. RTC Clipper Access Update	Information	4:05
9. PAPCO Report	Information	4:10
10. Service Updates and Concerns	Discussion	4:15
11. Adjournment		4:30

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

<i>Jennifer Suda</i>	<i>4/26/2024</i>
<i>LAVTA Administrative Services Department</i>	<i>Date</i>

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting.

Requests should be sent to:

*Executive Director
Livermore Amador Valley Transit Authority
1362 Rutan Court, Suite 100
Livermore, CA 94551
Fax: 925.443.1375
Email: frontdesk@lavta.org*

AGENDA

ITEM 5

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

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, March 6, 2024

PLACE: LAVTA Administrative Office

TIME: 3:30 p.m.

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
Shawn Costello	City of Dublin – Alternate – joined via Zoom at 3:55pm
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
Herb Hastings	County of Alameda
Amy Mauldin	Social Services
Zack Silva	Social Services
Esther Waltz	PAPCO Representative

Staff Present:

Christy Wegener	LAVTA
Michael Tobin	LAVTA
Kadri Kulm	LAVTA
Regina Flores	MV Transit
Daisha Smith	MV Transit
Laura Corona	Transdev
Christian Sanchez	Trandev
Victor Carranza	Big Star Transit

Princess Rhoades
John Sanderson
Rosa Noya

Big Star Transit
CCCTA
CCCTA

Others:

Jeff Jacobsen

DAR user

2. Roll Call

3. Approval of Agenda and Modifications in necessary

Hastings/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 January 10, 2024 meeting of the Committee

Approved.

Hastings/Waltz

6. Annual Dial-A-Ride Customer Satisfaction Survey

Staff presented the results of the annual Dial-A-Ride Customer Satisfaction survey. A total of 272 phone and email surveys were completed. On a 1 to 5 point scale 16 out of 18 questions received rating above 4. The highest rating (4.5) was given to safely securing the mobility aids.

7. LAVTA Paratransit Program Plan Submission to Alameda CTC for FY25

Staff talked about the paratransit program plan for FY25 that was submitted to ACTC on February 29, 2024. LAVTA's portion of the projected Measure BB revenues for paratransit for the next fiscal year is \$961,972.

8. TAAC Recruitment for Terms Starting FY25

LAVTA is recruiting for TAAC membership for FY25. The deadline for the applications is April 19, 2024. Staff will be issuing a press release shortly.

9. Go Tri-Valley Update

Staff updated the committee on the Go Tri-Valley program. Starting April 1, 2024 TNC trips will be capped at 10 trips per TNC provider per month.

10. PAPCO Report

Esther Waltz talked about the last PAPCO meeting on January 22nd. The committee received information on mid-year quarterly reports, Paratransit Program Plan review process and sub-committee selection, update about discretionary grant program, and mobility management. The next meeting will take on March 14th, and program plan reviews are scheduled for April 22nd and 23rd.

11. Service Updates and Concerns

Several members reported bus stop issues. Sue Tuite said Route 8 bus dropped her off on the grass again on the 1st and Neal (she had a walker) bus stop on March 5th at around 3-3:30pm. Herb Hasting talked about parking issue at the Hacienda and Owens bus stop going toward Livermore. He said it's hard to use the rear door because the bus is not parked straight. Shawn Costello mentioned the bus stop in front of Coco's where he is being dropped off on the grass. He recommends moving the stop 6 inches forward. Esther Waltz said that there are cars parked on some of the bus stops in such a way that the bus is not able to use the stop. One of these stops is the Route 8 stop on Vineyard. Staff to follow up on these concerns.

Sue Tuite reported that Dial-A-Ride reservations did not know about free rides to and from TAAC meeting when she called in to make a reservation. Christian Sanchez said that this issue has now been addressed by coding the trips to the meeting.

12. Adjournment

Meeting adjourned at 4:35 pm.

AGENDA

ITEM 6

S T A F F R E P O R T

SUBJECT: TAAC Recruitment for Terms Starting FY 2024/2025

FROM: Kadri Klm, Paratransit Planner

DATE: May 1, 2024

Action Requested

Information only.

Background

On June 30th 2024, terms will expire for eleven TAAC members:

- Connie Mack – Dublin Representative
- Shawn Costello – Dublin Alternate
- Judith LaMarre – Livermore Representative
- David Weir – Livermore Representative
- Sue Tuite – Pleasanton Representative
- Carmen Rivera-Hendrickson – Pleasanton Alternate
- Herb Hastings – Alameda County Representative
- Amy Mauldin – Social Services Representative
- Zack Silva – Social Services Representative

Discussion

LAVTA received nine applications for 11 open positions starting in FY 2024/2025:

Dublin (1 member and 1 alternate needed):

- Shawn Costello – current Dublin alternate
- Connie Mack – current Dublin member
- Sue Tuite – current Pleasanton member who moved to Dublin

Livermore (2 members):

- Judith LaMarre – current Livermore member
- Kyra Aasen – new applicant

Pleasanton (1 member and 1 alternate needed)

- Carmen Rivera-Hendrickson – current Pleasanton Alternate

Alameda County (1 member needed)

- Herb Hastings – current Alameda County member (second choice Social Services)

Social Services Agencies (3 members and 1 alternate needed)

- Amy Maudin – Current Social Services member
- Jamie Renton – new applicant

Next Steps

Per TAAC bylaws, LAVTA’s Board of Directors will review the applications and select TAAC members. New appointees will be ratified at the Board’s June meeting and start serving in the committee as of July 1, 2024.

Action Requested

Information only.

Attachments:

1. TAAC Applications Received
2. TAAC Term Expirations

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name Shawn Costello

Agency (if applicable) _____

Address _____

City Dublin Zip 94568

Home # _____ Work # _____ Mobile # _____

Email address: _____

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin x

City of Pleasanton _____

City of Livermore _____

Alameda County _____

Social Services Agency _____

You are eligible for your position because you are

A resident of the City or County and are

Elderly _____

Disabled x

A Caretaker for a Disabled person _____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

I ride Dial-A-Ride once or twice a month.

2. Do you or your clients use Fixed Route service? If yes, how often?

Yes, 3-4 round trips a week.

3. In a single statement, why do you want to be on this committee?

To continue serving on the committee would be a great honor.

4. What skills and knowledge do you feel you bring to this committee?

I have over 40 years of experience with Wheels buses and knowledge of wheelchair tie-downs. I can teach drivers how to tie down wheelchairs.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes.

6. Please include any additional information that may assist the decision making process.

It's important that we have a great leadership on TAAC and I hope to be continually in this leadership role.

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name Connie Mack

Agency (if applicable) Dublin

Address [REDACTED]

City Dublin Zip 94568

Home # [REDACTED] Work # _____ Mobile # [REDACTED]

Email address: [REDACTED]

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin	<u> X </u>
City of Pleasanton	_____
City of Livermore	_____
Alameda County	_____
Social Services Agency	_____

You are eligible for your position because you are

A resident of the City or County and are

Elderly	<u> X </u>
Disabled	_____
A Caretaker for a Disabled person	_____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

Yes - once or twice a month.

2. Do you or your clients use Fixed Route service? If yes, how often?

Yes - once or twice a month.

3. In a single statement, why do you want to be on this committee?

I can be a good source of information.

4. What skills and knowledge do you feel you bring to this committee?

I can pass on concerns.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes, my schedule is flexible.

6. Please include any additional information that may assist the decision making process.

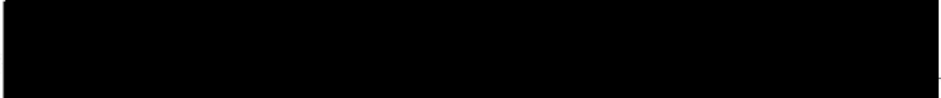
END OF APPLICATION

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

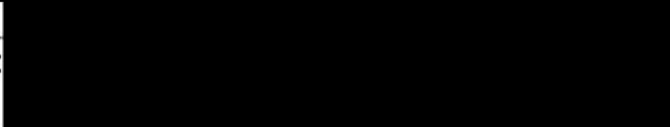
Name Sue Tuite

Agency (if applicable) Wheels

Address 

City Dublin Zip 94568

Home #  Work # _____ Mobile # Same

Email address: 

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

- City of Dublin
- City of Pleasanton
- City of Livermore
- Alameda County
- Social Services Agency

You are eligible for your position because you are

A resident of the City or County and are

- Elderly
- Disabled
- A Caretaker for a Disabled person

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

yes
I use it all the time

2. Do you or your clients use Fixed Route service? If yes, how often?

yes
I use it all the time

3. In a single statement, why do you want to be on this committee?

Because I can get things done

4. What skills and knowledge do you feel you bring to this committee?

I can bring things up about stops
and things.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

yes

6. Please include any additional information that may assist the decision making process.

I love the Taac group

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name Judy LaMarre

Agency (if applicable) _____

Address 

City Livermore Zip 94550

Home # _____ Work # _____ Mobile # 

Email address: 

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

- City of Dublin _____
- City of Pleasanton _____
- City of Livermore _____
- Alameda County _____
- Social Services Agency _____

You are eligible for your position because you are

A resident of the City or County and are

- Elderly _____
- Disabled _____
- A Caretaker for a Disabled person _____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

yes. At least, once a week

2. Do you or your clients use Fixed Route service? If yes, how often?

yes. At least, seven or eight times a week.

3. In a single statement, why do you want to be on this committee?

I enjoy helping the general public and informing them about Wheels services and ~~the~~ policies

4. What skills and knowledge do you feel you bring to this committee?

I have been on the committee for eight years, and have ~~not~~ learned much. I do not drive anymore, so I ride the bus very often. As a result, I know most of the routes. I also see what goes on on the buses, and if there is a problem I try to help the driver or passengers.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

yes. I am retired, and very flexible

6. Please include any additional information that may assist the decision making process.

In the mid-eighties, when WHEELS first started, I lived on the county-line between San Ramon and Dublin at Alcosta Blvd. When my car broke down, I would ride the WHEELS Bus.

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name Kyra Aasen

Agency (if applicable) _____

Address [REDACTED]

City Livermore Zip 94551

Home # N/A Work # N/A Mobile # [REDACTED]

Email address: [REDACTED]

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin	_____
City of Pleasanton	_____
City of Livermore	<u>X</u>
Alameda County	_____
Social Services Agency	_____

You are eligible for your position because you are

A resident of the City or County and are

Elderly	_____
Disabled	<u>X</u>
A Caretaker for a Disabled person	_____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

I used it recently, but now I use the bus or the ParaTaxi program.

2. Do you or your clients use Fixed Route service? If yes, how often?

Yes, I use the Fixed Route service a lot. I have used the Fixed Route system since I was 16 to get to school.

3. In a single statement, why do you want to be on this committee?

I want to be on this committee because I would like to advocate for people with disabilities.

4. What skills and knowledge do you feel you bring to this committee?

I'm pretty familiar with the Livermore and Pleasanton routes since I have been using the services consistently for so long. I was born in Pleasanton and have lived in Livermore my whole life.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes, I will be able to. My schedule is flexible.

6. Please include any additional information that may assist the decision making process.

In the Adults with Disabilities Paid Internship Program I attend, I have taught other interns and staff how to use public transportation and the PEX cards.

END OF APPLICATION

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name. Carmen Rivera Hendrickson

Agency (if applicable)___Pleasanton

Address

- City__Pleasanton,CA

Zip 94688_____

Home # _____ Work # _____

Mobile # _____

Email address: _____

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin	_____
City of Pleasanton	_____ X _____
City of Livermore	_____
Alameda County	_____
Social Services Agency	_____

You are eligible for your position because you are I live in pleasanton

A resident of the City or County and are

Elderly	_____
Disabled	_____ X _____
A Caretaker for a Disabled person	_____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often? Yes I do use the system.

2. Do you or your clients use Fixed Route service? If yes, how often? Yes, when not able get a ride thru Dial-a-Ride I do use it.

3. In a single statement, why do you want to be on this committee? I have work with several politician in coloration to achieve better transportation for are community.

4. What skills and knowledge do you feel you bring to this committee? I have work on budgets, planing as well developers to make it better.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes , I can be at the meeting. Very.

6. Please include any additional information that may assist the decision making process.

Well I have dedicated my time on is committee for more 18 years.

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name HERB HOSTINGS

Agency (if applicable) [REDACTED]

Address [REDACTED]

City DUBLIN Zip [REDACTED]

Home # [REDACTED] Work # [REDACTED] Mobile # [REDACTED]

Email address: _____

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

- City of Dublin
- City of Pleasanton
- City of Livermore
- Alameda County
- Social Services Agency

You are eligible for your position because you are

A resident of the City or County and are

- Elderly
- Disabled
- A Caretaker for a Disabled person

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

2. Do you or your clients use Fixed Route service? If yes, how often?

YES, REGULARLY

3. In a single statement, why do you want to be on this committee?

TO ASSIST WITH IMPROVING
SERVICES WITH BOTH DIAL
FIXED ROUTE

4. What skills and knowledge do you feel you bring to this committee?

SEVERAL TRANSIT COMMITTEES
20+ YEAR MEMBER

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

YES

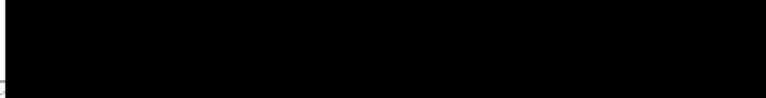
6. Please include any additional information that may assist the decision making process.

APPLICATION FOR TAAC MEMBERSHIP


GENERAL INFORMATION

Name Amy Mauldin

Agency (if applicable) RCEB

Address 

City San Leandro Zip _____

Home # _____ Work #  Mobile # 

Email address: 

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin _____

City of Pleasanton _____

City of Livermore X 2nd choice

Alameda County _____

Social Services Agency X 1st choice

You are eligible for your position because you are

A resident of the City or County and are

Elderly _____

Disabled _____

A Caretaker for a Disabled person _____

Or

Employed in Social Services in the Tri Valley X

1. Do you or your clients use Dial-A-Ride? If yes, how often?

~~Yes~~ Yes, for their community based Adult programs

2. Do you or your clients use Fixed Route service? If yes, how often?

Yes, to School and back

3. In a single statement, why do you want to be on this committee?

To be an advocate for my clients with transportation need.

4. What skills and knowledge do you feel you bring to this committee?

Background with disabled client & their needs.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes, Supervisor agreed

6. Please include any additional information that may assist the decision making process.

I have been a committee member for 10 years. I have a passion to improve the lives of disabled clients

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name Jamie Renton

Agency (if applicable) Pleasanton Adult & Career Education
(Pleasanton Unified School District)

Address [Redacted]

City Pleasanton Zip 94566

Home # N/A Work # [Redacted] Mobile # [Redacted]

Email address: [Redacted]

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

- City of Dublin _____
- City of Pleasanton X
- City of Livermore _____
- Alameda County _____
- Social Services Agency X

You are eligible for your position because you are

A resident of the City or County and are

Elderly _____

Disabled _____

A Caretaker for a Disabled person _____

Or

Employed in Social Services in the Tri Valley X

1. Do you or your clients use Dial-A-Ride? If yes, how often?

Each year, many of my interns use Dial-A-Ride and the Para-Taxi program daily to get to and from our program. We want to incorporate the Para-Taxi program to get our interns to and from our job sites so that our job coaches don't have to drive them. Some of them also use the Paratransit One-Seat Regional Ride program for recreational use.

2. Do you or your clients use Fixed Route service? If yes, how often?

Yes, some of our interns also use the Fixed Route service. It depends on their individual capabilities. Some interns have used the Fixed Route service before starting our program, some start using it after going through travel training, and some still can't get used to it even after travel training. The ones who use it, use it daily.

3. In a single statement, why do you want to be on this committee?

I want to be on this committee to advocate for the disability community. Transportation is a huge barrier to independence for them.

4. What skills and knowledge do you feel you bring to this committee?

The skills I will bring to the TAAC committee are that I'm a strategic and analytical decision-maker, I'm adaptable and open-minded, and I have a strong business acumen. My knowledge of the needs of the local disability community is well-informed through my daily interaction with interns through my work, the two local disability non-profits I'm on, and my involvement with many Bay Area disability providers.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes. My schedule is flexible.

6. Please include any additional information that may assist the decision making process.

I would be honored to contribute to this important committee. My goal is to help each disabled person become as independent as possible. Having reliable transportation is an important part of a person's independence. Thank you for considering my application.

END OF APPLICATION

Tri-Valley Accessible Advisory Committee (TAAC)
Membership Directory for FY 2024
As of June 5, 2023

Dublin Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Donna Singer	2 years	July 2023	June 2025
Connie Mack	2 years	July 2022	June 2024
Shawn Costello (Alternate)	1 year	July 2023	June 2024

Livermore Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
David Weir	2 years	July 2022	June 2024
Judith LaMarre	2 years	July 2022	June 2024
Susan O'Neill (Alternate)	2 years	July 2023	June 2025

Pleasanton Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Jennifer White	2 years	July 2023	June 2025
Sue Tuite	2 years	July 2022	June 2024
Carmen Rivera-Hendrickson (Alternate)	1 year	July 2023	June 2024

Alameda County Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Herb Hastings	2 years	July 2022	June 2024
Kulwant Singh (Alternate)	2 years	July 2023	June 2025

Social Services Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Zack Silva	2 years	July 2022	June 2024
Amy Mauldin	2 years	July 2022	June 2024
VACANT			
VACANT (Alternate)			

PAPCO Representative

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Esther Waltz	N/A	2014	Same as PAPCO Term

AGENDA

ITEM 7

STAFF REPORT

SUBJECT: Establish TAAC Meeting Times for FY25

FROM: Kadri Klm, Paratransit Planner

DATE: May 1, 2024

Action Required

Establish the TAAC meeting dates and times for FY25.

Background

The TAAC Bylaws SECTION 3.7(a) states: "The Committee shall meet quarterly as needed. The Committee shall establish the meeting schedule, meeting time, meeting sites for the regular meetings at the first regular meeting of the fiscal year."

According to the committee bylaws SECTION 3.7. COMMITTEE MEETINGS (f) Accessibility "All meetings shall be conducted in the LAVTA jurisdiction and shall be in a location accessible by public transportation and accessible to persons with disabilities".

Discussion

Staff's recommendation is to continue to have TAAC meetings on the first Wednesday of every other month from 3:30 pm to 4:30 pm.

Meeting dates would be:

- o July 3, 2024,
- o September 4, 2024,
- o November 6, 2024,
- o January 8, 2025 (January 1 is a holiday),
- o March 5, 2025, and
- o May 7, 2025.

Recommendation

Establish the TAAC meeting dates and times for fiscal year 2025.