

MINUTES OF THE APRIL 1, 2024 LAVTA BOARD OF DIRECTORS MEETING

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Chair Melissa Hernandez at 4:01pm.

2. Roll Call of Members

Members Present

Evan Branning – City of Livermore
David Haubert – County of Alameda
Melissa Hernandez – City of Dublin
Jean Josey – City of Dublin
Karla Brown – City of Pleasanton
Julie Testa – City of Pleasanton

Members Absent

Brittini Kiick – City of Livermore

Board Secretary informed that Director Karla Brown was participating remotely and will use the just cause exception under AB 2449, due to official business travel for a public agency. The Board of Directors voted on the motion.

3. Meeting Open to Public

No comments.

4. March Tri-Valley Accessible Advisory Committee Minutes

Zack Silva, Chair of the Tri-Valley Accessible Advisory Committee reported on the minutes of the March 6, 2024 TAAC meeting. Discussed at the TAAC meeting were annual Dial-A-Ride customer satisfaction survey, Alameda CTC 2024 Discretionary Grant Program, TAAC recruitment for terms starting FY25, cap TNC update regarding Go Tri-Valley, PAPCO report, and service updates and concerns.

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. **Minutes of the March 4, 2024 Board of Directors meeting.**

B. **Treasurer’s Report for February 2024**

The Board of Directors approved the February 2024 Treasurer’s Report.

C. **Approval of Resolutions Authorizing Staff to Apply for TDA, STA, RM2 and RM3 funds for Fiscal Year 2024-2025**

The Board of Directors approved Resolutions 07-2024 and 08-2024, authorizing the filing of a claim with MTC for Allocation of TDA Article 4.0, 4.5, STA, RM2, and RM3 Funds for Fiscal Year 2024-2025.

D. Resolution in Support of Allocation Request for FY 23-24 Funding through the State Low Carbon Transit Operations Program (LCTOP)

The Board of Directors approved Resolution 09-2024 in support of an allocation request to Caltrans for the FY 23-24 Low Carbon Transit Operations Program (LCTOP) to construct necessary facility improvements at LAVTA's Atlantis Operations & Maintenance Facility to replace existing aging, insufficient facilities and accommodate the agency's transition to and future expansion of a 100% Fuel Cell Electric Bus (FCEB) fleet.

E. Resolution in Support of Allocation Request for Regional Measure 2 Funding for the Transit Signal Priority Upgrade and Expansion Project

The Board of Directors approved Resolution 10-2024 in support of an allocation request to the Metropolitan Transportation Commission for \$388,000 in RM2 funding for the design phase of the Transit Signal Priority Upgrade & Expansion Project.

F. Dial-A-Ride Customer Satisfaction Survey 2023

The Board of Directors approved the results of this year's Dial-A-Ride Customer Satisfaction Survey and approved moving to a bi-annual schedule going forward.

G. Wheels Service to the 2024 Alameda County Fair

The Board of Directors approved authorizing the operation of dedicated shuttle during the 2024 Alameda County Fair.

Motion/Second: Testa/Josey

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

No: None

Abstain: None

Absent: Kiick

6. Long Range Transit Plan – Approval

Executive Director Christy Wegener noted after receiving comments from the Projects and Services Committee in February minor revisions were made to the draft LRTP. Executive Director Christy Wegener and Thomas Wittmann from Nelson/Nygaard provided a PowerPoint presentation of the Long Range Transit Plan (LRTP) that provided the background, defining the LRTP, 2023-2024 LRTP overview, and near-term opportunities. The LRTP Overview included a document review, demographic analysis, Wheels in Motion network changes, and recommendations for a 2034 LAVTA service plan. LAVTA staff also highlighted the 2034 network plan.

The item was discussed by the Board of Directors and staff. Julie Testa requested the lobbyist assist LAVTA in changing the data received from Uber and Lyft for NTD FTA reporting. The Board of Directors encouraged LAVTA to find a partner agency, so that LAVTA goes down I-680 one direction and the partner agency goes the opposite direction to relieve freeway congestion.

The Board of Directors approved the LAVTA 2023-2034 Long Range Transit Plan.

Motion/Second: Haubert/Josey

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

No: None

Abstain: None

Absent: Kiick

7. 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 reported that LAVTA is still seeing a year over year increase in the month of February prior to the service changes going into effect. Christy Wegener noted the launch of Wheels in Motion on March 23, 2024 and thanked all staff members and various other LAVTA events. Also announced was the Tri-Valley Accessible Advisory Committee membership recruitment that LAVTA is requesting applications be submitted by April 19, 2024. Executive Director Christy Wegener and staff gave updates on Senate Bill 1031, Assembly Bill 1837, grants, and conferences.

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

8. Matters Initiated by the Board of Directors

None.

9. Next Meeting Date is Scheduled for: May 6, 2024

10. Adjournment

Meeting adjourned at 5:21pm