

**MINUTES OF THE APRIL 22, 2024**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

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

Chair David Haubert called the meeting to order at 4:01pm

**2. Roll Call of Members**

**Members Present**

Jean Josey, City of Dublin  
Evan Branning, City of Livermore  
David Haubert, Alameda County  
Julie Testa, City of Pleasanton, Alternate

**3. Meeting Open to Public**

No comments received.

**4. Minutes of the March 25, 2024 Meeting of the P&S Committee.**

Motion: Josey/Branning  
Aye: Josey, Branning, Testa, Haubert  
No: None  
Abstain: None  
Absent: None

**5. Gannett Flemming Task Order 3: Construction Management Services for Rutan Maintenance Bay Hydrogen Retrofit Project**

The Projects and Services Committee forwarded a recommendation to the Board to approve Task Order 3 with Gannett Fleming for Construction Management services for the Rutan Maintenance Bay Hydrogen Retrofit project, for a not-to-exceed amount of \$242,358 which includes a contingency amount of \$22,033 to be used at the discretion of the Executive Director.

Motion: Branning/Josey  
Aye: Josey, Branning, Testa, Haubert  
No: None  
Abstain: None  
Absent: None

**6. Las Positas College Memorandum of Understanding**

The item was discussed by Projects and Services Committee and staff. Committee Member Jean Josey inquired if part time students include middle college, dual and continuing enrollment students. Staff will get back to the Committee with further information. Committee Members also requested ridership numbers and to have the student body self-select an individual to hear from someone that benefited from the program.

The Projects and Services Committee forwarded a recommendation to the Board of Directors authorize the Executive Director to execute the fourth two-year Memorandum of Understanding with the Chabot-Las Positas Community College District for the continuation of the Las Positas College Student Transit Pass Program.

Motion: Branning/Josey

Aye: Josey, Branning, Testa, Haubert

No: None

Abstain: None

Absent: None

## **7. Youth Ride Free Summer Promotion Pilot**

Executive Director Christy Wegener provided background on the pilot program and informed that the summer campaign would roll out in June 2024 that would allow riders 18 and younger to ride free all summer. The fiscal impact to LAVTA is approximately \$15,000.

The item was discussed by Projects and Services Committee and staff. Committee Members suggested social media advertising with various other options, more intense marketing in Dublin and Pleasanton with less in Livermore, and to advertise at the elementary schools. Committee Members also requested tracked ridership numbers after the pilot is finished.

Public Comment was opened by Chair David Haubert.

Julie Hopkins, from Livermore Area Recreation and Parks District (LARPD) is representing the Smith Elementary students and is in support of the pilot program.

The Projects and Services Committee provide feedback on the proposed Youth Ride Free Summer 2024 Promotion Pilot.

This was informational only.

## **8. Preview of Upcoming P&S Committee Agenda Items**

## **9. Matters Initiated by Committee Members**

None.

## **10. Next Meeting Date is Scheduled for: May 27, 2024**

## **11. Adjourn**

Meeting adjourned at 4:35pm