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

TRI-VALLEY ACCESSIBLE ADVISORY COMMITTEE

AGENDA

DATE: Wednesday, July 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, July 9, 2024 at <u>frontdesk@lavta.org</u>. Please include "Public Comment – 7/10/2024" 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: <u>https://zoom.us/j/88469810964</u> 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, July 9, 2024 to <u>frontdesk@lavta.org</u>. Please include "Public Comment – 7/10/2024" 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 May 1, 2024 meeting (please review prior to meeting)	Action	3:35
6.	Welcome New Members	Information	3:40
7.	Election of Chair and Vice Chair	Action	3:50
8.	Wheels Access Mobility Management	Information	4:05
9.	PAPCO Report	Information	4:15
10.	 Service Updates and Concerns: Old Business: Lighting at the SB stop on Livermore/Portola New Business: Alameda County Fair 	Discussion	4:20
11.	Adjournment		4:30

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

Jennifer Suda	7/3/2024
LAVTA Administrative Services Department	Date

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