

MINUTES OF THE JUNE 24, 2024
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

The Committee motioned to have Evan Branning as Chair Pro Tem, due to the Chair and Vice Chair's absence.

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

Chair Pro Tem Evan Branning called the meeting to order at 4:03pm

2. Roll Call of Members

Members Present

Jean Josey, City of Dublin
Evan Branning, City of Livermore
Julie Testa, City of Pleasanton, Alternate

Members Absent

David Haubert, Alameda County
Karla Brown, City of Pleasanton

3. Meeting Open to Public

No comments received

4. Minutes of the April 22, 2024 Meeting of the P&S Committee.

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

5. Award of On-Call Task Order #4: Hydrogen Fueling Station and Hydrogen Fuel-Cell Bus Deployment Project Management and Technical Consulting

Staff provided background on the preparation of the Innovative Clean Transit (ICT) plan and a brief overview of Center for Transportation and the Environments (CTE) assistance to develop the next steps on constructing the Atlantis hydrogen fueling station, as well as the specifications for the initial Fuel Cell Electric Bus (FCEB) procurement later in FY25. Staff provided the scope of work as an attachment and the fiscal impact was included in the FY25 capital budget. The funds will be applied over a three-year period as the various tasks progress, for a total cost of \$676,000.

The item was discussed by Projects and Services Committee, staff and Niki Rinaldi El-Abd from CTE.

The Projects and Services Committee forwarded a recommendation to the Board of Directors to approve Resolution 19-2024, authorizing the Executive Director to execute on-call task order #4 with CTE for Hydrogen Fueling Station and Fuel Cell Electric Bus Deployment Project Management and Technical Consulting services.

Motion: Josey/Testa

Aye: Josey, Branning, Testa

No: None

Abstain: None

Absent: Haubert

6. Tri-Valley Passenger Facilities Enhancement Project On-Call Task Order Contract # 2 for Project Design and Engineering

Staff provided the Projects and Services Committee the background of the Tri-Valley Passenger Facilities Enhancement Project and informed that LAVTA received funding from Alameda County Transportation Commission (ACTC) in the amount of \$2,043,000 for passenger amenities at high ridership transit facilities. The scope of Task Order #2 is the design for the Passenger Facilities Enhancement project; the budget for Task Order #2 is \$346,210 with 10% contingency (\$34,621) for a total task order amount of \$380,831.

The Projects and Services Committee forwarded a recommendation to the Board of Directors to approve Resolution 20-2024 to execute task order #2 with LAVTA's on-call contractor Kimley Horn and Associates, Inc., for a not-to-exceed amount of \$346,210 with a contingency amount of \$34,621 (10%) to be utilized at the discretion of the Executive Director.

Motion: Testa/Josey

Aye: Josey, Branning, Testa

No: None

Abstain: None

Absent: Haubert

7. No Cost/Reduced Cost Interagency Transfer Pilot MOU

Executive Director Christy Wegener provided the background and informed this is the second pilot to be implemented from the Fare Integration Task Force and the transformational Blue-Ribbon Task Force work coming out of the pandemic. Wegener noted that the pilot allows for free transfers between different transit agencies throughout the Bay Area and allows for a credit up to \$2.75. This pilot will launch with Clipper 2.0 and there is no fiscal impact for LAVTA. Per the MOU, LAVTA will be compensated for new transfers that occur from other transit agencies to Wheels bus routes.

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

The Projects and Services Committee forwarded a recommendation to the Board of Directors to authorize the Executive Director to sign the No Cost/Reduced Cost Interagency Transfer Pilot MOU with MTC.

Motion: Josey/Testa

Aye: Josey, Branning, Testa

No: None

Abstain: None

Absent: Haubert

8. Preview of Upcoming P&S Committee Agenda Items

9. Matters Initiated by Committee Members

None.

10. Next Meeting Date is Scheduled for: August 26, 2024

11. Adjourn

Meeting adjourned at 4:29pm