

MINUTES OF THE FEBRUARY 24, 2025
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Vice Chair Jean Josey called the meeting to order at 4:00pm.

2. Roll Call of Members

Members Present

Jean Josey, City of Dublin
Craig Eicher, City of Pleasanton
Evan Branning, City of Livermore

Members Absent

Dave Haubert, Alameda County

3. Meeting Open to Public

No public comments were received

4. Minutes of the October 28, 2024 Meeting of the P&S Committee.

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

5. Summer 2025 Service Change Update

Staff presented an update of plans for the June 2025 sign up, including results from a survey conducted on East Avenue, as well as plans for a two-part 10R detour in Downtown Pleasanton over the summer. The committee discussed the item and provided feedback to staff on the 10R detour. The Committee requested that staff look at routing the bus down Second Street in Pleasanton as well as breaking out the Rapid routes in the monthly on-time performance report.

This was an informational only item.

Public comments:

Mr. Herb Hastings spoke in opposition to potential changes to route 10R in Downtown Pleasanton.

Mr. Armaan Rizvi spoke in opposition to potential changes to route 10R in Downtown Pleasanton.

6. LAVTA Operations and Maintenance Contract Award

Staff presented a summary of the procurement process, evaluation committee composition, evaluation criteria, proposals received, scores and the final rankings. The committee inquired about the selection process and how the cost breakdowns were determined.

Staff requested that the Committee forward Resolution 08-2025 to the Board of Directors, awarding the Operations and Maintenance (O&M) contract for LAVTA's fixed-route bus service to MV Transportation, Inc., for a three-year term commencing July 1, 2025, with four one-year extension options. Staff reported that the item will also go to the Finance & Administration Committee on February 25 and will then be presented to the full Board for final approval on March 3, 2025.

Public comments:

Mr. Mark Elias, Senior VP of MV Transportation, expressed gratitude for the staff's recommendation and highlighted MV's long-standing relationship with LAVTA. He acknowledged past challenges but reaffirmed MV's commitment to improvement and open communication.

Motion: Eicher/Branning

Aye: Josey, Eicher, Branning

No: None

Abstain: None

Absent: Haubert

7. LAVTA 2025 Title VI Program Approval

Staff presented the 2025 Title VI Plan with an overview of how Title VI applies to public transit, and the required components of the plan. Limited English Proficiency (LEP) Plan updates were highlighted, indicating Spanish, Chinese (Mandarin), and Korean-speaking populations meeting the Safe Harbor provision requiring document translation. Staff confirmed that additional languages would be translated upon request. Board member Josey inquired as to the data source and timeframe for the LEP data; staff indicated that the data source was the 2024 ACS. Staff recommended forwarding Resolution 09-2025 and the 2025 LAVTA Title VI Program to the Board for approval.

Motion: Branning/Eicher

Aye: Josey, Eicher, Branning

No: None

Abstain: None

Absent: Haubert

7. Preview of Upcoming P&S Committee Agenda Items

A recommendation on 2025 summer school service will be brought to the Committee in March.

8. Matters Initiated by Committee Members

None.

9. Next Meeting Date is Scheduled for: March 24, 2025

10. Adjourn

Meeting adjourned at 5:28pm