

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

OPERATIONS, PLANNING & SCHEDULING COMMITTEE MEETING

DATE: Monday, August 25, 2008

PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore

TIME: 4:00 p.m.

AGENDA

1. Call to Order

2. Meeting Open to Public

- Members of the audience may address the Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
- Public comments should not exceed three (3) minutes.
- Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

3. Minutes of the July 28, 2008 Meeting of the Committee

Recommendation: Approval

4. LAVTA Public Participation Plan Scope of Work

Recommendation: Review and provide comments and direction on the scope of work for the 2008 LAVTA Public Participation Plan.

5. Bus Procurement Situation

Recommendation: Information Only

6. ADA Paratransit Eligibility Determination Process

Recommendation: Recommend approval of potential partnership with Tri-Delta (Eastern Contra Costa County Transit) to share their “in-house” ADA eligibility determination staff in a one-year pilot program.

7. Matters Initiated by Committee Members

8. Set date for Next Meeting

9. Adjournment

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

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*