

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

**PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE**  
**WHOLE**

**COMMITTEE MEMBERS**

<b>SCOTT HAGGERTY– CHAIR</b>	<b>KARLA BROWN</b>
<b>DAVID HAUBERT - VICE CHAIR</b>	<b>STEVEN SPEDOWFSKI</b>

**DATE:** Monday, August 24, 2015

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

**TIME:** 4:00p.m.

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**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 June 22, 2015 Meeting of the P&S Committee.**

**Recommendation:** Approval
- 4. FY 2015 4th Quarter Report – Operations**

**Recommendation:** None – information only.
- 5. Fourth Quarter 2015 Marketing and Outreach Activities**

**Recommendation:** None – information only.
- 6. Amendment to the Wheels Accessible Advisory (WAAC) Committee Bylaws**

**Recommendation:** Amend the WAAC Bylaws to add ACTC's Paratransit Advisory Committee (PAPCO) representative position to the committee membership.

**7. Clipper Memorandum of Understanding**

**Recommendation:** Staff recommends approving and forwarding the Clipper® MOU to the Board for approval.

**8. LAVTA Fares and Clipper Day Pass Accumulator**

**Recommendation:** Forward a recommendation to the Board of Directors to approve LAVTA's Fares and Transfer Agreements, adding the Clipper Card including the Day Pass Accumulator, Resolution 27-2015.

**9. Comprehensive Operational Analysis/Short and Long Range Plans**

**Recommendation:** None – information only.

**10. Preview of Upcoming P&S Committee Agenda Items**

**11. Matters Initiated by Committee Members**

**12. Next Meeting Date is Scheduled for: September 28, 2015**

**13. Adjourn**

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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

<u>/s/ Diane Stout</u>	<u>8/19/15</u>
<u>LAVTA Administrative Services Department</u>	<u>Date</u>

*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](mailto:frontdesk@lavta.org)*