

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

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

COMMITTEE MEMBERS

KARLA BROWN – CHAIR	SCOTT HAGGERTY
DAVID HAUBERT - VICE CHAIR	STEVEN SPEDOWFSKI

DATE: Monday, January 26, 2015

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

TIME: 4:00p.m.

MINUTES

1. Call to Order

Committee Chair Karla Brown called the meeting to order at 4:02pm.

Members Present

Karla Brown, Councilmember, City of Pleasanton
Dawn Argula, Chief of Staff, Alameda County
David Haubert, Mayor, City of Dublin (Arrived at 4:08pm)

Members Absent

Steven Spedowfski, Councilmember, City of Livermore
Scott Haggerty, Supervisor, Alameda County

2. Meeting Open to Public

None.

3. Minutes of the November 24, 2014 Meeting of the P&S Committee.

Approved: Argula/Brown
Aye: Argula, Brown
No: None
Not present for vote: Haubert

4. Queue Jump Repair – Update

LAVTA's ITS Applications Analyst, Dave Massa provided an update on the repair

status of the two intersection queue jumps on the Rapid line. The one in Dublin has been repaired and is working properly. The one in Livermore, after being serviced by the original contractor, is still not working. LAVTA is working with the city of Livermore on a firmware update. It is expected to be functioning in one month. The LAVTA bus operators will receive retraining in February on proper procedures for using these Queue Jump lanes. After the retraining is complete, the Operators will begin to use the queue jump lanes. Director Brown asked that staff return with an update as to how the lanes have helped improve on-time performance. David Haubert joined the meeting during this item.

5. Clipper Implementation

Christy Wegener provided an update on the Clipper Implementation. LAVTA has been working with the East Bay Operators grouped in the third phase of the Clipper implementation scheduled to go live in October 2015. Details and decision points for business rules have been finalized. These include; the transfer time window, minimum eCash balance, passback time, age categories, number of free intra-agency transfers, and the ePass product. MTC is looking at implementing a day pass accumulator on Clipper, which may require a fare equity analysis per Title VI regulations. LAVTA Marketing staff will be working with the other East Bay Operators and MTC to begin the development of the public outreach plan.

6. Bus Stop Management

Christy Wegener provided an update on bus stop management and improvement efforts pointing out challenges and the next steps for consideration. One major challenge is keeping the bus stops and shelters in a state of good repair with a lack of resources. The ongoing maintenance costs is a major obstacle. Bus stops are a target of graffiti and vandalism. LAVTA's Bus Stop Janitorial contractor handles the cleanup of the graffiti but repairs are done by an MV staff member when time allows. Staff mentioned that implementing a bus shelter advertising program is also a way to improve the look of bus shelters in the Tri-Valley. Committee discussed the different materials available for panel replacement. David Haubert asked what can be done for the stops around schools where students congregate and that those locations are in need of bus shelters. Staff will be conducting a bus stop inventory in FY2016 to assess the amenities and ADA accessibility that will show what stops need to be updated and improved. One idea the committee had was to partner with cities to come up with a uniformed recommendation for adding new bus stops and the maintenance of stops. Karla Brown expressed her enthusiasm that this topic was being looked at.

7. Atlantis O&M Facility

Michael Tree provided a brief overview and history of the Atlantis Facility project. In 2010 the Board voted to put this project in abeyance. Since then, Gannett Fleming has reviewed and made major adjustments to the space requirements of the project to satisfy current projected requirements, in turn lowering the projected estimated cost for build out. Karla Brown's concern is that operational concerns will not be a priority, i.e.; on-time performance, real-time tracking, increasing ridership, and Rapid funding. David Haubert feels that long range planning is

important at this time. The Committee forwards a recommendation to the Board to direct staff to take the Atlantis Facility project out of abeyance so funding can be aggressively pursued for Phases III through VI and to direct staff to search for leasing opportunities to offset the cost of the Atlantis site until such time as the facility is fully constructed and utilized.

Approved: Argula/Brown
Aye: Brown/Haubert/Argula
No: None

8. Preview of Upcoming P&S Committee Agenda Items

Karla Brown asked if staff could research ACE to Bus, Bus to BART and bring this to committee sometime soon.

10. Next Meeting Date is Scheduled for: February 23, 2015

11. Adjourn

Meeting adjourned at 5:21pm.