

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: Tuesday, May 26, 2015 – **Please Note Special Day and Time**

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

TIME: 3:00p.m.

MINUTES

1. Call to Order

Committee Chair Karla Brown called the meeting to order at 3:00pm.

Members Present

Karla Brown, Vice Mayor, City of Pleasanton
Don Biddle, Councilmember, City of Dublin
Scott Haggerty, Supervisor, Alameda County
Steven Spedowfski, Councilmember, City of Livermore

Members Absent

David Haubert, Mayor, City of Dublin

2. Meeting Open to Public

No comments.

3. Minutes of the April 27, 2015 Meeting of the P&S Committee.

Approved: Biddle/Spedowfski
Aye: Biddle, Brown, Haggerty, Spedowfski
No: None
Abstain: None

4. FY 2015 3rd Quarter Report – Operations

Staff provided information on the 3rd Quarter Operation statistics. Discussed was

the on-time performance of Route 70, bus stop improvements, drug testing, and complaints.

5. Third Quarter 2015 Marketing and Outreach Activities

Staff provided an update on the 3rd Quarter Marketing and Outreach activities and a preview of upcoming events.

6. Fiscal Year 2016 Wheels Marketing Plan

Staff provided the Projects & Services Committee with the fiscal year 2016 Wheels Marketing Plan.

7. Update on Comprehensive Operational Analysis and Short/Long Range Planning Efforts

Staff highlighted key dates in July for important meetings and workshops scheduled. Consultants are in the process of analyzing the on-board survey results.

8. Preview of Upcoming P&S Committee Agenda Items

9. Matters Initiated by Committee Members

10. Next Meeting Date is Scheduled for: June 22, 2015

11. Adjourn

Meeting adjourned 4:02pm.