

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

**BOARD OF DIRECTORS MEETING**

**DATE:** June 1, 2015  
**PLACE:** Diana Lauterbach Room LAVTA Offices  
1362 Rutan Court, Suite 100, Livermore CA  
**TIME:** 4:00 pm

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**MINUTES**

**1. Call to Order and Pledge of Allegiance**

Meeting was called to order by Board Chair Scott Haggerty at 4:00 pm.

**2. Roll Call of Members**

**Members Present**

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

**Members Absent**

Laureen Turner – Vice Mayor, City of Livermore

**3. Meeting Open to Public**

Meredith Johnson – VFR Unlimited

Meredith addressed the board regarding a new Livermore business called Vocational Flight Resources Unlimited. The VFR program is located at the Livermore Airport, provides vocational training to developmentally disabled adults, and is currently serving forty clients. Twelve of these clients utilize public transportation to and from the VFR facility. Currently, there is no bus stop at the Livermore Airport. The closest bus stops are on the 12 and 12X route. The 12X runs seven times per day and the drop off is on the opposite side of Airway Blvd, where there is no crosswalk. The number 12 stop is at the East Airway Park-n-Ride, which is more than a mile from the VFR facility. Ms. Johnson also pointed out that there is a service need for the Livermore Airport, itself. A packet outlining the VFR Unlimited proposal was provided to the Board. This request has been turned over to the Executive Director for follow up.

Robert S. Allen

Mr. Allen requested that BART widen the roadway in front of the fare gates north of the freeway, and provide bus berths from the Dublin side, under the freeway at the exit on Owens Drive, which will not require crossing the street. He is requesting a coordinated service with

three buses running all day between the Airway Blvd. Park-n-Ride. He requests further exploration as to the possibility of funding this request. This request has been turned over to the Executive Director for follow up.

**4. May Wheels Accessible Advisory Committee Minutes Report**

No comments.

**5. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

**A. Minutes of the May 4, 2015 Board of Directors meeting.**

**B. Treasurer's Reports for the month of April 2015**

**C. Resolution Authorizing Investment of Livermore Amador Valley Transit Authority (LAVTA) Monies in the State of California Local Agency Investment Fund (LAIF)**

The Board adopted Resolution 23-2015 reauthorizing investment of LAVTA monies in LAIF.

**D. Fiscal Year 2016 Wheels Marketing Plan**

**E. WAAC Appointments for FY16**

The Board of Directors considered Resolution 24-2015, ratifying the appointments to the Wheels Accessible Advisory Committee as follows:

- Shawn Costello – City of Dublin, Member
- Nancy Barr – City of Livermore, Member
- Mary Anna Ramos – City of Livermore, Alternate
- Carmen Rivera Hendrickson – City of Pleasanton, Member
- Shirley Maltby – City of Pleasanton, Member
- Glenn Hage – City of Pleasanton, Alternate
- Sue Tuite – Alameda County, Alternate

Approved: Spedowfski/Haubert

Aye: Biddle, Haggerty, Pentin, Haubert, Brown, Spedowfski

No: None

Absent: Turner

**6. LAVTA's Operating & Capital Budget for FY 2016**

The Board approved the final Operating and Capital Budget for FY 2016. Resolution 22-2015.

Approved: Pentin/Haubert

Aye: Biddle, Haggerty, Pentin, Haubert, Brown, Spedowfski

No: None

Absent: Turner

## **7. Election of LAVTA Chair and Vice Chair**

The Board nominated and elected a LAVTA Board Chair and Vice Chair for FY16 in accordance with the agency's bylaws.

A motion was made by Chairman Scott Haggerty to select the following as the LAVTA Board Chair and Vice Chair for FY 2016:

Chair – Don Biddle

Vice Chair – Steven Spedowski

Approved: Haggerty/Haubert

Aye: Biddle, Haggerty, Pentin, Haubert, Brown, Spedowski

No: None

Absent: Turner

## **8. Executive Director's Report**

Executive Director Michael Tree noted that ridership increased in the fixed route service, as well as the paratransit service in the first three months of 2015 over the previous year. This is the result of the improving economy, staff, the drivers and good customer service. Staff is watching paratransit ridership increases closely, with March ridership up 24% over the same period last year.

COA – Comprehensive Operational Analysis – This week, the website will be up to assist with the planning effort. Topics scheduled to be addressed will be to learn about the short and long range planning process, view the schedules, the meeting dates, and provide comments. A news release will also be out to the public this week, pointing to the website for information.

The Clipper Project – The four East Bay Operators have tentatively agreed upon the business rules of Clipper. Next month, staff will review these rules with the Board. In brief, staff explained that the Clipper Card would introduce a new Day Pass Accumulator, but would also limit the number of transfers a customer can make at no cost within a two hour window.

Livermore Train Depot – Two issues discussed were the city's desire to hold title on the transfer center property and the need to purchase FTA interest in the building (Customer Service Center and attached bathrooms) and shade canopy on the passenger island. The FTA interest is approximately 30%.

The Executive Director's Report contains a Management Action Plan.

The Google Report – Staff has met with Google regarding the lease of the Atlantis property. LAVTA is looking for opportunity to add value on both sides of the agreement. Alameda County Fairgrounds representatives have been involved in the discussions. Google is working with their Marketing department to determine what extra value may be added to the partnership.

Karla Brown indicated that the P&S Committee discussed the 70X's poor on time performance. The performance is bringing down the on time performance of the rest of the fixed route. She asked if there is a plan to improve the performance.

There is a task force in place to bring a detailed report to the committee in June.

**9. Matters Initiated by the Board of Directors**

Karla Brown indicated that on the City of Pleasanton priority list is an analysis of Pleasanton Paratransit. She asked if this could be brought before the committee. Staff will follow up.

**10. Next Meeting Date is Scheduled for: July 6, 2015**

**11. Adjournment**

Meeting adjourned at 4:20 pm.