

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

WHEELS Accessible Advisory Committee

DATE: Wednesday, July 1, 2015

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

TIME: 3:30 p.m.

Draft MINUTES

1. Call to Order

The Chair Carmen Rivera-Hendrickson called the meeting to order at 3:30 pm.

Members Present:

Herb Hasting	Alameda County
Sue Tuite	Alameda County – Alternate
Connie Mack	City of Dublin
Shawn Costello	City of Dublin
Carmen Rivera-Hendrickson	City of Pleasanton
Glenn Hage	City of Pleasanton – Alternate
Russ Riley	City of Livermore
Nancy Barr	City of Livermore
Mary Anna Ramos	City of Livermore – Alternate
Pam Deaton	Social Services Member
Amy Mauldin	Social Services Member

Staff Present:

Michael Tree	LAVTA
Kadri Kulm	LAVTA
Juana Lopez	MTM
Gregg Eisenberg	MV Transit

Members of the Public:

Esther Waltz	PAPCO Representative
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- 2. Citizens' Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)**
None.
- 3. Welcoming New Members and the Review of By-Laws/Committee Members' Responsibilities**
The committee and staff welcomed the new members Glenn Hage, the City of Pleasanton Alternate, and Mary-Anna Ramos, the City of Livermore alternate, to the committee. Staff reviewed the committee bylaws and the committee members' responsibilities.
- 4. Electing the Chair and Vice Chair**
Carmen Rivera-Hendrickson was re-elected for the Committee Chair position, and Herb Hastings was re-elected for the Vice Chair position for FY 2016.
- 5. Minutes of the May 6, 2015 Meeting of the Committee**
Approved.
Costello/Mack
- 6. USDOT Reasonable Modification Rule Procedures/Policies Development**
The committee reviewed the policies and procedures the staff had developed to comply with the federal "Reasonable Modification" rule going into effect on July 13, 2015.
- 7. Establishing Meeting Times for FY16**
The following meeting times were established:
September 2, 2015
November 4, 2015
January 6, 2016
March 2, 2016
May 4, 2016
July 6, 2016
- 8. Dial-A-Ride Operational Issues – Suggestions for Changes**
Mary-Anna Ramos reported that she does not like back ramp vehicles as she has fear when backing up out of the vehicle.

Shawn Costello said that on the way to the WAAC meeting he did not have enough space to rotate his wheelchair. He was seated on the front passenger seat.

Herb Hasting reported that on the way to the WAAC meeting he had to go back to Pleasanton to pick someone else up. He was wondering who did the routing.

9. Fixed Route Operational Issues – Suggestions for Changes

Shawn Costello reported he was declined a ride on route number 10 (bus number 0332).

10. PAPCO Report

Esther Waltz reported on the latest PAPCO meeting.

11. Adjourn

The meeting was adjourned at 5:00 pm.