

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

PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

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

DATE: Monday, April 25, 2016

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

TIME: 4:00p.m.

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call of Members**
- 3. 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.
- 4. Minutes of the March 28, 2016 Meeting of the P&S Committee.**

Recommendation: Approval
- 5. Accommodation for the 2016 Summer School Program**

Recommendation: Staff is asking the Projects & Services Committee to endorse and forward a recommendation to the Board for a repeat of last year’s summer school accommodations as described above. Specifically, Staff recommends to:

 - Continue accommodation of the LARPD ESS summer program in Livermore by operating Route 403 three days per week during summer

2016;

- Continue accommodation of the DUSD and DPIE summer programs at Dublin High School by operating Route 501 five days per week during summer 2016; and
- Accommodate the PUSD summer program at its (new) location at Amador Valley High School by operating Route 605 four days per week during summer 2016, and by way of the regularly scheduled service of Routes 8 and 10.

6. Short Range Transit Plan 2016-2025

Recommendation: Endorse and forward to the Board of Directors for approval.

7. Comprehensive Operations Analysis – Preliminary Recommendations for Approval

Recommendation: The Projects and Services Committee recommends that the Board approve the service changes recommended as a part of the COA Preferred Alternative as detailed in the Attached Resolution, and recommends the Board authorize staff to file a Notice of Exemption under the California Environmental Quality Act (CEQA)

8. East Dublin School Trippers Capacity and Alignment Partitioning

Recommendation: Staff requests that the Projects & Services Committee forward a recommendation to the Board of Directors to approve to cost-neutrally partition the two current eastern Dublin school trippers oriented for Dublin High School into three routes for logistical purposes as outlined above and shown on the attached maps, effective with school starts on August 15, 2016.

9. Management Action Plan

10. Preview of Upcoming P&S Committee Agenda Items

11. Matters Initiated by Committee Members

12. Next Meeting Date is Scheduled for: May 23, 2016

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.

/s/ Jennifer Suda

4/21/2016

LAVTA Administrative Services Department

Date

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

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