

STAFF REPORT

SUBJECT: WAAC Appointments for FY17

FROM: Kadri Klm, Paratransit Planner

DATE: June 6, 2016

Action Requested

Adopt Resolution 21-2016 making appointments to the Wheels Accessible Advisory Committee (WAAC).

Background

In June 2016, terms will expire for the following WAAC members and/or alternates:

- Russ Riley – Livermore Representative
- Connie Mack – Dublin Alternate
- Herb Hastings – Alameda County Representative
- Jennifer Cullen – Social Services Representative
- Pam Deaton – Social Services Representative
- Amy Mauldin - Social Services Representative

Also, Dublin member Sue Tuite and Pleasanton Alternate Shirley Maltby recently resigned from the committee.

The WAAC met in May and reviewed the applications.

Discussion

LAVTA received seven applications for FY 2017 open positions. Applications were distributed to the LAVTA Board, so that each jurisdiction could make its appointments from among its residents who applied. Board members made the following appointments:

Dublin Seats (1 member and 1 alternate needed)

- Connie Mack

Livermore Seat (1 member needed)

- Russ Riley

Pleasanton Seat (1 alternate member needed)

- Regina Linse

Social Services Seats (3 members and 1 alternate needed)

- Jennifer Cullen
- Pam Deaton
- Amy Mauldin

Recommendations

Staff has compiled the Board's appointments into Resolution 21-2016 for adoption at the June 6, 2016 Board meeting.

Attachment:

1. Resolution 21-2016

Approved: _____

RESOLUTION 21-2016

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE
AMADOR VALLEY TRANSIT AUTHORITY RATIFYING THE
APPOINTMENTS TO THE WHEELS ACCESSIBLE ADVISORY COMMITTEE
(WAAC)**

WHEREAS, pursuant to Section 3.3 of the WAAC By-Laws the term of appointment of each committee member and alternate shall generally be for a period of two (2) fiscal years. Each member shall serve for a maximum of four (4) consecutive terms (i.e. eight (8) consecutive fiscal years); and

WHEREAS, there are vacancies on the Committee due to several WAAC members terms expiring or members resigning; and

WHEREAS, pursuant to Section 3.3 of the WAAC By-Laws, appointments of members may be one year if necessary to ensure continuity of membership; and

WHEREAS, WAAC vacancies were advertized on LAVTA's website, via fliers and email to social services agencies' contacts; and

WHEREAS, the Boardmembers from each city and the county reviewed WAAC applications and selected their representatives for acceptance by the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Livermore Amador Valley Transit Authority that the following WAAC members and alternate members be appointed on July 1, 2016 for a two-year term ending June 30, 2018:

- Connie Mack – City of Dublin, Member
- Russ Riley – City of Livermore, Member
- Regina Linse – City of Pleasanton, Alternate
- Herb Hastings – Alameda County, Member
- Jennifer Cullen – Social Services, Member
- Pam Deaton – Social Services, Member
- Amy Mauldin – Social Services, Member

APPROVED AND PASSED this 6th day of June, 2016.

Don Biddle, Chair

ATTEST:

Michael Tree, Executive Director