

EXECUTIVE DIRECTOR'S REPORT

August 2016

1. Implementation of Fixed Route Improvements on August 13th

Preparations for the implementation of the fixed route improvements are moving along nicely. Marketing for the improvements will ramp up and the new timetables for the routes will be onboard buses for customers to review in the first week of August. Additionally, the agency took delivery of several new Rapid buses so that both routes featuring Rapid service have the premium buses. Finally, all of the bus stops involved in the improvements are ready.

2. Altamont Regional Rail Working Group

The Altamont Regional Rail Working Group (ARRWG) met on July 13, 2016 and received reports from ACE Forward and VTA's BART Silicon Valley Extension. Next steps in preparation for the September meeting include the hiring of an executive level position for the ARRWG.

3. Historic Depot Renovation and Relocation

Staff is receiving estimates for the customized bannister and glass for the interior ticketing wall that will be installed at the Historic Depot when renovated and relocated to the Livermore Transit Center. Early estimates are \$50,000 - \$60,000 for the project, which will be budgeted in the FY2018 budget.

4. Follow-up On Installation Of Clipper Equipment On New Buses

At the July LAVTA Board meeting the contract with Cubic for the installation of Clipper equipment on the agency's new buses was discussed. At that point in time the estimated timeline for equipment installation by Cubic was 4 to 6 months and staff was weighing its options to do the project in-house. Shortly after the meeting, Cubic changed their timeline and was able to install the equipment within two weeks. With this and other factors in mind, the Executive Director signed the contract with Cubic, as authorized by the Board, so that the equipment would be installed before August 13, 2016.

5. Livermore Valley Charter Prep School Demonstration Project

Livermore Valley Charter Prep School is in the process of moving to a new campus off North Canyons Parkway, which is along the newly realigned Route 30R with Rapid service. Eric Dillie, Principal, approached LAVTA staff and asked to have a 1-year Easy Pass demonstration project that is similar to Las Positas College, where students would use their student ID on the bus system and statistics could be collected that can be used towards pricing a long-term pass Easy Pass at the school. To that end, Livermore Valley Charter Prep School committed \$3,000 towards marketing of the demonstration project and committed to actively promote the Easy Pass and work towards a long-term relationship with the transit agency.

Attachments

1. FY16 Upcoming Committee Items

LAVTA COMMITTEE ITEMS - AUGUST 2016 - DECEMBER 2016

Finance & Administration Committee

| August | Action | Info |
|--|--------|------|
| Minutes | X | |
| Treasurers Report | X | |
| Legislative Update | X | |
| Quarterly Budget & Grants Update | | X |
| September | Action | Info |
| Minutes | X | |
| Treasurers Report | X | |
| Conflict of Interest | X | |
| FTA Funding resolutions 5304, 5310, 5316, and 5317 | X | |
| October | Action | Info |
| Minutes | X | |
| Treasurers Report | X | |
| TDA Triennial Audit | X | |
| Quarterly Budget & Grants Report | | X |
| CAFR | X | |
| November | Action | Info |
| Minutes | X | |
| Treasurers Reports - October | X | |
| December | Action | |
| Minutes | X | |
| Treasurers Reports - October | X | |
| Meeting Dates | X | |
| Legislative Program | X | |

LAVTA COMMITTEE ITEMS - AUGUST 2016 - DECEMBER 2016

Projects & Services Committee

| August | Action | Info |
|--|--------|------|
| Minutes | X | |
| Quarterly Marketing | | X |
| Quarterly Operations Report | | X |
| Customer Satisfaction Report | | X |
| September | Action | Info |
| Minutes | X | |
| Passenger Surveys | X | |
| Fare Study Recommendations | X | |
| Relocation of Livermore Historic Train Depot | X | |
| October | Action | Info |
| Minutes | X | |
| Winter Service Changes | X | |
| November | Action | Info |
| Minutes | X | |
| SRTP or Mini SRTP | X | |
| December | Action | |
| Minutes | X | |