

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

WHEELS Accessible Advisory Committee

DATE: Wednesday, July 6, 2016

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

TIME: 3:32 p.m.

DRAFT MINUTES

1. Call to Order

The WAAC Chair Carmen Rivera-Hendrickson called the meeting to order at 3:32 pm.

Members Present:

Connie Mack	City of Dublin
Shawn Costello	City of Dublin
Russ Riley	City of Livermore
Mary Anna Ramos	City of Livermore – Alternate
Carmen Rivera-Hendrickson	City of Pleasanton
Glenn Hage	City of Pleasanton
Regina Linse	City of Pleasanton – Alternate
Jennifer Cullen	Social Services Member
Pam Deaton	Social Services Member
Esther Waltz	PAPCO Representative

Staff Present:

Michael Tree	LAVTA
Kadri Kulm	LAVTA
Kristen Anaya	LAVTA
Sofia Garcia	LAVTA
David Garcia	LAVTA
Juana Lopez	MTM
Gregg Eisenberg	MV Transit

Shawn Costello requested to have a Wheelchair agenda item at the next WAAC agenda.

Approved.

Deaton/Mack

- 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)**

- 3. The Committee Composition and the Review of By-Laws/Committee Members' Responsibilities**

The committee welcomed a new member Regina Linse, City of Pleasanton alternate.

The WAAC members reviewed the committee by-laws and recommended updates to several sections. The committee members requested the item to be brought back to WAAC at the next meeting.

Approved.

Mack/Hastings

- 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 2017.

- 5. Minutes of the May 11, 2016 Meeting of the Committee**

Approved with changes.

Costello/Deaton

Hastings abstains.

- 6. Establishing Meeting Times for FY17**

The Committee members agreed to continue to have the regularly scheduled WAAC meetings on the first Wednesday of every other month from 3:30 pm to 5 pm.

Approved.

Deaton/Hastings

- 7. Paratransit/Dial-A-Ride Operating Hours**

Staff clarified that LAVTA's paratransit service is offered whenever Route 10 operates in revenue service. Route 10's first timepoint is at 4:12am and its last timepoint is at 1:44am during weekdays, 4:57am to 1:14am during Saturdays, and 5:17am to 1:14am on Sundays. After the COA changes are implemented, paratransit service will be offered corresponding with the new Route 10R

schedule – from 4:37am until 1:36am, and from 5:34a until 1:36a on Saturdays and Sundays.

8. COA Update

Staff provided an update on the Wheels fixed route Comprehensive Operational Analysis/Service Changes and said there may be adjustments to the service in January 2017. Staff said the goal is to get notifications to the bus stops by August 1st. The committee members asked why the Route 14 is not called Route 12. The committee members were interested in seeing a map with the new stops on East Avenue.

8. PAPCO Report

Esther Waltz reported on the latest PAPCO meeting.

9. Dial-A-Ride Operational Issues – Suggestions for Changes

Herb Hastings said the ride reminder call went to his house phone and not his cell phone. Shawn Costello added that the automated message sounds robotic.

10. Fixed Route Operational Issues – Suggestions for Changes

The committee members said that on Sunday there was no Route 8 service from 1-6pm from the Fairgrounds.

11. Adjourn

The meeting was adjourned at 4:53pm.