

STAFF REPORT

SUBJECT: WAAC Appointments for FY17

FROM: Kadri Klm, Paratransit Planner

DATE: June 5, 2017

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**Action Requested**

Adopt Resolution 24-2017 making appointments to the Wheels Accessible Advisory Committee (WAAC).

**Background**

In June 2017, terms will expire for the following WAAC members and/or alternates:

- Mary Anna Ramos – Livermore Alternate
- Shawn Costello – Dublin Representative
- Carmen Rivera-Hendrickson – Pleasanton, and
- Glenn Hage – Pleasanton Representative.

The WAAC met in May and reviewed the applications.

**Discussion**

LAVTA received seven applications for FY 2018 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 needed)

- Shawn Costello - member

Livermore Seat (1 member and 1 alternate needed)

- Jan Cornish – member

Mary Anna Ramos also re-applied; however, because she had missed four WAAC meetings in a row during the current FY the committee directed staff to send her a letter to confirm if she was still interested in serving on the committee. Since LAVTA did not hear back from Ms. Ramos, her application was withdrawn from the consideration.

Pleasanton Seat (2 members needed)

- Carmen Rivera-Hendrickson – member
- Regina Linse - member
- Sue Tuite - alternate

The current Pleasanton alternate Regina Linse will be moving to a regular member position and her term will expire in June, 2018.

Social Services Seats (1 alternate needed)

- No applications received. A current Social Services member Jennifer Cullen from the Senior Support Program of the Tri-Valley announced at the May WAAC meeting that she will be moving out of the area and will therefore no longer be able to serve on WAAC. Ms. Cullen introduced Melanie Henry from the same agency who will take her position at the WAAC as a Social Services member. Ms. Henry's term will expire in June, 2018.

**Recommendations**

Staff has compiled the Board's appointments into Resolution 24-2017 for adoption at the June 5, 2017 Board meeting.

Attachment:

1. Resolution 24-2017

*Approved:* \_\_\_\_\_

**RESOLUTION 24-2017**

**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, 2017 for a two-year term ending June 30, 2019:

- Shawn Costello – City of Dublin, Member,
- Jan Cornish – City of Livermore, Member,
- Carmen Rivera-Hendrickson – City of Pleasanton, Member, and
- Sue Tuite – City of Pleasanton, Alternate.

The following WAAC members and alternate members be appointed on July 1, 2017 for a one-year term ending June 30, 2018:

- Regina Linse – City of Pleasanton, Member and
- Melanie Henry – Social Services, Member.

**APPROVED AND PASSED** this 5<sup>th</sup> day of June, 2017.

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Steven Spedowfski, Chair

ATTEST:

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Michael Tree, Executive Director