

**MINUTES OF THE AUGUST 28, 2017**  
**LAVTA PROJECT AND SERVICES COMMITTEE MEETING**

**1. Call to Order and Pledge of Allegiance**

Committee Chair David Haubert called the meeting to order at 4:00pm.

**2. Roll Call of Members**

**Members Present**

Jerry Pentin, Vice Mayor, City of Pleasanton  
Steven Spedowfski, Vice Mayor, City of Livermore  
David Haubert, Mayor, City of Dublin

**Members Absent**

Scott Haggerty, Supervisor, Alameda County  
Karla Brown, Councilmember, City of Pleasanton

**3. Meeting Open to Public**

Robert S. Allen

Robert Allen addressed the Project & Services Committee regarding the Alameda County Transportation Commission (ACTC) Park and Ride Study. Mr. Allen stated that ACTC is recommending an express bus between Airway Park and Ride and the BART station. Mr. Allen suggested LAVTA work with Caltrans to try and get direct access to and from the I-580 Hot Lanes to BART using Airway and Hacienda overcrossings in both eastward and westward directions. Mr. Allen explained that this would eliminate bus weaving between Airway Park and Ride, Livermore Airport, and the Dublin Pleasanton BART Station.

**4. Minutes of the June 26, 2017 Meeting of the P&S Committee.**

Approved: Spedowfski/Pentin  
Aye: Haubert, Spedowfski, Pentin  
No: None  
Abstain: None  
Absent: Brown, Haggerty

**5. FY 2017 4th Quarter Report – Operations**

Staff provided information on the 4<sup>th</sup> Quarter FY2017 (April – June) Operation statistics. Discussed was the fixed route, paratransit, and operational performance metrics. This is the first full Fiscal Year of operations after the system wide COA changes implemented last year. LAVTA had a 6.8% decrease of ridership compared to FY 2016. For Quarter 4 2017 LAVTA saw a year-on-year ridership loss in the order of 6.2% for this quarter. The Ridership trends on weekdays and weekends decreased about 6% compared to a year earlier. On-time performance (OTP) increased slightly to 83.3%. The highest OTP monthly percentage was observed in April, with a reading of 84.2%. Paratransit decreased by 3.5% for

passengers and decreased 1.3% for number of trips, but On-Time Performance increased to 96%. LAVTA's fixed route contractor recorded ten accidents/incidents in the 4<sup>th</sup> quarter, five was determined to be preventable and five deemed non-preventable. No accidents resulted in major damage, and all resulted in minor or no damage to the vehicles. None of the fixed route accidents resulted in bodily injury. In the 4<sup>th</sup> quarter there was zero paratransit accident/incidents. Complaints were increased in the 4<sup>th</sup> quarter. The top valid complaints for fixed route are in the areas of "late" (7 complaints), "early" (11 complaints), and "driver/dispatcher courtesy" (9 complaints). Paratransit valid complaints decreased overall, but increased per 1,000 riders from last year.

This was informational only.

## **6. Memorandum of Understanding with the City of Dublin for the Transit Signal Priority Upgrade Project (Express Bus Phase 2 Project)**

Staff provided the Memorandum of Understanding (MOU) with the City of Dublin for the Transit Signal Priority Upgrade Project (Express Bus Phase 2 Project) to the Project and Services Committee. This project will upgrade the TSP network to GPS-based technology and expand to new locations in Pleasanton and Livermore. This technology is a critical element in ensuring that the Rapid bus routes operate quickly through the Tri-Valley and remain travel-time competitive with the single-occupant vehicle. LAVTA requested an appropriation of \$1.14M in Tri-Valley Transportation Council (TVTC) funds for this project. The funds were approved contingent on the City of Dublin and LAVTA signing an MOU detailing how the funds will be managed.

The Project and Services forward a recommendation to the Board of Director's to approve the MOU with the City of Dublin.

Approved: Pentin/Haubert  
Aye: Haubert, Spedowfski, Pentin  
No: None  
Abstain: None  
Absent: Brown, Haggerty

## **7. Management Action Plan**

Executive Director Michael Tree provided the Management Action Plan (MAP) to the Project and Services Committee. Executive Director Michael Tree stated that the new buses will have the new rebranding designs for an unveiling event in October 2017. LAVTA's website is also being updated with rebranding and the homepage will be revised for quicker access to commuter information. Executive Director Michael Tree reported that the Go Dublin Discount Program provided approximately 1,200 rider/month and that a team from Berkeley has been hired to analyze the data to figure out where the program was successful and fell short. Executive Director Michael Tree informed that the Individualized Marketing is complete and in October the Board will receive a report. Executive Director Michael Tree stated that the bus stops at North Canyons Parkway will be upgraded soon and the finalized bid results should be provided at the September Board

meeting. Las Positas College ridership is still going strong and students will have an election in November to put in place a student fee to continue the program long term. LAVTA also picked locations to install Dublin school tripper bus shelters in November/December, but LAVTA is currently developing an IFB that will be released in September for this project. Executive Director Michael Tree informed that the Shared Autonomous Vehicle (SAV) legislation (AB 1444) should be approved by the Senate this week and the Governor shortly afterwards. The Board should see a SAV MOU in the October meeting. In March SAV testing should start in Dublin.

This was informational only.

**8. Preview of Upcoming P&S Committee Agenda Items**

**9. Matters Initiated by Committee Members**

None.

**10. Next Meeting Date is Scheduled for: September 25, 2017**

**11. Adjourn**

Meeting adjourned at 4:33pm.