

MINUTES OF THE NOVEMBER 27, 2017
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee member Karla Brown called the meeting to order at 4:01pm.

2. Roll Call of Members

Members Present

Karla Brown, Councilmember, City of Pleasanton
Bob Coomber, Councilmember, City of Livermore
Don Biddle, Vice Mayor, City of Dublin

Members Absent

Scott Haggerty, Supervisor, Alameda County
Steven Spedowfski, Vice Mayor, City of Livermore
David Haubert, Mayor, City of Dublin

3. Meeting Open to Public

Robert S. Allen

Robert Allen provided the Projects & Services Committee a letter that was sent to the BART Board of Directors regarding a request to consider an alternative to the parking structure expansion at the Dublin-Pleasanton BART station. Mr. Allen stated that the original parking structure would cost approximately \$30,000,000, but the alternative 500-space site expanding the Airway Park-and-Ride would cost \$3,256,000. Mr. Allen hopes someday LAVTA, Alameda County, and BART will get together and expand the parking lot at Airway Park-and-Ride and start iiBART (Interim Isabel BART). iiBART is a weekday freeway express bus linking Airway/Isabel to the Dublin-Pleasanton station, connecting with every train in or out from early morning through the evening commute.

4. Minutes of the October 23, 2017 Meeting of the P&S Committee.

Minutes of the October 23, 2017 meeting of the Projects and Services Committee were pushed to the next meeting on January 22, 2017, so all Committee members that attended the October Committee can vote.

5. FY 2018 1st Quarter Report – Operations

Staff provided information on the 1st Quarter FY2018 (July-September 2017) 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 fall. LAVTA had a 2.1% increase of ridership compared to FY 2017. LAVTA's weekday ridership increased about +4%. On-time performance (OTP) increased to 81.9%. The highest OTP monthly percentage was observed in July, with a reading of 83.9%. Paratransit increased by 2.87% for one-way trips and increased 1.3% for passengers. Paratransit On-Time

Performance decreased to 93% and is below the standard, due to driver shortages. LAVTA's fixed route contractor recorded nine accidents/incidents in the 1st quarter, five was determined to be preventable and four deemed non-preventable. No accidents resulted in major damage or injury. In the 1st quarter there were two paratransit accident/incidents, one was determined non-preventable and one was preventable. Both paratransit accidents were minor in nature and neither had any bodily injury. Fixed Route complaints decreased in the 1st quarter. The top valid complaints for fixed route are in the areas of "late" (20 complaints), "bypass" (20 complaints), "driver/dispatcher courtesy" (9 complaints), and "safety" (9 complaints). Paratransit valid complaints increased overall, but decreased per 1,000 riders from last year.

This was informational only.

6. Approval of Bus Advertising Service Contract with the Bay Area Air Quality Management District

Staff provided Approval of Bus Advertising Service Contract with the Bay Area Air Quality Management District to the Projects and Services Committee. The advertising contract is a one-year contract with two, one-year extensions that are executable at the Air District's discretion. LAVTA will have 7 fixed-route buses wrapped with Spare-the-Air advertising. LAVTA will receive \$322,000 in revenue per year. If this is approved by the Board of Directors on Monday the next step is to finalize an agreement with GoMentum to do the Project Management of the Shared Autonomous Vehicle (SAV) project.

The Finance and Administration Committee forwarded a recommendation to the Board of Directors to approve the Bus Advertising Service Contract with the Bay Area Air Quality Management District. Resolution 36-2017.

Approved: Coomber/Biddle
Aye: Brown, Biddle, Coomber
No: None
Abstain: None
Absent: Haubert, Spedowski, Haggerty

7. Executive Director's Report

Executive Director Michael Tree provided the Executive Director's Report to the Project and Services Committee. Executive Director Michael Tree informed that the Stuff-A-Bus event at Lucky Supermarket on November 18th was a huge success. 2,400 pounds of food collected and \$455 in gift cards. Supervisor Scott Haggerty purchased 4 full basket of food for the Stuff-A-Bus event.

Executive Director Michael Tree announced the Las Positas College Transit Pass election results show 90% approved the student fee and the Board of Trustees at Chabot-Las Positas Community College District will consider the fee for final approval. The student fee would be \$9 per semester for full-time students and \$8 per semester for part-time students. Councilmember Karla Brown requested that we inform the Board of Trustees at Chabot-Las Positas Community College

District how important this pass is to LAVTA. Vice Mayor Don Biddle asked staff if LAVTA considers a pass program for the High School level. Staff responded that LAVTA could try this program and stated that there is a program in place at some Livermore schools through the Measure BB program. The key issue would be capacity and what can be sustained.

Executive Director Michael Tree stated that Go Dublin continues to do well and that there are amendments made to the study to look at the positive and negatives of the program. A formal presentation from the consultants will be made to the LAVTA Board in March 2018. Go Dublin pilot deadline will be extended to June 30, 2018.

Executive Director Michael Tree informed that the Rail Working Group is very busy trying to get the funding in place for their scope of work that needs to be completed over the next 18 months.

Executive Director Michael Tree announced that the SAV ribbon cutting is planned for late March or Early April. The Board of Directors, media, AQMD, KKIQ, and the partners will be present at this event. LAVTA is also trying to find the right timing for the Wheels Logo and bus unveiling and are considering to do this at the Historic Depot ribbon cutting event in February of 2018.

Executive Director Michael Tree highlighted the Transit Signal Priority Project, since this will assist the bus system to excel. Christy Wegener is working hard with Mike Tassano in the SmartTrips Pleasanton 10R Corridor to expand the Transit Signal Priority Project.

8. Preview of Upcoming P&S Committee Agenda Items

9. Matters Initiated by Committee Members

Councilmember Karla Brown stated that driving down Santa Rita going past Amador Valley High School there is a pedestrian crossing going from the corner of Safeway across Santa Rita and there was a woman sitting on a bench in the total darkness waiting for a bus. Councilmember Karla Brown stated that it seemed odd that on that side of the street there was no bus shelter or light. Councilmember Karla Brown requested a light for that bus stop. Staff responded that the bus stop will be upgraded with a shelter when the Santa Rita project is completed. Staff also stated that there should be a solar panel kit and LAVTA will check this light.

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

The Projects and Services meeting on December 25, 2017 will be canceled, so the next meeting is on January 22, 2018.

11. Adjourn

Meeting adjourned at 4:36pm.