AGENDA

1. Call to Order

2. Meeting Open to Public

   • Members of the audience may address the Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
   • Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
   • Public comments should not exceed three (3) minutes.
   • Agendas are published 72 hours prior to the meeting.
   • No action may be taken on matters raised that are not on the Agenda.

3. Minutes of the November 24, 2014 Meeting of the P&S Committee.

   Recommendation: Approval

4. Queue Jump Repair – Update

   Recommendation: None – Information only

5. Clipper Implementation

   Recommendation: None – Information only.

6. Bus Stop Management
Recommendation: None – Information only.

7. **Atlantis O&M Facility**

**Recommendation:** Staff recommends the Committee forward to the Board to direct staff to take the Atlantis Facility project out of abeyance so that funding can be aggressively pursued for Phases III through VI. Additionally, recommend that the Board direct staff to search for leasing opportunities to offset the costs of the Atlantis site until such time as the facility is fully constructed and utilized.

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

10. **Next Meeting Date is Scheduled for: February 23, 2015**

11. **Adjourn**

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

_I hereby certify that this agenda was posted 72 hours in advance of the noted meeting._

/s/ Diane Stout  
LAVTA Administrative Services Department  
1/21/15

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

Executive Director  
Livermore Amador Valley Transit Authority  
1362 Rutan Court, Suite 100  
Livermore, CA 94551  
Fax: 925.443.1375  
Email: frontdesk@lavta.org