

## STAFF REPORT

**SUBJECT:** ACTC's Paratransit Advisory Committee (PAPCO) Representative Position to the Wheels Accessible Advisory Committee (WAAC).

**FROM:** Kadri Klm, Paratransit Planner

**DATE:** September 14, 2015

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### **Action Requested**

Adopt the Resolution 29-2015 appointing Esther Waltz as the ACTC's Paratransit Advisory Committee (PAPCO) representative to the Wheels Accessible Advisory Committee (WAAC).

### **Background**

The Wheels Accessible Advisory Committee and the Projects and Services Committee recommended to have the WAAC Bylaws amended to add the ACTC's Paratransit Advisory Committee (PAPCO) representative position to the committee membership.

### **Discussion**

LAVTA's current representative for PAPCO is Esther Waltz who has submitted an application to continue serving on the WAAC. Esther has served on the WAAC for many years as Livermore representative and is a valuable committee member being a liaison between PAPCO and WAAC. As Esther's current term with PAPCO ends in May, 2016 her WAAC term would also end on May 2016.

### **Recommendations**

Adopt Resolution 29-2015 appointing Esther Waltz as the ACTC's Paratransit Advisory Committee (PAPCO) representative to the Wheels Accessible Advisory Committee (WAAC).

### **Attachment:**

1. Esther Waltz' Application
2. Resolution 29-2015

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

## APPLICATION FOR WAAC MEMBERSHIP

### GENERAL INFORMATION

Name Esther Ann Waitz

Agency (if applicable) \_\_\_\_\_

Address 1001 Murrieta Blvd #122

City Livermore Zip 94550

Home # 925-443-2385 Work # — Mobile # 925-858-3823

Email address: Annica45@comcast.net

### Which of the following open positions are you applying for?

(May check more than one, if applicable.)

City of Dublin \_\_\_\_\_

City of Pleasanton \_\_\_\_\_

City of Livermore ✓

Alameda County ✓

Social Services Agency \_\_\_\_\_

### You are eligible for your position because you are

#### A resident of the City or County and are

Elderly \_\_\_\_\_

Disabled ✓

A Caretaker for a Disabled person ✓

Or

Employed in Social Services in the Tri Valley \_\_\_\_\_

1. Do you or your clients use Dial-A-Ride? If yes, how often?

No at the moment

2. Do you or your clients use Fixed Route service? If yes, how often?

Yes, I use Fixed Route daily, and

3. In a single statement, why do you want to be on this committee?

I'm already a committee member, I enjoy assisting senior citizens and disabled community members.

4. What skills and knowledge do you feel you bring to this committee?

Teaching people how to read bus schedules,

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

yes

6. Please include any additional information that may assist the decision making process.

**RESOLUTION 29-2015**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE  
AMADOR VALLEY TRANSIT AUTHORITY RATIFYING THE LAVTA'S  
REPRESENTATIVE TO THE PARATRANSIT ADVISORY AND PLANNING  
COMMITTEE (PAPCO) OF THE ALAMEDA COUNTY TRANSPORTATION  
COMMISSION (ACTC) APPOINTMENT TO THE WHEELS ACCESSIBLE  
ADVISORY COMMITTEE (WAAC)**

**WHEREAS**, pursuant to Section 3.2 (a) of the WAAC By-Laws one member of the committee shall be LAVTA's representative to the Paratransit Advisory and Planning Committee (PAPCO) of the Alameda County Transportation Commission (ACTC); and

**WHEREAS**, there is a vacancy on the Committee for the LAVTA's representative to PAPCO position; and

**WHEREAS**, the current LAVTA representative to PAPCO is Esther Waltz; and

**WHEREAS**, Esther Waltz' current term to PAPCO expires in May 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Livermore Amador Valley Transit Authority that the following WAAC member be appointed on September 14, 2015 for a term ending in May, 2016:

- Esther Waltz – LAVTA's PAPCO Representative

**APPROVED AND PASSED** this 14<sup>th</sup> day of September, 2015.

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Don Biddle, Chair

ATTEST:

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Michael Tree, Executive Director