DATE: Wednesday, May 6, 2015

PLACE: Diana Lauterbach Room LAVTA Offices
       1362 Rutan Court, Suite 100, Livermore, CA

TIME: 3:30 p.m.

AGENDA

<table>
<thead>
<tr>
<th>Action</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order</strong></td>
<td>3:30</td>
</tr>
<tr>
<td>A. Approval of Agenda and Modifications if necessary</td>
<td></td>
</tr>
<tr>
<td><strong>Citizens’ Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)</strong></td>
<td>3:35</td>
</tr>
<tr>
<td><strong>Minutes of March 3, 2015 Meeting of the Committee (please review prior to meeting)</strong></td>
<td>Discussion &amp; Approval 3:40</td>
</tr>
<tr>
<td><strong>Fixed Route Operational Issues – Suggestions for Changes</strong></td>
<td>Discussion 3:45</td>
</tr>
</tbody>
</table>

Agenda WAAC 0515
7. WAAC Recruitment for FY2016  Information  4:15
8. USDOT Reasonable Modification Rule Procedures/Policies Development  Information  4:20
9. Wheels’ Signage at the BART Station for the Upcoming Pleasanton Fairground Events  Discussion  4:25
10. PAPCO Report  Information  4:35
11. LAVTA’s Annual Submittal for ACTC’s Measure B and BB Funds  Information  4:40
12. Clipper Implementation  Information  4:45
13. Wheel Fixed Route Comprehensive Operational Analysis (COA) Update  Information  4:50
14. WAAC Meeting Schedule  Discussion  4:55
15. Adjournment  Information  5:00

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.

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

/D Stout/  4/30/15
LAVTA Administrative Services Department  Date
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