

**LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY**  
**1362 Rutan Court, Suite 100**  
**Livermore, CA 94551**

**PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE**  
**WHOLE**

**COMMITTEE MEMBERS**

<b>SCOTT HAGGERTY – CHAIR</b>	<b>KARLA BROWN</b>
<b>DAVID HAUBERT – VICE CHAIR</b>	<b>STEVEN SPEDOWFSKI</b>

**DATE:** Monday, March 28, 2016

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

**TIME:** 4:00p.m.

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**MINUTES**

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

Committee Chair Scott Haggerty called the meeting to order at 4:20pm.

**2. Roll Call of Members**

**Members Present**

Scott Haggerty, Supervisor, Alameda County  
David Haubert, Mayor, City of Dublin

**Members Absent**

Karla Brown, Councilmember, City of Pleasanton  
Steven Spedowski, Councilmember, City of Livermore

**3. Meeting Open to Public**

Robert S. Allen

Robert Allen addressed the Board regarding item 7 on the agenda. Mr. Allen requested that the Comprehensive Operational Analysis (COA) be referenced at the beginning of the Short Range Transit Plan (SRTP), due to LAVTA's BART route changes in the COA. He is concerned that the SRTP will be outdated in three months and for the next ten years, due to the COA not being accounted for in the SRTP. He urges LAVTA to discard the SRTP based on the COA route structure. He also informed staff that the SRTP had Portola Avenue named Portola Road and that this should be corrected. Mr. Allen requested an express bus between Livermore Park-n-Ride and BART.

Staff addressed Mr. Allen's requests and concerns. Staff agreed that putting text regarding the COA upfront in the SRTP will be included. Staff also will correct Portola Avenue in the SRTP. Staff clarified that the SRTP had to be in to Metropolitan Transportation Commission (MTC) by mid-April and that the COA did not get approved prior. MTC is aware of the changes that LAVTA is implementing, but LAVTA made the decision to go forward with the SRTP prior to the COA implementation. Staff provided information to Mr. Allen that a Tri-Valley Park-n-Ride study is being conducted.

**4. Minutes of the February 22, 2016 Meeting of the P&S Committee.**

Approved: Haubert/Haggerty

Aye: Haubert, Haggerty

No: None

Abstain: None

Absent: Brown, Spedowski

**5. Extra Service during the Alameda County Fair and the Livermore Fourth of July Fireworks Show**

The Projects & Services Committee forwarded a recommendation to the full Board to approve extra service during the Alameda County Fair and the Livermore Fourth of July fireworks show. Resolution 07-2016 (Route 8) and Resolution 08-2016 (Route 15).

Approved: Haubert/Haggerty

Aye: Haubert, Haggerty

No: None

Abstain: None

Absent: Brown, Spedowski

**6. Accommodation for the 2016 Summer School Program**

The Projects & Services Committee did not endorse and forward a recommendation to the Board for a repeat of last year's summer school accommodations. The Committee directed staff to continue to explore options for summer school service that would be more economical for LAVTA. Supervisor Scott Haggerty requested that LAVTA look into providing bicycles, social services/school district funding, and bus passes with travel training included for the summer school program. Staff agreed to bring back an updated recommendation to the Committee in April.

**7. Short Range Transit Plan FY2016-2025**

This item was informational only. Staff requested that they receive feedback from the Project and Services Committee regarding the Short Range Transit Plan (SRTP) FY2016-2025. A draft of the SRTP was submitted to Metropolitan Transportation Commission for review and comment by mid-April. A final approval will be brought back to the Project and Services Committee and Board in May 2016.

Thomas Wittmann from Nelson Nygaard presented a PowerPoint on the Short Range Transit Plan. The purpose of the SRTP is to obtain and maintain LAVTA's federal funding. Mr. Wittmann discussed goals and objectives, service standards, Fixed-route changes, Paratransit service, capital, and budget projections during his presentation. Included was a projection that paratransit costs will nearly double in the next 10 years. Supervisor Scott Haggerty would like the paratransit issues resolved, including adding in interviews and functional assessments so that only qualified patrons utilize the service. Supervisor Haggerty said that anyone that does not qualify for Paratransit should be using LAVTA's fixed-route system. Staff informed the Project and Services Committee that the Wheels Accessible Advisory Committee rides Paratransit free to committee meetings and are also given an annual bus pass for free, due to a LAVTA policy. Supervisor Haggerty would like to discuss this further at a future meeting. Supervisor Haggerty is concerned about the deficit beginning in 2023. Supervisor Haggerty is concerned that BART's train car replacements will affect LAVTA's funding for bus replacements and that LAVTA should be proactively planning to counteract this issue. Michael Tree explained that LAVTA has always looked for resourceful funding opportunities, including pursuing grant opportunities for electric buses.

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

**9. Matters Initiated by Committee Members**

David Haubert requested that staff look into providing bus service to zero period students at Dublin High School. Staff responded that LAVTA has received a few requests for zero period service, but this would require more resources as the agency would have to provide two bus trips in the AM instead of one on school tripper routes. David Haubert requested that staff work with Dublin High School to poll how many students would be willing to take a bus for zero period classes. Staff will follow-up and return with recommendations at the April Committee meeting.

**10. Next Meeting Date is Scheduled for: April 25, 2016**

**11. Adjourn**

Meeting adjourned at 5:30pm.