DATE: Tuesday, March 8, 2016
PLACE: Diana Lauterbach Room LAVTA Offices
       1362 Rutan Court, Suite 100, Livermore, CA
TIME: 3:00 p.m.

DRAFT MINUTES

1. Call to Order
The Chair Carmen Rivera-Hendrickson called the meeting to order at 3:00 pm.

Members Present:
Herb Hasting Alameda County
Sue Tuite Alameda County – Alternate
Connie Mack City of Dublin
Shawn Costello City of Dublin
Carmen Rivera-Hendrickson City of Pleasanton
Glenn Hage City of Pleasanton – Alternate
Russ Riley City of Livermore
Nancy Barr City of Livermore
Pam Deaton Social Services Member
Amy Mauldin Social Services Member
Esther Waltz PAPCO Representative

Staff Present:
Michael Tree LAVTA
Christy Wegener LAVTA
Kadri Kulm LAVTA
Juana Lopez MTM
Ally Macias MTM
Peter Lawson MV

Members of the Public:
2. **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)

None.

3. **Comprehensive Operational Analysis (COA) Update**

Thomas Wittmann from Nelson\Nygaard presented COA’s preferred alternative and the committee members offered their feedback on a route-by-route bases. The guiding principles for the preferred alternative include improving the overall ridership and the ridership and farebox recovery ratio of Rapid, improving access to BART and Las Positas College, and simplifying the service. The routes proposed be changed include:

- Rapid
- Route 1
- Route 3
- Route 8
- Route 10
- Route 11
- Route 14
- Route 15
- Route 54
- New Route 580X
- East Dublin school trips

The proposed routes for deletion include:

- Route 2
- Route 9
- Route 12
- Route 12X
- Route 20X
- Route 51
- Livermore school trippers
- Route 70XV

The Committee submitted the following comments:

Overall comment – Do not change the route numbers.

Route 1 – The future Water Park in Dublin would need service; also, Emerald Glen Park should have bus service.
Route 3 – There is a Community Center off Shannon Ave in Dublin that should be served by Route 3.

Route 8 – Needs to provide service to the Alameda County Fair.

Route 10 – Should continue to go to the Mall.

Route 14 – Should be named Route 12.

Route 12/14 – Should provide service along Rutan to the Wheels office.

Rapid – Should continue to go to the Mall.

The Chair noted that the remaining agenda items could not be discussed during the time allotted for the meeting. Therefore, a special WAAC meeting will be held on April 6th.

12. **Adjourn**

   The meeting was adjourned at 5:08 pm.