MINUTES

1. Call to Order
Committee Chair Karla Brown called the meeting to order at 4:03pm.

Members Present
Karla Brown, Vice Mayor, City of Pleasanton
Don Biddle, Councilmember, City of Dublin
Scott Haggerty, Supervisor, Alameda County

Members Absent
Steven Spedowfski, Councilmember, City of Livermore
David Haubert, Mayor, City of Dublin

2. Meeting Open to Public
No comments.

Approved: Biddle/Haggerty
Aye: Biddle, Brown, Haggerty
No: None
Abstain: None

4. Wheels Employer Pass Overview
Staff provided an overview of the Wheels Employer Pass Program and the next
steps needed for implementation. Scott Haggerty ask staff to look into how many passengers are currently riding Wheels from these targeted businesses and what the fiscal impact to the agency is expected to be. Karla Brown asked for staff to bring the Board the comparison between the fee program the Hacienda Business Park pays and what new employers of similar size would be expected to pay. This item was for information only.

5. **Relocation of Livermore Historic Train Depot to Livermore Transit Center**

Staff provided an overview of the Relocation of the Livermore Historic Train Depot efforts. Debbie Bell and Rosy Ehlers from the City of Livermore were in attendance to provide additional information and to answer questions. The Committee asked staff to continue on with the relocation project.

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

7. **Matters Initiated by Committee Members**

Karla Brown requested staff to provide a COA update and Clipper implementation update to the monthly P&S Committee meeting agenda.

8. **Next Meeting Date is Scheduled for: Tuesday, May 26th at 3:00pm (just before the F&A Committee meeting).**

9. **Adjourn**

Meeting adjourned 4:27pm.