PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE WHOLE

COMMITTEE MEMBERS

KARLA BROWN – CHAIR               SCOTT HAGGERTY
DAVID HAUBERT - VICE CHAIR          STEVEN SPEDOWFSKI

DATE:  Tuesday, May 26, 2015 – Please Note Special Day and Time

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

TIME:  3:00p.m.

MINUTES

1. Call to Order
   Committee Chair Karla Brown called the meeting to order at 3:00pm.

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

   **Members Absent**
   David Haubert, Mayor, City of Dublin

2. Meeting Open to Public

   No comments.

3. Minutes of the April 27, 2015 Meeting of the P&S Committee.

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

4. FY 2015 3rd Quarter Report – Operations

   Staff provided information on the 3rd Quarter Operation statistics. Discussed was
the on-time performance of Route 70, bus stop improvements, drug testing, and complaints.

5. **Third Quarter 2015 Marketing and Outreach Activities**

   Staff provided an update on the 3rd Quarter Marketing and Outreach activities and a preview of upcoming events.

6. **Fiscal Year 2016 Wheels Marketing Plan**

   Staff provided the Projects & Services Committee with the fiscal year 2016 Wheels Marketing Plan.

7. **Update on Comprehensive Operational Analysis and Short/Long Range Planning Efforts**

   Staff highlighted key dates in July for important meetings and workshops scheduled. Consultants are in the process of analyzing the on-board survey results.

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

9. **Matters Initiated by Committee Members**

10. **Next Meeting Date is Scheduled for: June 22, 2015**

11. **Adjourn**

    Meeting adjourned 4:02pm.