

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

PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

KARLA BROWN – CHAIR	SCOTT HAGGERTY
TIM SBRANTI - VICE CHAIR	BOB WOERNER

DATE: Monday, October 27, 2014

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

TIME: 4:00p.m.

MINUTES

1. Call to Order

Committee Chair Karla Brown called the meeting to order at 4:00pm.

Members Present

Karla Brown, Councilmember, City of Pleasanton
Bob Woerner, Vice Mayor, City of Livermore
Scott Haggerty, Supervisor, Alameda County
Tim Sbranti, Mayor, City of Dublin (arrived at 4:18pm)

Members Absent

None

2. Meeting Open to Public

None.

3. Minutes of the September 22, 2014 Meeting of the P&S Committee.

Approved: Woerner/Haggerty
Aye: Woerner, Haggerty, Brown
No: None
Not present for vote: Sbranti

4. Try Transit to School Results

Staff reported on this year's Try Transit to School event. The total number of rides taken was over 15,000 during the two week period the event was held. This year's event was heavily advertised through radio ads on KKIQ and at outreach events

publicizing service changes. Karla Brown would like to see a year to year comparison to gage whether the program is successful in securing new riders.

5. 511.org Real Time Integration Study – Results

Staff provided a status update on the 511.org Real Time Integration Study. The Committee expressed concerns that there could be cost overruns. Interim Executive Director, Kathleen Kelly, will schedule talks with the Metropolitan Transportation Commission (MTC) to clarify a fall-back plan in the event there were to be any funding shortfalls to complete the project. The project's full integration is anticipated in March 2015, at which time LAVTA's real time data will be available to customers via the 511 real time system.

6. Tentative Minor Service and Schedule Revisions for Winter 2015

Staff intends to keep service changes to a minimum until the implementation of the Comprehensive Operational Analysis (COA). Staff highlighted minor, cost neutral modifications anticipated for the Winter 2015 service changes. These changes will help to improve on-time performance. Outreach activities for the service changes will include focusing on target audiences including Fallon Middle School and Amador Valley High School. Also staff intends to post information on the Wheels website, send out press releases, and produce a new Bus Book.

7. Fiscal Year 2014 Comprehensive Annual Financial Report (CAFR)

Staff highlighted operational related issues from select pages of the FY2014 Draft Comprehensive Annual Financial Report (CAFR) for review. These pages captured Fixed Route and Paratransit statistics for hours, passengers, fare box recovery, and on-time performance over the past 10 years. This report is also being submitted to the Finance & Administration Committee for review.

8. Preview of Upcoming P&S Committee Agenda Items

After reviewing the preview of upcoming agenda items, the Committee has decided to cancel the December P&S Committee meeting. If a need arises, the meeting will be reinstated.

Approved: Brown/Sbranti

Aye: Woerner, Haggerty, Brown, Sbranti

No: None

9. Matters Initiated by Committee Members

Bob Woerner asked for an agenda item discussion on the consistency of other transit agencies with respect to info sharing and any conditions attached to grants for the funding of the 511.org Real Time System through MTC.

10. Next Meeting Date is Scheduled for: November 24, 2014

11. Adjourn

Meeting adjourned at 4:52pm.