

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

PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

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

DATE: Monday, January 25, 2016

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

TIME: 4:00p.m.

MINUTES

1. Call to Order and Pledge of Allegiance

Committee Chair Scott Haggerty called the meeting to order at 4:05pm.

2. Roll Call of Members

Members Present

Scott Haggerty, Supervisor, Alameda County
Karla Brown, Councilmember, City of Pleasanton
Steven Spedowfski, Councilmember, City of Livermore

Members Absent

David Haubert, Mayor, City of Dublin
Laureen Turner, Councilmember, City of Livermore
Jerry Pentin, Councilmember, City of Pleasanton

3. Meeting Open to Public

No comments.

4. Minutes of the November 23, 2015 Meeting of the P&S Committee.

Approved: Spedowfski/Brown
Aye: Haggerty, Brown, Spedowfski
No: None
Abstain: None
Absent: Biddle, Haubert, Turner, Pentin

5. Comprehensive Operations Analysis – Preferred Alternative

Don Biddle, Councilmember from City of Dublin, arrived during the presentation of the staff report.

Staff presented the Comprehensive Operational Analysis (COA) preferred alternative to the Project and Services Committee (P&S Committee). The Wheels Planning Team developed a preferred service alternative with a target implementation of January 2017. The P&S Committee was provided a map of the preferred alternative, route by route details, and public comments.

Thomas Wittmann from Nelson Nygaard presented a PowerPoint regarding the COA preferred alternative and answered Committee questions. LAVTA is looking into a “Wheels on Demand” a partnership with private transportation companies to provide real time dynamic ride sharing service for areas where routes are eliminated due to low ridership. Scott Haggerty expressed concern regarding the program and suggested that LAVTA look into a grant for a community shuttle, or LAVTA run buses at peak periods only in areas with low ridership. Steven Spedowski requested that LAVTA show subsidies per route, per rider. Thomas Wittmann explained that a fare study is also being conducted to look at fare increases for commuter/premier services. Steven Spedowski also suggested that LAVTA needs a justification for discontinuing service to Livermore school routes and would like to see subsidies per rider for school routes. Scott Haggerty asked that staff review their planning in regard to not using the I-580 Express Lanes that will soon be open. Don Biddle questioned the process LAVTA would go through to add a route. Thomas Wittmann explained that the COA has a long-range component which will identify areas for future route growth. Thomas Wittman explained to the P&S Committee that the Planning Team will look at their comments and concerns and provide responses by next week’s LAVTA Board meeting. Karla Brown would like to work with LAVTA regarding Pleasanton Paratransit assistance to meet the needs of Stoneridge Creek retirement community.

The P&S Committee is forwarding the COA Preferred Alternative to the Board of Directors for further discussion.

6. Airway Park-and-Ride Bus Service

Executive Director Michael Tree presented an evaluation of Mr. Bob Allen’s proposal to operate 15-minute all day bus service to and from the Airway Park-and-Ride lot and the Dublin/Pleasanton BART station. Bob Allen has urged the LAVTA Board to consider this proposal. LAVTA Staff determined there are not enough parking spaces to justify 15-minute all day service. Michael Tree approached BART with Bob Allen’s proposal, and for over a month BART indicated they were not interested in the project. However, after the P&S Committee agenda and packet were printed, Michael Tree was contacted by BART and they had decided to consider funding the service and potentially expanding the parking lot. Scott Haggerty would like this to be brought to the Tri-Valley Regional Rail Advisory Group for discussion. Bob Allen addressed the Committee regarding his proposal. Karla Brown suggested that perhaps BART plans on

charging for parking and that needs to be taken into consideration in the economic analysis.

This item was informational only.

7. Paratransit Discussion

Staff provided information on the 30% ridership increase over the past 12 months. LAVTA is implementing six steps to stabilize trips and the budget including: reducing subscription rides to the Board approved-policy of 50%, negotiating trip times to find efficiencies in scheduling, incorporating interviews and functional evaluations in certification/recertification process, looking at potential increases to fares, enforcing late cancellations/no shows policy, and identifying passengers who should be using Pleasanton Paratransit.

This item was informational only

8. Title VI Program 2016-2019

Staff provided information on the updated Title VI 2016-2019 program. A motion was made to endorse and forward the Title VI Program 2016-2019 to the Board of Directors for approval.

Approved: Biddle/Brown

Aye: Haggerty, Biddle, Brown

No: None

Abstain: None

Absent: Haubert, Turner, Pentin, Spedowfski

9. Preview of Upcoming P&S Committee Agenda Items

10. Matters Initiated by Committee Members

None.

11. Next Meeting Date is Scheduled for: February 22, 2016

12. Adjourn

Meeting adjourned 5:35pm.