

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

BOARD OF DIRECTORS MEETING

DATE: October 5, 2015
PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA
TIME: 4:00pm

MINUTES

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Don Biddle at 4:05 pm

2. Roll Call of Members

Members Present

Scott Haggerty – Supervisor, County of Alameda
Don Biddle – Councilmember, City of Dublin
Karla Brown – Vice Mayor, City of Pleasanton
Jerry Pentin – Councilmember, City of Pleasanton
Laureen Turner – Vice Mayor, City of Livermore
Steven Spedowfski – Councilmember, City of Livermore

Members Absent

David Haubert – Mayor, City of Dublin

3. Meeting Open to Public

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. Minutes of the September 14, 2015 Board of Directors meeting.**
- B. Treasurer’s Reports for the month of August 2015**
- C. FY 2014 Prop 1B California Transit Security Grant Program (TSGP) Resolution**

The Board of Directors approved Resolution 30-2015 for the FY14 Prop 1B California Transit Security Grant Program.

Approved: Haggerty/Pentin
Aye: Biddle, Haggerty, Pentin, Turner, Brown, Spedowfski

No: None
Absent: Haubert

5. Paratransit Comprehensive Assessment

The Projects and Services Committee recommended that the Board review and discuss the information provided in the staff report and provide direction regarding the next steps. The Board discussed and approved the plan for a Paratransit Comprehensive Assessment. It was recommended by the Board that LAVTA follow-up with the Go Group regarding their process of ambassadors assisting the developmentally disabled on public transit systems. Also discussed was to combine Pleasanton and LAVTA Dial-A-Ride service to have one system in the Tri-Valley. Board member Laureen Turner has concern for dialysis patient's transportation after medical appointments. Staff will consider dialysis difficulties as a part of the study.

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

6. Tri-Valley Regional Rail Advisory Group

The Projects & Services Committee recommends establishment of the Tri-Valley Regional Rail Advisory Group with membership consisting of a representative from the cities of Livermore, Pleasanton, Dublin, and Tracy, the counties of Alameda and San Joaquin, and transportation agencies LAVTA, ACE and BART. The goal of the group would be to ensure that regional rail planning in the Tri-Valley leads to project implementation that is fast, cost-effective and responsive to the community. Areas of focus would include the BART to ACE project. The next step is a letter from the LAVTA Chair going to each of the member agencies requesting a representative serve from their policy board or council on the Advisory Group.

Don Biddle mentioned that there was a working group like this before, and would like to ensure that the Advisory Group has a defined set of objectives. Scott Haggerty said that once the Advisory Group has meet and received an update on the interregional rail projects there will be an opportunity for the group to establish their goals and objectives.

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

7. Executive Director's Report

Executive Director Michael Tree noted that the Board has in their Board Packet the Management Action Plan, Legislative Report, and Wheels Statistics. He also made mention of the LAVTA website that is nearing completion with an interactive home page.

The Clipper launch is still on schedule for November 1st. LAVTA will report back with an update when it becomes available.

Three service scenarios developed from LAVTA's Comprehensive Operational Analysis consulting team will be brought to the board for review and discussion on November 2nd.

On-time performance was down in September due to school returning from summer break. Board members noted an uptick in traffic congestion in their communities. Results of the 2015 Tri Transit to Schools program will be brought to the Project and Services meeting in October.

Laureen Turner hopes the Bus Shelter Improvement Plan will not include bus stops that LAVTA will be retiring with the service changes.

8. Adjourn to CLOSED SESSION

Meeting adjourned to closed session at 4:22 pm.

9. CLOSED SESSION

REAL ESTATE NEGOTIATIONS – PURSUANT TO GOVERNMENT CODE 54956.8:

Agency Negotiators: Michael Tree and Michael Conneran

Under Negotiation: Price and Terms of Payment

Property and Negotiating Parties:

City of Livermore

Livermore Transit Center

Owner Address/Location:

2500 Railroad Ave, Livermore, CA

10. CLOSED SESSION

REAL ESTATE NEGOTIATIONS – PURSUANT TO GOVERNMENT CODE 54956.8:

Agency Negotiators: Michael Tree and Michael Conneran

Under Negotiation: Price and Terms of Payment

Property and Negotiating Parties:

Atlantis Facility

Google, Inc.

Owner Address/Location:

Oak Business Park

875 Atlantis Court, Livermore, CA

11. Reconvene to OPEN SESSION

Meeting reconvened at 4:54 pm. There were no reportable actions for the Closed Session.

12. Next Meeting Date is Scheduled for: November 2, 2015

13. Adjournment

Meeting adjourned at 4:57 pm.