

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

**PROJECTS and SERVICES \*\*SPECIAL\*\* COMMITTEE MEETING /**  
**COMMITTEE OF THE WHOLE**

**COMMITTEE MEMBERS**

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

**DATE:**            Monday, September 8, 2014

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

**TIME:**            3:30p.m.

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**MINUTES**

**1. Call to Order**

Committee Chair Karla Brown called the meeting to order at 3:33pm.

**Members Present**

Karla Brown, Councilmember, City of Pleasanton  
Tim Sbranti, Mayor, City of Dublin  
Bob Woerner, Vice Mayor, City of Livermore  
Scott Haggerty, Supervisor, Alameda County

**2. Meeting Open to Public**

No comments.

**3. Rapid Corrective Action Plan**

The Metropolitan Transportation Commission (MTC) has requested that LAVTA submit a Board-adopted Corrective Action Plan for the continuation of Regional Measure 2 (RM2) operational funding for the Rapid service. Staff prepared and presented to the Committee the proposed Rapid Corrective Action Plan. At this time staff recommends waiting until the completion of the Comprehensive Operational Analysis before making any service adjustments to the Rapid. Staff is addressing technological issues, such as evaluating the effectiveness of the queue-jumps in Livermore and Dublin. The Projects & Services Committee forwarded the attached Corrective Action Plan and Resolution 25-2014 to the Board of Directors for approval. Once approved by the Board, the Rapid Correction Action Plan and Resolution will be forwarded to MTC.

Approved: Haggerty/Woerner  
Aye: Brown, Sbranti, Haggerty, Woerner  
No: None  
Abstain: None

**4. Matters Initiated by Committee Members**

None

**5. Next Meeting Date is Scheduled for: September 22, 2014**

**6. Adjourn**

Meeting adjourned at 3:57pm.