

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, April 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 4:02pm.

2. Roll Call of Members

Members Present

Scott Haggerty, Supervisor, Alameda County
Karla Brown, Councilmember, City of Pleasanton
Don Biddle, Councilmember, City of Dublin

Members Absent

Steven Spedowski, Councilmember, City of Livermore
David Haubert, Mayor, City of Dublin

3. Meeting Open to Public

Robert S. Allen

- Robert Allen addressed the Board regarding item 6 on the agenda. Mr. Allen requested that an overlay of the COA route map changes to be included in the SRTP. Staff informed Mr. Allen that this will not be included in the SRTP, due to time constraints.

4. Minutes of the March 28, 2016 Meeting of the P&S Committee.

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

Abstain: None
Absent: Haubert, Spedowski

5. Accommodation for the 2016 Summer School Program

Staff presented potential alternatives for school tripper routes to the Projects and Services Committee for review, and recommended continuing last years' service accommodations. LAVTA will look at the ridership next year based on our productivity standards (15 passengers per trip) and if this standard is not met in 2016, staff will not recommend continuing service in 2017. Supervisor Scott Haggerty recommended LAVTA have a discussion next year with the school district regarding Summer School Program locations, so that program locations are accessible by mainline bus routes. The Projects & Services Committee endorsed and forwarded a recommendation to the full Board for a repeat of last year's accommodation for the LARPD ESS summer program operating route 403, DUSD and DPIE summer programs operating route 501, and PUSD summer school in 2016, operating routes 605 as outlined. Resolution 09-2016.

Approved: Biddle/Brown
Aye: Brown, Biddle, Haggerty
No: None
Abstain: None
Absent: Haubert, Spedowski

6. Short Range Transit Plan 2016-2025

Staff revised the SRTP based on comments provided by the Project and Services Committee and Metropolitan Transportation Commission (MTC) in March and April. A description of the Comprehensive Operational Analysis (COA) is now at the beginning of the SRTP, more information has been included about regional consensus around connecting BART to ACE and the Altamont Regional Rail Working Group, as well as additional information about the Tri-Valley Integrated Park and Ride Study. Councilmember Karla Brown requested that the Committee titles (Chair, Vice Chair) be included on page 1-3 of the SRTP. Michael Tree requested that the SRTP be placed on the consent agenda so that it could be approved at the May 2nd Board meeting. Councilmember Brown requested that the SRTP be placed on the regular agenda if major changes are made by the Finance and Administration Committee. The Projects and Services Committee endorsed and forwarded the Short Range Transit Plan 2016-2015 to the Board of Directors for approval. Resolution 13-2016

A motion was made to include the SRTP as a consent calendar at the May 2nd Meeting unless major modifications are made by the Finance and Administration Committee meeting.

Approved: Brown/Biddle
Aye: Brown, Biddle, Haggerty
No: None
Abstain: None
Absent: Haubert, Spedowski

7. Comprehensive Operations Analysis – Preliminary Recommendations for Approval

Thomas Wittmann from Nelson Nygaard presented a PowerPoint on the Comprehensive Operations Analysis (COA) preferred alternative, so that the Projects and Services Committee can review comments received prior to Board approval. Mr. Wittman also presented the Wheels on Demand model to the P&S Committee. Councilmember Brown asked if LAVTA would lose funding sources if Wheels on Demand was pursued. Michael Tree responded that this is a demonstration project and that our funding sources should not be affected. He reported that LAVTA is trying to partner with Alameda County Transportation Commission (ACTC) regarding funding the demonstration project. If ACTC does not want a partnership with LAVTA it may shorten the timeframe for the project, due to available funds. Mr. Wittmann also went over public comments that may be communicated during the Public Hearing.

The Project and Services Committee recommended that the Board approve the service changes recommended as part of the COA Preferred Alternative as detailed in Resolution 15-2016, and recommended the Board authorize staff to file a Notice of Exemption under the California Environmental Quality Act (CEQA).

Approved: Brown/Biddle

Aye: Brown, Biddle

No: None

Abstain: None

Absent: Haubert, Spedowski, Haggerty

8. East Dublin School Trippers Capacity and Alignment Partitioning

Staff presented East Dublin school trippers capacity and alignment partitioning to the Project and Services Committee. Staff is requesting to split two of the high school-oriented Wheels routes into three routes. This is in response to increased demand and capacity issues, and will result in higher costs to the agency. The Project and Services Committee requested that the new school tripper partitioning (501/502/504) to be included as a part of the COA Public Hearing.

The Projects and Services Committee forwarded a recommendation to the Board of Directors to approve to cost neutrally partition the two current Eastern Dublin school trippers oriented for Dublin High School into three routes for logistical purposes, effective with school starts on August 15, 2016. Resolution 14-2016.

Approved: Brown/Biddle

Aye: Brown, Biddle

No: None

Abstain: None

Absent: Haubert, Spedowski, Haggerty

9. Management Action Plan

Michael Tree included a Management Action Plan for the Project and Services to review. Mr. Tree did inform the Committee that Los Positas College is on board with an Easy Pass pilot program. This was an information item only.

10. Preview of Upcoming P&S Committee Agenda Items

11. Matters Initiated by Committee Members

None.

12. Next Meeting Date is Scheduled for: May 23, 2016

13. Adjourn

Meeting adjourned at 5:35pm.