

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, October 24, 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 4:00 pm.

2. Roll Call of Members

Members Present

Scott Haggerty, Supervisor, Alameda County
Karla Brown, Councilmember, City of Pleasanton
David Haubert, Mayor, City of Dublin
Steven Spedowski, Councilmember, City of Livermore

3. Meeting Open to Public

No comments

4. Minutes of the September 26, 2016 Meeting of the P&S Committee.

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

5. Rebranding Project

Staff provided a PowerPoint presentation regarding the rebranding project. Three

names (Tri-Valley Transit, Tri-Link and Wheels) and logos were presented to the Project and Services Committee for discussion. PAVLOV and staff recommended the name Tri-Link as the replacement for Wheels. One recommendation the Project and Services Committee discussed is changing the organization name to Tri-Valley Transit, but concluded it would be an enormous, expensive. The Project and Services Committee requested a revised Tri-Link logo and one brand new logo for Tri-Link be presented.

6. COA Ridership and On-Time Performance Update

Staff reported that after the Comprehensive Operational Analysis (COA) was implemented on August 13, 2016 On-Time Performance (OTP) has improved, but is still below LAVTA's goal. As anticipated, ridership has gone down, but is beginning to rebound. Over the last few months LAVTA has adjusted some routes to improve OTP and the next changes will be January 7, 2017. In May/June 2017 Route 1 will be rerouted to serve the East County Hall of Justice and a new schedule will be implemented on Route 14. With Route 1 and 14 changes OTP is expected to improve. LAVTA's goal is to have system OTP at 90% by this time next year.

Mayor David Haubert was concerned that the Route 502 bus did not always arrive. Staff stated that with the service changes on August 13th there were challenges that had to be resolved regarding a few school tripper routes. Mayor David Haubert also questioned if LAVTA could do a subscription bus service for school trippers. Councilmember Steven Spedowski explained that San Ramon has a Joint Powers Authority (JPA) between the cities that oversees the subscription bus service for school trippers. Councilmember Steven Spedowski will find out more information for LAVTA regarding the JPA in San Ramon. Councilmember Karla Brown questioned if a subscription bus service would impact our grant funding. Staff explained that FTA requires a map with bus stops that anyone can board and that if we go to a subscription base school tripper service it would impact FTA funding.

This item was informational only.

7. Management Action Plan

Executive Director Michael Tree included a Management Action Plan for the Project and Services Committee to review. Executive Director Michael Tree noted that the Bay Air Quality Management District awarded one million dollars over a three year period for the autonomous shuttle project. Executive Director Michael Tree explained that LAVTA now needs to look for legislation that authorizes the agency to test driverless shuttles in Dublin. LAVTA is also working on an ACTC grant for Rapid bus stops on Santa Rita/Las Positas corridor.

This item was informational only.

8. Preview of Upcoming P&S Committee Agenda Items

9. Matters Initiated by Committee Members

Supervisor Scott Haggerty requested that LAVTA have a policy in place for safety reasons that states buses should not be within a certain distance of each other.

10. Next Meeting Date is Scheduled for: November 28, 2016

11. Adjourn

Meeting adjourned at 4:51pm.