

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

BOARD OF DIRECTORS MEETING

DATE: July 11, 2016
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 Steven Spedowfski at 4:00 pm

2. Roll Call of Members

Members Present

Scott Haggerty – Supervisor, County of Alameda
David Haubert – Mayor, City of Dublin
Don Biddle – Councilmember, City of Dublin
Karla Brown – Councilmember, City of Pleasanton
Kathy Narum – Vice Mayor, City of Pleasanton
Steven Spedowfski – Councilmember, City of Livermore

Members Absent

Jerry Pentin – Councilmember, City of Pleasanton
Laureen Turner – Councilmember, City of Livermore

3. Meeting Open to Public

Robert Allen

Robert Allen addressed the Board regarding BART completing the eBART rail extension in Eastern Contra Costa County. The eBART project is an extension from the Pittsburg Station to Antioch Station. Mr. Allen would like a bus service between the Pleasanton/Dublin BART station and Livermore Park-N-Ride and call it ABLE Commute.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. **Minutes of the June 6, 2016 Board of Directors meeting.**
- B. **Treasurer's Report for the month of May 2016**

The Board of Directors approved the May 2016 Treasurer's Report.

C. Resolution of the LAVTA Board of Directors Delegating Authority to Execute the Master Agreement and Program Supplements with the State of California Department of Transportation

The Board of Directors approved Resolution 17-2016 delegating authority to Execute the Master Agreement and Program Supplements with the State of California Department of Transportation.

D. Resolutions Authorizing the Filing of Applications for Federal Funds for Fiscal Year 2015 to the Metropolitan Transportation Commission and a Resolution Authorizing the Filing of an Application for FTA Section 5307 and Section 5309 and Surface Transportation Programs Funding.

The Board of Directors approved Resolution 26-2016 authorizing the filing of application for Federal funds for fiscal year 2015 to the Metropolitan Transportation Commission and Resolution 27-2016 authorizing the filing of an application for FTA Section 5307 and Section 5309 and Surface Transportation Programs Funding..

Approved: Haubert/Brown

Aye: Brown, Spedowfski, Biddle, Haubert, Haggerty, Narum

No: None

Absent: Pentin, Turner

5. Establishing Standing Committees and Memberships

Staff requested the Board of Directors to establish committees and memberships. Karla Brown pointed out that Don Biddle is not stated as Chair on Resolution 28-2016. Staff responded that this has been corrected on the resolution to be signed by Board of Director Chair Steven Spedowfski.

The Board of Directors confirmed and approved Resolution 28-2016, establishing standing committees, memberships, and officers.

Approved: Narum/Haubert

Aye: Brown, Spedowfski, Biddle, Haubert, Haggerty, Narum

No: None

Absent: Pentin, Turner

6. Contract Award for LAVTA Adaptive Signal Control Project

Staff provided a brief overview of the contract award for LAVTA's Adaptive Signal Control Technology Project and then turned over the conversation to Michael Conneran LAVTA's Legal Consultant regarding a potential issue. Michael Conneran addressed the Board of Directors regarding Section 13(c) of the Federal Transit Act, which state that the agency receiving federal funds will protect the interest of mass transit employees. For this particular grant, due to the fact that the City of Dublin will be taking title to the equipment being purchased using the grant funds, the Department of Labor decided that the City of Dublin must agree to be bound by Section 13(c) in using the equipment. Michael Conneran has been in contact with the Dublin

City Attorney regarding the issue. Supervisor Scott Haggerty feels that we should push back, due to Federal government imposing 13(c) rules on cities. Mr. Conneran said that timing is the issue and that MTC and the City are eager for LAVTA to get started on this project. Mr. Conneran also stated that even if the DOL agreed there was a mistake, it would take a month or longer to correct. Mayor David Haubert requested that if the City agrees to the 13(c) agreement, that it only be applicable to this project. Mr. Conneran said that it would be limited to this project. It was proposed that Mr. Conneran seek to convince the DOL to remove the certification requirement, but at the same time seek the City of Dublin's consent to the arrangement.

A motion was made by Don Biddle to approve the resolution with the two track approach that has been outlined. Councilmember Karla Brown was in agreement.

The Board of Directors approved Resolution 25-2016 awarding the contract to Western Pacific Signal, LLC to provide Adaptive Signal Control Technology Services.

Approved: Biddle/Brown

Aye: Brown, Spedowski, Biddle, Haubert, Haggerty, Narum

No: None

Absent: Pentin, Turner

7. Purchase of Installation of Clipper® Fare Payment Equipment on Twenty LAVTA Buses

Staff is requesting authority for the Executive Director to approve the \$157,000 contract with Cubic for the installation of Clipper® Fare Payment Equipment on 20 LAVTA buses. Executive Director Michael Tree addressed the Board and explained that Cubic is providing an estimate of 4-6 months for the installation of the Clipper equipment and he feels this is excessive. Mr. Tree believes that this project could potentially be done with LAVTA bus technicians at a significant time and cost savings. Supervisor Scott Haggerty asked if LAVTA would assume liability moving the equipment to the new buses. Mr. Tree said he believes it would void the warranty, but the warranty expires in two months. Mr. Tree also cited the example of WestCAT using their bus technicians to move Clipper equipment on Gillig buses to expedite the process.

Councilmember Karla Brown would like it to be reflected differently than the resolution is written, so that the Executive Director and staff can look into completing the modification in house if an acceptable agreement could not be reached with Cubic.

The Board of Directors approved Resolution 29-2016 authorizing the Executive Director to proceed with the purchase of Installation of Clipper® Fare Payment Equipment on Twenty LAVTA Vehicles.

Approved: Brown/Narum

Aye: Brown, Spedowski, Biddle, Haubert, Haggerty, Narum

No: None

Absent: Pentin, Turner

8. Executive Director's Report

The Executive Director provided an update on the near future implementation of fixed route improvements, the work of the Altamont Regional Rail Working Group (ARRWG), information

on Historic Depot Renovation and relocation, the Caltrans grant award toward hybrid buses, an update on the driverless shuttle project, and the Management Action Plan.

Michael Tree announced that the next ARRWG meeting will be on July 13, 2016 at Tracy Transit Station. Mr. Tree also told the Board that Supervisor Scott Haggerty had made a successful request of MTC to fund an executive level sole-focus consultant for the ARRWG in an effort to improve the effectiveness of the group. Councilmember Karla Brown requested that Kathleen Kelly be considered to fill this role.

9. Matters Initiated by the Board of Directors

Councilmember Karla Brown requested transportation support on September 15th and 16th for Alameda County Fairground hosting East Bay Stand Down. Supervisor Scott Haggerty will see what he can do.

10. Next Meeting Date is Scheduled for: September 12, 2016

11. Adjournment

Meeting adjourned at 4:30pm