

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

BOARD OF DIRECTORS SPECIAL MEETING

DATE: August 1, 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 Spedowski at 4:00 pm

2. Roll Call of Members

Members Present

Scott Haggerty – Supervisor, County of Alameda
Don Biddle – Councilmember, City of Dublin
Karla Brown – Councilmember, City of Pleasanton
Jerry Pentin – Councilmember, City of Pleasanton
Steven Spedowski – Councilmember, City of Livermore
Lauren Turner – 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 July 11, 2016 Board of Directors meeting.

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

5. Application to fund Executive level position for the Altamont Regional Rail Working Group

The Board of Directors approved Resolution 30-2016 and the Initial Project Report to fund from

Regional Measure 1 bridge toll funds through MTC an Executive level position for the Altamont Regional Rail Working Group.

Approved: Haggerty/Turner

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

No: None

Absent: Haubert

6. Executive Director's Report

The Executive Director provided an update on the implementation of fixed route improvements on August 13th, the Altamont Regional Rail Working Group (ARRWG), information on Historic Depot Renovation and relocation, a follow-up on the installation of clipper equipment on new buses, and the Livermore Valley Charter Prep demonstration project.

Councilmember Lauren Turner brought to staffs attention she has received several emails regarding the downtown revitalization in Livermore and regarding the public wanting to keep the Historic Depot where it is. Councilmember Turner is not sure if the public is aware of the decisions made, due to information being provided online. Councilmember Lauren Turner requested that LAVTA add information our website regarding the history of the Historic Depot and how we are returning it to its roots and to forward a link to the Board members and the cities. Councilmember Karla Brown asked when the ribbon cutting for the Historic Depot will take place. Staff responded that there is not specific date yet, but it will be in late fall 2017. Councilmember Steven Spedowfski requested that if we do outreach to let the public know that the Livermore Heritage Guild Board of Directors formally voted on moving the Historic Depot.

7. Matters Initiated by the Board of Directors

Councilmember Karla Brown explained that Pleasanton is looking at the parking in downtown, due to shortages. Owners of the downtown shops downtown have complained that Pleasanton does not have enough parking. Councilmember Karla Brown would like to know if our organization has reached out to Pleasanton Downtown Association (PDA). Pleasanton currently has enforced a three hour parking zone on Main Street. Councilmember Karla Brown said that employees need parking spaces and would like that facilitated through Wheels by marketing. Councilmember Karla Brown explained that the other option is a group discount incentive.

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

9. Adjournment

Meeting adjourned at 4:09pm