

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, May 22, 2017

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

TIME: 4:00p.m.

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call of Members**
- 3. Meeting Open to Public**
 - Members of the audience may address the Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
 - Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
 - Public comments should not exceed three (3) minutes.
 - Agendas are published 72 hours prior to the meeting.
 - No action may be taken on matters raised that are not on the Agenda.
- 4. Minutes of the April 24, 2017 Meeting of the P&S Committee.**

Recommendation: Approval
- 5. Complaint about Regional Paratransit Service**

Recommendation: None – information only
- 6. Rebranding Project Update**

Recommendation: It is requested that the Projects and Services Committee review the proposed new logo and vehicle design concepts for Wheels bus service and forward a recommendation to the Board of Directors to adopt these designs.

Should the Board of Directors desire additional major revisions to the logo, staff would recommend that the Board approve the vehicle design so that work can begin on procurement and installation of the design, with the final logo approval to be done at a later date.

7. Status of Exterior Advertising Contract

Recommendation: None – information only

8. Fare Policy Discussion

Recommendation: None – information only

9. FY 2017 3rd Quarter Report – Operations

Recommendation: None – information only

10. Management Action Plan

Recommendation: None – information only

11. Preview of Upcoming P&S Committee Agenda Items

12. Matters Initiated by Committee Members

13. Next Meeting Date is Scheduled for: June 26, 2017

14. Adjourn

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

/s/ Jennifer Suda

5/18/17

LAVTA Administrative Services Department

Date

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

Executive Director

Livermore Amador Valley Transit Authority

*1362 Rutan Court, Suite 100
Livermore, CA 94551
Fax: 925.443.1375
Email : frontdesk@lavta.org*