

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, January 23, 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 November 28, 2016 Meeting of the P&S Committee.

Recommendation: Approval

5. Dial-A-Ride Passenger Survey 2016

Recommendation: None – Information only.

6. Summer 2017 Service Changes

Recommendation: Staff is asking the Projects & Services Committee to consider the potential Wheels service changes as outlined above, and forward a recommendation to the Board of Directors. Specifically, Staff:

- Recommends accommodation of the summer programs at Dublin High School by operating routes 501 and 502 five days a week during the 2016 summer session;
- Asks the Committee to consider whether supplemental service accommodation is warranted for the PUSD summer program at its location at Foothill High School and, if so, recommends operating routes 602 and 604 four days per week during the 2016 summer session; and
- Recommends modifying Route 1 service to directly connect to the ECHOJ and operate every 30-minutes all day on weekdays.

7. Wheels Service to the 2017 Alameda County Fair

Recommendation: Staff asks the Projects & Service Committee to endorse operating a dedicated, hourly shuttle service between the East Dublin/Pleasanton BART station and the Fairgrounds during the 2017 Alameda County Fair, as outlined above, and to forward a recommendation of approval to the Board of Directors.

8. Shared Autonomous Vehicles Update

Recommendation: None – Information Only

9. Management Action Plan

Recommendation: None – information only

10. Preview of Upcoming P&S Committee Agenda Items

11. Matters Initiated by Committee Members

12. Next Meeting Date is Scheduled for: February 27, 2017

13. 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.

<u>/s/ Jennifer Suda</u>	<u>1/18/17</u>
<u>LAVTA Administrative Services Department</u>	<u>Date</u>

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*