

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

BOARD OF DIRECTORS MEETING

DATE: January 9, 2017
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 – Vice Mayor, City of Dublin
Karla Brown – Councilmember, City of Pleasanton
Jerry Pentin – Vice Mayor, City of Pleasanton
Steven Spedowski – Vice Mayor, City of Livermore
Bob Coomber – Councilmember, City of Livermore

Members Absent

David Haubert – Mayor, City of Dublin

3. Meeting Open to Public

Robert S. Allen

Robert Allen addressed the Board regarding item 6 on the agenda. Mr. Allen provided the Board of Directors a document showing a proposed bus schedule. He is urging them to support ABLE Commute - an express M-F route connecting the Airway Park-and-Ride with every BART train from early AM through the evening commute hour.

4. November Wheels Accessible Advisory Committee Minutes Report

Scott Haggerty, Supervisor from Alameda County, arrived during the November Wheels Accessible Advisory Committee (WAAC) Minutes Report.

It was noted that Agenda Item 4 was mistitled and should read “November Wheels Accessible Advisory Committee Minutes Report.” This has been corrected in the minutes.

Carmen Rivera-Hendrickson reported that the Wheels Accessible Advisory Committee (WAAC) is working to provide Alameda County with input on the Countywide Needs Assessment study. She also reported that some WAAC members have complaints about the new

wheelchair securement devices on the newest buses.

Councilmember Karla Brown asked Michael Tree if someone is trained regarding wheelchair securing on buses for safety reasons. Christy Wegener explained to the Board of Directors the new Q'Pod restraints are ADA compliant and that they are different than the current wheelchair restraints that many passengers are used to. They have four-point tie down system that includes three hooks and a bar, instead of the traditional four hooks. She explained that a sales representative will conduct safety training with MV drivers in February. The Q'Pod trainer will also be at the next WAAC meeting to demonstrate how the devices work with different wheelchair types.

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. **Minutes of the November 7, 2016 and December 5, 2016 Board of Directors meeting.**

B. **Treasurer's Report for the month of October 2016 and November 2016**

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

C. **Contract Award for Tri-Valley Comprehensive Paratransit Assessment**

The Board of Directors approved Resolution 01-2017 ratifying the MOU with the City of Pleasanton for the Comprehensive Tri-Valley Paratransit Assessment that was signed by LAVTA Executive Director.

D. **Resolution Authorizing the Livermore Amador Valley Transit Authority to Adopt an Operational Area Agreement for Participation in the Alameda County Operational Area Emergency Management Organization**

The Board of Directors approved Resolution 03-2017 Authorizing the Livermore Amador Valley Transit Authority to Adopt and Operational Area Agreement for Participation in the Alameda County Operational Area Emergency Management Organization.

E. **Resolution Authorizing the Filing of Applications for Federal Funds for Fiscal Year 2017, 2018, 2019 and 2020 to the Metropolitan Transportation Commission**

The Board of Directors approved "a resolution authorizing the filing of an application for FTA Formula Program and Surface transportation programs funding by the Livermore Amador Valley Transit Authority (LAVTA) for Capital and Operating funds for fiscal years 2017, 2018, 2019 and 2020 and committing the necessary local match for the projects and stating the assurance of LAVTA to complete the project." Resolution 05-2017.

Approved: Biddle/Pentin

Aye: Brown, Pentin, Biddle, Coomber, Haggerty, Spedowski

No: None

Absent: Haubert

6. Update on the Tri-Valley Park-and-Ride Study

Christy Wegener updated the Board of Directors on the Tri-Valley Park-and-Ride Study. In 2015 the Alameda County Transportation Commission in partnership with LAVTA and the three Tri-Valley cities launched a comprehensive Tri-Valley Park-and-Ride study. The primary goal of the study was to identify potential changes and improvements in Park-and-Ride facilities in transit service to reduce single occupancy vehicle trips and vehicle miles traveled. To create a coordinated efficient and sustainable transportation system in the Tri-Valley area.

Recommendations for the study are still being drafted and are expected to be released to study partners the first quarter of 2017. The project team is also working on an implementation plan. The study will be completed in late spring 2017 and brought back to the LAVTA Board at that time. Mr. Robert Allen’s proposal is being modeled in the Tri-Valley study.

This was informational only.

7. Resolution of the Board of Directors Appreciating the Services of Councilmember Lauren Turner

The Board of Directors approved Resolution 06-2017 appreciating the services of Councilmember Lauren Turner.

Approved: Haggerty/Brown

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

No: None

Absent: Haubert

8. First Amendment to Agreement with City Concerning Historic Depot

Michael Tree provided a brief overview of the original agreement with the City of Livermore regarding the Historic Depot. The first amendment to the original agreement covers the following: Clarification of FTA interest in building to be demolished, addition of ticketing wall, additional security cameras, and replacement of failed asphalt driveway to entrance to LAVTA Transit Center. An interior architectural rendering will be provided to the Board of Directors prior to implementation.

The Board of Directors approved the First Amendment to the November 24, 2015 Lease Agreement between the City of Livermore and LAVTA concerning the Historic Depot.

Approved: Brown/Coomber

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

No: None

Absent: Haubert

9. LAVTA Purchase of Rutan Maintenance Bay Lift

Beverly Adamo provided an updated regarding the LAVTA Purchase of Rutan Maintenance Bay Lift procurement. LAVTA received one bid from SLEC, Incorporated; however, this company is the manufacturer of the specified lift and is not a licensed contractor or registered with the Department of Industrial Relations (DIR), as is required by the solicitation documents.

LAVTA is requesting to negotiate in the open market and enter into a contract or contracts for the replacement and installation of a maintenance bay lift, due to legal requirements.

The Board of Directors approved Resolution 02-2017 to reject the low bid and authorize the Executive Director to negotiate on the open market and enter into a contract or contracts for the replacement and installation of a maintenance bay lift at the Rutan facility for \$147,000 with a contingency of \$3,000 for an aggregate of \$150,000.

Supervisor Scott Haggerty recommended LAVTA contact the Alameda County Fire Department regarding their lifts. Beverly Adamo responded that she would contact them on January 10, 2017.

Approved: Pentin/Biddle

Aye: Brown, Pentin, Biddle, Coomber, Haggerty, Spedowski

No: None

Absent: Haubert

10. Executive Director's Report

Executive Director Michael Tree summarized the larger LAVTA projects and asked if the Board of Directors had any questions. The Board of Directors did not have any questions for Michael Tree.

11. Set Board of Director Meeting Dates for 2017

The Board of Directors adopted the meeting dates for 2017.

Approved: Coomber/Brown

Aye: Brown, Pentin, Biddle, Coomber, Haggerty, Spedowski

No: None

Absent: Haubert

12. Adjourn to CLOSED SESSION

Meeting adjourned to closed session at 4:28pm.

13. Closed Session pursuant to Cal. Government Code Section 54956.9(d): CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION (2 MATTERS)

14. Reconvene to OPEN SESSION

Meeting reconvened at 4:34pm.

No reportable actions were taken. Michael Conneran stated that in closed session instructions were given to counsel.

15. Matters Initiated by the Board of Directors

None.

16. Next Meeting Date is Scheduled for: February 6, 2017

17. Adjournment

Meeting adjourned at 4:35pm.