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 August 28, 2017 Meeting of the P&S Committee.

   Recommendation: Approval

5. Try Transit to School Results

   Recommendation: None – information only.

6. Dublin School Tripper Service

   Recommendation: None – information only.

7. Transit Signal Priority Upgrade Project Scope of Work for Design and Project
Management

**Recommendation:** Approve Resolution 32-2017 awarding the TSP Upgrade Project task order contract to LAVTA’s on-call contractor Kimley Horn for a not-to-exceed amount of $256,285.18 with a contingency amount of $25,628.51 (10%).

8. **Final Draft BART to Livermore DEIR Comments**

**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:** October 23, 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.*

/s/ Jennifer Suda 9/21/17

LAVTA Administrative Services Department Date

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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:

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