

**MINUTES OF THE SEPTEMBER 25, 2017**  
**LAVTA PROJECT AND SERVICES COMMITTEE MEETING**

**1. Call to Order and Pledge of Allegiance**

Committee Chair David Haubert called the meeting to order at 4:00pm.

**2. Roll Call of Members**

**Members Present**

Scott Haggerty, Supervisor, Alameda County  
Kathy Narum, Councilmember, City of Pleasanton  
Steven Spedowfski, Vice Mayor, City of Livermore  
David Haubert, Mayor, City of Dublin

**Members Absent**

Karla Brown, Councilmember, City of Pleasanton

**3. Meeting Open to Public**

Robert S. Allen

Robert Allen addressed the Project & Services Committee regarding item 8 on the agenda. Mr. Allen stated that BART has run for over 20 years with a two-track turn back beyond the Dublin-Pleasanton station. None of the other alternatives show a shop or additional car storage. They just are not needed. Four trains per hour turn back now at Dublin-Pleasanton. A like number of turn backs would take place beyond Isabel. Turn back tail tracks in a widened I-580 median could serve as the main line for a future extension along I-580 to Vasco, Greenville, and ACE.

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

Approved: Haggerty/Spedowfski

Aye: Haubert, Spedowfski, Narum, Haggerty

No: None

Abstain: None

Absent: Brown

**5. Try Transit to School Results**

Staff provided the Try Transit to School results to the Project and Services Committee. The Try Transit to School promotion ran for two weeks and approximately 19,640 student trips were recorded system-wide, an increase of approximately 35 percent compared to last year. Staff informed that the students do have interest in riding Wheels and many use the Farebuster tickets. The ridership seems to be about the same for school trippers after the promotion finished.

This was informational only.

## **6. Dublin School Tripper Service**

Staff provided the Dublin school tripper service report to the Project and Services Committee. The Dublin school tripper routes experienced major increases of 40% in ridership, due to growth in student enrollment at Dublin High School (DHS). Additionally, the Dublin Unified School District (DUSD) has diverted students from Fallon Middle School to Wells Middle School due to overcrowding. Staff has taken steps to address the issues by providing overflow buses on certain school tripper routes with a sweeper bus. One solution being implemented later in October is a pilot service that would be an early/late bird trips and LAVTA can operate this, due to it not being at the peak hours of service. Additionally starting on October 21<sup>st</sup> is permanently scheduling the overflow buses. LAVTA is meeting with Dublin Unified School District (DUSD) on September 27<sup>th</sup> to discuss a proposal and put together an action plan.

Regarding the Fallon-Wells diversion of students LAVTA looked into providing a bus route connecting East Dublin that would be timed with Fallon bell scheduled, but at this time LAVTA is unable to provide this. LAVTA informed DUSD staff of a few options (30R & Route 502) to consider. LAVTA is proposing to conduct mini-service plan for DUSD which would include community input and the development of recommendations to be implemented in the 2018/19 school year. The study proposed to DUSD staff would be a joint-funding opportunity. LAVTA would like to release an RFP/Q for the study by the end of October, so recommendations can be finalized in spring 2018.

Supervisor Scott Haggerty asked if LAVTA looked into utilizing an articulated bus on these routes. Executive Director Michael Tree stated that LAVTA has not spoken to another transit agency regarding an articulated bus, but looked at dimensions and the high school does not have a lot of space. Supervisor Scott Haggerty requested that LAVTA speak to AC Transit to borrow an articulated bus.

Mayor David Haubert asked LAVTA to look into a later route regardless of it impacting a few riders getting to work 15 minutes late, if that means 30 students are on time.

Vice Mayor Steven Spedowski suggested the City of Dublin look into utilizing a subscription service like San Ramon and Danville's called TRAFFIX.

This was informational only.

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

Staff provided the Transit Signal Priority (TSP) upgrade project Scope of Work for design and project management report to the Project and Services Committee. The Rapid TSP upgrade and expansion project will update the onboard and on-street TSP equipment throughout the Tri-Valley to GPS-based technology, and will expand the TSP network to new Rapid corridors in Pleasanton and Livermore. Tri-Valley Transportation Council (TVTC) is funding \$1.14m for this project.

Councilmember Kathy Narum questioned why LAVTA did not put TSP on Owens going to BART. Staff responded stating we needed proof of concept first with Pleasanton to show the technology is beneficial. Councilmember Kathy Narum stated that a way to handle this is a pilot and to have an agreement regarding the TSP project once it is proven to be effective.

The Project and Services Committee forward a recommendation to the Board of Directors to 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%).

Approved: Spedowfski/Narum  
Aye: Haubert, Spedowfski, Narum, Haggerty  
No: None  
Abstain: None  
Absent: Brown

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

Staff provided a Final Draft BART to Livermore DEIR comments update to the Project and Services Committee. The City of Dublin provided comments, but LAVTA is still waiting on comments from the City of Livermore and Pleasanton. Staff plans to continue collecting and reviewing comments and updating the comments included in LAVTA's letter to BART. This can be brought back to the Board of Directors for approval at the October 2, 2017 meeting. Comments are due to BART by October 16, 2017.

Supervisor Scott Haggerty stated that the project is only paying for a quarter of the shop, but the infrastructure to get a shop is full price and we shouldn't pay for anything beyond the middle of the freeway. Supervisor Scott Haggerty would like the DEIR comments to reflect that.

Councilmember Kathy Narum was struck that they would not put the track straight down the freeway towards Greenville where ultimately we want it to be. Councilmember Kathy Narum asked did BART evaluate other locations along I-580 to put a shop, if it is needed. Councilmember Kathy Narum would like BART to evaluate options headed towards Greenville, as opposed to north of I-580.

Vice Mayor Steven Spedowfski requested the yard size being the same size as Santa Clara's extension to Silicon Valley be added to the comments, since this puts some perspective on it. Vice Mayor Steven Spedowfski noted that reading through AB 758 there is a section that states that if BART does not adopt a preferred alternative through the EIR by June then that section is gone. He asked what happens if BART does adopt a formal option by June? Executive Director Michael Tree stated that it is not clear what would happen and that it was put in at the last second.

This was informational only.

## **9. Management Action Plan**

Executive Director Michael Tree provided the Management Action Plan (MAP) to the Projects and Services Committee. Executive Director Michael Tree stated that AB 1444 was approved by legislature and sent to the Governor for signature. Stantec is our partner and in March or April SAV will be tested in Dublin. AB 758 was approved by legislature and was sent to the Governor for signature. January 2018 the Authority will be created. Go Dublin mailers will be sent to Dublin residents. Fehr and Peers will evaluate the Go Dublin Project and that will finish up in December. An update on the Historic Depot was provided regarding the architectural drawings. The Historic Depot should be completed in February 2018. Executive Director Michael Tree pointed out that one key issue is the shortage of MV Transportation Drivers and he is concerned about poor service.

This was informational only.

**10. Preview of Upcoming P&S Committee Agenda Items**

**11. Matters Initiated by Committee Members**

None.

**12. Next Meeting Date is Scheduled for: October 23, 2017**

**13. Adjourn**

Meeting adjourned at 4:45pm.