

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

**WHEELS Accessible Advisory Committee**

**DATE:** Wednesday, September 6, 2017

**PLACE:** Dublin Library  
200 Civic Center Plaza, Dublin, CA 94568

**TIME:** 3:30 p.m.

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**DRAFT MINUTES**

**1. Call to Order**

The WAAC Jan Cornish called the meeting to order at 3:31 pm.

Agenda was approved.  
Waltz/Tuite

Members Present:

Connie Mack	City of Dublin
Helen Buckholz	City of Pleasanton – Alternate
Sue Tuite	City of Pleasanton
Regina Linse	City of Pleasanton – Alternate
Jan Cornish	City of Livermore
Herb Hastings	County of Alameda
Judy LaMarre	County of Alameda – Alternate
Melanie Henry	Social Services Member
Raymond Figueroa	Social Services Member
Amy Mauldin	Social Services Member
Esther Waltz	PAPCO Representative

Staff Present:

Christy Wegener	LAVTA
Kadri Kulm	LAVTA
Juana Lopez	MTM
Christian Pereira	MV Transportation

Members of the Public:

Rachel Prater  
Jeff Jacobsen

City of Pleasanton (Raymond Figueroa)  
Pleasanton resident

2. **Citizens' Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)**  
None
3. **Minutes of the July 5, 2017 meetings of the Committee**  
Approved.  
Hastings/Waltz
4. **Chair's Message**  
The Chair Jan Cornish addressed the committee thanking the fellow members for having been elected for the Chair's position. Jan shared her vision for the committee and reminded the committee members of their roles.  
With regret Jan announced her resignation from the committee Chair's position due to her unforeseen move from California to Florida. The committee members wished her well.  
Connie Mack reminded the Committee that both the Chair and Vice Chair positions cannot be held by the same City or member agency, per the bylaws. The committee members decided that the current Vice Chair Herb Hasting assume the duties of the Chair throughout the remainder of the FY18 and the committee elect a new Vice-Chair at their November 1, 2017 meeting.  
Approved.  
Waltz/Tuite
5. **Alameda County Fair - 2017**  
Staff reported to the committee that Wheels ran a dedicated shuttle between BART and the Alameda County Fairgrounds (Route 52). Wheels carried approximately 4,000 passenger trips to the Fair. Staff will most likely recommend operating the shuttle again for 2018; however, it will be up to the Board to approve. One WAAC member commented that the 52 should be repositioned to be located at the bay closest to the BART station exit/entrance. Staff will return to the WAAC with a timeline for the 2018 Fair service discussion.
6. **3<sup>rd</sup> and 4<sup>th</sup> Quarter Dial-A-Ride Operations Report**  
Staff reported on the 3<sup>rd</sup> and 4<sup>th</sup> quarter ridership data as well as OTP. The OTP in Q3 was 98% and in Q4 96%. The number of trips decreased by 8% when comparing FY17 to FY16. The Committee requested a summary of the eligibility

assessments to date, including the number of interviews/assessments scheduled, the number of cancelled appointments, and the number of approvals/denials/temporary/conditional.

**7. PAPCO Report**

Esther Waltz reported on the May 22<sup>nd</sup> PAPCO meeting.

**8. Dial-A-Ride Issues – Suggestions for Changes**

Esther Waltz reported that the reservationist did not ask if her husband will be travelling with a PCA and when the driver came to pick them up his manifest did not include a PCA. The driver had then called the dispatch to confirm whether it would be ok to allow the PCA to board the vehicle, which the dispatcher approved. Esther could not recall when exactly this incident occurred, but it had been sometime in mid-Summer.

Sue Tuite said that the DAR driver had parked at the back of her apartment complex on the day of the WAAC meeting instead of the leasing office. Juana Lopez said she will add into the scheduling notes to have her picked up by the leasing office and not at the back of her complex where her apartment is.

Amy Mauldin was interested in mobile ticketing. Staff said that this is something that the Tri-Valley Paratransit assessment study is looking into. Esther Waltz added that mobile ticketing was also something that the countywide needs assessment study was looking into.

**9. Fixed Route Issues – Suggestions for Changes**

Helen Buckholz asked about the fixed route service in Dublin. She said she thinks the FR coverage in Dublin is not good and she thinks that the Go Dublin pilot program is too expensive for seniors. She suggested a survey that college students can conduct, which could potentially be basis for another pilot program in Dublin.

The WAAC and LAVTA staff discussed the process for changing bus service in Dublin. The LAVTA Board will be receiving an update of post-COA route changes during the month of October/November. At that time, the Board may elect to redirect resources to providing additional service in West Dublin. LAVTA staff indicated they do not have the resources to deploy a survey in Dublin at this time, but if the City wanted to survey residents about their transportation needs, LAVTA Staff would be happy to review the results.

Staff also said that the Mobility Forward study results, once received, can be a great starting point for a pilot project. Staff will be evaluating the Go Dublin pilot by the end of the 2017 year.

**10. Adjourn**

The meeting was adjourned at 4:51pm.

Approved

Buckholz/Waltz

DRAFT