

MINUTES OF THE JULY 10, 2017 LAVTA BOARD MEETING

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Karla Brown at 4:01pm

2. Roll Call of Members

Members Present

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

Scott Haggerty – Supervisor, County of Alameda
David Haubert – Mayor, City of Dublin

3. Meeting Open to Public

Robert S. Allen

Robert Allen addressed the Board of Directors regarding the Park-and-Ride Study. Mr. Allen stated that much of the Alameda County Transportation Commission (ACTC) Tri-Valley Integrated Transit and Park-and-Ride Study (Appendices A and B in particular) were completed before LAVTA's Comprehensive Operations Analysis (COA) started. ACTC's roughly 100 pages and references to their conclusions in the Executive Summary were made obsolete on the date LAVTA started the COA. Appendices C and D were done later and they contain a wealth of useful information that carries into the Executive Summary. Mr. Allen commented that one hundred and fifty-three parking spaces at Airway are not enough. If all spaces were filled by SOV drivers bound for BART that would be roughly four bus loads filled in one peak hour. Mr. Allen feels this is still a start. Mr. Allen explained that with Kiss-Ride, Taxi, bike, Sage Home and other walk-ins, there could be enough bus patronage to justify one bus every fifteen minutes during peak hours, as the study postulates. Mr. Allen believes it would be important to move other uses (employer shuttles, etc.) away from the Airway Park-and-Ride. Charging for parking there he feels is a possibility. Some of the revenue could be used to enlarge the Park-and-Ride and help cover the LAVTA bus operation cost. Mr. Allen informed that Sacramento charges one dollar for parking at their Meadowview station and Las Positas charges two dollars for parking. Mr. Allen suggested Clipper to be used to collect parking fees in a similar manner to the other agencies mentioned. Mr. Allen urged LAVTA to get together with BART and ACTC to increase the capacity of Airway Park-and-Ride from one hundred and fifty-three spaces to 500 or 1000 spaces as soon as possible as proposed on pages 3 and 20 of the Executive Summary. Then plan on fifteen minute headways throughout the busy BART hours (early AM through the evening commute Monday – Friday). Mr. Allen also encouraged LAVTA to see if an Airport Park-and-Ride across from Airway Boulevard from the Airport is feasible.

Carmen Rivera-Hendrickson

Carmen Rivera-Hendrickson informed the Board of Directors that on Wednesday, July 5, 2017 the Wheels Accessible Advisory Committee (WAAC) elected Jan Cornish to replace Carmen

Rivera-Hendrickson as the new Chair and Herb Hastings was reelected as the Vice Chair. Carmen Rivera-Hendrickson notified the Board that she will continue to be a member as a Pleasanton representative for the Committee.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the June 5, 2017 Board of Directors meeting.

B. Treasurer's Report for the month of May 2017

The Board of Directors approved the May 2017 Treasurer's Report.

C. Disadvantaged Business Enterprise (DBE) 3-Year Goal Establishment (2018-2020)

The Board of Directors adopted the three year DBE goal of 3% for Federal Fiscal Years 2018-2020.

Approved: Spedowfski/Biddle

Aye: Brown, Pentin, Biddle, Coomber, Spedowfski

No: None

Absent: Haggerty, Haubert

5. Establishing Standing Committees and Memberships

Staff requested the Board of Directors to establish committees and memberships.

The Board of Directors confirmed and approved Resolution 27-2017, establishing standing committees, memberships, and officers.

Approved: Spedowfski/Biddle

Aye: Brown, Pentin, Biddle, Coomber, Spedowfski

No: None

Absent: Haggerty, Haubert

6. Fixed Route Passenger Satisfaction Survey 2017

Staff provided data on the latest Fixed Route survey results that were focused on trunk routes #10 and #30, but also included the shorter local routes. The survey was conducted during the month of May 2017 and LAVTA received 433 responses to the survey. LAVTA's average scoring across all quality-of-service was 4.3; the same as last year. The area that was rated the highest (4.6) was regarding feeling safe when riding the bus, while the lowest (4.0) was in the area of whether services operate on time. The area of customer service helpfulness/friendliness saw an uptick scoring from 4.3 to 4.5. The vast majority of respondents were local to the service area: 40% from Pleasanton, 34% from Livermore, and 16% from Dublin. 48% of respondents were going to school and 38% going to and from work. 1/3 of respondents are not using LAVTA's wheelsbus.com website. A large majority of respondents stated that they could use other means of transportation if the bus was unavailable and 13% stated they would not have made the trip. LAVTA received 21% of the comments related to Schedule Adherence/On-Time

Performance and 15% related to service schedule change suggestions.

The Board of Directors commented that considering LAVTA implemented the COA last August they were pleased to not see a change in LAVTA's survey results. Vice Mayor Jerry Pentin would like the household income to be increased to identify the true household income amount. Vice Mayor Jerry Pentin also noted that he was concerned that some comments stated that the bus leaves early. Councilmember Karla Brown was concerned on how the responses would be effected by students being included in the survey, but she was very happy with the courtesy of the bus drivers that was commented on many times.

This was informational only.

7. Legislative Update

Staff provided the Board of Directors an update on AB 758 (Eggman), AB 1444 (Baker) and SB 595 (Beall). The final expenditure plan for SB 595 is still being developed. MTC desires to have this measure on the ballot by 2018.

The Board of Directors accepted this report and approved two legislative positions referred by the Finance & Administration Committee:

- AB 758 (Eggman) Tri-Valley San Joaquin Valley Regional Rail Authority.– **SUPPORT**
- SB 595 (Beall) Metropolitan Transportation Commission: toll bridge revenues – **WATCH**

Approved: Spedowfski/Coomber

Aye: Brown, Pentin, Biddle, Coomber, Spedowfski

No: None

Absent: Haggerty, Haubert

8. Executive Director's Report

Executive Director Michael Tree provided the Executive Director's report to the Board of Directors. Executive Director Michael Tree noted that in May 2018 Wheels carried more riders than in May 2017. June ridership dipped, due to the school district getting off on summer break earlier. Executive Director Michael Tree explained that there is a lot going on at the Livermore Transit Center due to the Historic Depot Relocation and Renovation Project. Currently, the customer service team moved into a temporary LAVTA ticket office. The Historic Depot will be moved on July 16 in the early am hours. Staff anticipates disruption to Wheels bus routes at the Transit Center and LAVTA is working hard to provide information to our customers.

Executive Director Michael Tree also noted that LAVTA staff held workshops/listening sessions for the public on the Comprehensive Paratransit Study in June. The next step is to meet with the WAAC and LAVTA Board members regarding the Paratransit Study. Executive Director Michael Tree informed the Board that the Go Dublin program was extended to December 2017 to obtain a full year of data. On a side note Executive Director Michael Tree explained that CHP has conducted its first visit to inspect LAVTA buses and maintenance/operator records. A second visit has been scheduled for late August or early September to finish the inspection.

9. Matters Initiated by the Board of Directors

None.

10. Next Meeting Date is Scheduled for: August 7, 2017

The Board of Directors voted to cancel the August 7, 2017 meeting, so the next meeting will be on September 11, 2017.

Approved: Pentin/Coomber

Aye: Brown, Pentin, Biddle, Coomber, Spedowfski

No: None

Absent: Haggerty, Haubert

11. Adjournment

Meeting adjourned at 4:40pm.