

**Wheels Accessible Advisory Committee**

**WAAC**

**SUBJECT:** Establish WAAC Meeting Times and Locations for FY 2018

**FROM:** Kadri Klm, Paratransit Planner

**DATE:** July 5, 2017

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**Action Required**

Establish the WAAC meeting dates/times and locations for fiscal year 2018. Fiscal year 2018 is defined as the period from July 1, 2017 through June 30, 2018.

**Background**

As stated in the WAAC Bylaws SECTION 3.7(a) "The Committee shall meet quarterly as needed. The Committee shall establish the meeting schedule, meeting time, meeting sites for the regular meetings at the first regular meeting of the fiscal year."

According to the committee bylaws SECTION 3.7. COMMITTEE MEETINGS (f) Accessibility "All meetings shall be conducted in the LAVTA jurisdiction and shall be in a location accessible by public transportation and accessible to persons with disabilities".

In the past, WAAC Committees established a quarterly schedule for regular meetings. Starting in 2010, the frequency of meetings was increased to every other month. Last year, meetings were scheduled for the first Wednesday of every other month from 3:30 pm to 5:00 pm.

**Discussion**

Staff's recommendation is to continue to have WAAC meetings on the first Wednesday of every other month from 3:30 pm to 5 pm.

Meeting dates would be: September 6, 2017  
November 1, 2017  
January 3, 2018

March 7, 2018  
May 2, 2018

Due to the changes to the Wheels bus routes last Fall that were based on the Comprehensive Operational Analysis (COA), the closest bus stop to LAVTA's administrative office, where the WAAC meetings traditionally were held, is a longer distance away (0.5 mile) than the closest bus stop prior to the COA changes. In response to some of the complaints about the distance to the Route 14 bus stop the November, 2016 WAAC meeting was held at the Pleasanton Senior Center and the committee decided to hold their meetings through July, 2017 at that location.

For the FY 2018 meetings the committee shall select a new location. The following are some of the possible locations for the WAAC to choose from:

- Pleasanton Senior Center, located at 5353 Sunol Blvd, Pleasanton, CA 94566
- Livermore Senior Center, located at 4444 East Ave. Livermore, CA 94550, and
- Dublin Civic Center, located at 100 Civic Plaza, Dublin, CA 94568

**Recommendation**

Establish the WAAC meeting dates/times and locations for fiscal year 2018.

Attachment:

1. Membership Terms

WHEELS Accessible Advisory Committee (WAAC)  
 Membership Directory for FY 2018 (July 2017 to June 2018)  
*As of July 5, 2017*

Dublin Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Shawn Costello	2 years	July 2017	June 2019
Connie Mack	2 years	July 2016	June 2018
Helen Buckholz (Alternate)	2 years	September 2016	June 2018

Livermore Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Russ Riley	2 years	July 2016	June 2018
Jan Cornish	2 years	July 2017	June 2019
(VACANT)			

Pleasanton Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Carmen Rivera-Hendrickson	2 years	July 2017	June 2019
Regina Linse	2 years	July 2016	June 2018
Sue Tuite (Alternate)	2 years	July 2017	June 2019

Alameda County Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Herb Hastings	2 years	July 2016	June 2018
Judith LaMarre (Alternate)	2 years	September 2016	June 2018

Social Services Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Melanie Henry	2 years	July 2016	June 2018
Ramond Figueroa	2 years	July 2016	June 2018
Amy Mauldin	2 years	July 2016	June 2018
Alternate (VACANT)			

PAPCO Representative

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Esther Waltz	2 years	2014	Same as PAPCO Term