

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

WHEELS Accessible Advisory Committee

DATE: Wednesday, May 2, 2018

PLACE: Dublin Library- Program Room
200 Civic Plaza, Dublin, CA 94568

TIME: 3:35 p.m.

DRAFT MINUTES

1. Call to Order

The WAAC Chair Herb Hastings called the meeting to order at 1:02 pm.

Members Present:

Russ Riley	City of Livermore
Connie Mack	City of Dublin
Shawn Costello	City of Dublin
Helen Buckholz	City of Dublin - Alternate
Carmen Rivera-Hendrickson	City of Pleasanton
Herb Hastings	County of Alameda
Judy LaMarre	County of Alameda - Alternate
Amy Mauldin	Social Services Member
Melanie Henry	Social Services Member
Esther Waltz	PAPCO

Staff Present:

Kadri Kulm	LAVTA
Tamara Edwards	LAVTA
Lindsay Bookhammer	MTM
Christian Pereira	MV Transit

Guests:

Jeff Jacobsen	Dial-A-Ride rider
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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 January 3, 2018 meetings of the Committee**

Approved.

Waltz/Mack

Abstentions:

Rivera-Hendrickson

Helen Buckholz

4. **WAAC Recruitment for FY18/19**

Staff informed the committee of ten membership application being received for terms starting in July, 2018. A large proportion of the applications were received from Livermore residents.

5. **The election of the WAAC Chair and Vice-Chair for FY18/19**

The committee members elected Herb Hastings for the WAAC Chair and Amy Mauldin for the Vice-Chair positions.

Connie Mack recommended that the Robert's Rules of Order be reviewed. Staff to follow up to see whether it can be arranged to have someone give a training on the Robert's Rules of Order to the committee.

8. **PAPCO**

Esther Waltz reported on the latest PAPCO meeting as well as the meetings of the PAPCO subcommittee, which reviewed the Measure B and BB recipients' annual paratransit program plans, including LAVTA's, for FY 2018/19.

9. **Potential Renaming of the WAAC**

In light of the recent rollout of LAVTA's new logo that states "Tri-Valley Wheels" WAAC members recommended this item to be brought to the committee to see whether there was any interest amongst the committee members in changing the name. The committee members expressed interest in discussing this item further at their next meeting. Some of the potential names the committee members offered for consideration were:

- Tri-Valley Accessibility Advisory Committee (TVAAC)
- Tri-Valley Wheels Accessible Advisory Committee (TVWAAC)
- Keep the name and acronym – Wheels Accessible Advisory Committee (WAAC)

- Drop the acronym, but keep the name Wheels Accessible Advisory Committee

10. East Bay Paratransit's Emergency Preparedness Guide

The group reviewed the booklet that East Bay Paratransit has issued for their members and inquired whether such a booklet can be created by LAVTA as well. Staff replied that the idea is great, but this cannot happen in the near future because, first, a new Planning Director needs to be hired, the emergency preparedness manual updated, and funding secured for this special project.

11. Dial-A-Ride Issues – Suggestions for Changes

Melanie Henry said her clients like Para-Taxi.

Connie Mack asked about the GoDublin availability for FY2018/19.

12. Fixed Route Issues – Suggestions for Changes

Carmen Rivera-Hendrickson reported that on the day of the meeting the driver did not secure the front of her chair appropriately and did not use the tether straps. Staff to follow up.

Esther Waltz complimented the drivers for asking how she and her husband are doing. They know that her husband has been sick.

Judy LaMarre said that she has troubles with Route 14 as it does not connect well to other routes at the Transit Center. Staff took notes.

Shawn Costello reported that on 5/1/18 the driver did not hook his chair up well and also did not use tether straps. Staff to follow up.

Judy LaMarre said that the Route 14 does not have benches to sit on bus stops.

10. Adjournment

The meeting adjourned at 5pm. Due to the first Wednesday in July being a holiday (Fourth of July) the next meeting will be on July 11th at 3:30pm. Staff is looking for a meeting space in Livermore, preferably at the Livermore Community/Senior Center as this location is easily accessible by fixed route.