

MINUTES OF THE JANUARY 8, 2018 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

David Haubert – Mayor, City of Dublin
Don Biddle – Vice Mayor, City of Dublin
Kathy Narum – Councilmember, City of Pleasanton
Karla Brown – Councilmember, City of Pleasanton
Steven Spedowfski – Councilmember, City of Livermore
Bob Coomber – Councilmember, City of Livermore
Scott Haggerty – Supervisor, County of Alameda

Members Absent

Jerry Pentin – Vice Mayor, City of Pleasanton

3. Meeting Open to Public

No Comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. **Minutes of the December 4, 2017 Board of Directors meeting.**
- B. **Treasurer’s Report for the month of November 2017**

The Board of Directors approved the November 2017 Treasurer’s Report.

Approved: Biddle/Haubert
Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski
No: None
Absent: Pentin

5. Appointment of LAVTA Board Member to Innovate 680

The Board of Directors appointed Karla Brown to the Innovate 680 Policy Advisory Committee.

Approved: Haubert/Spedowfski
Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski
No: None
Absent: Pentin

6. Appointment of LAVTA Board Members to SAV Steering Committee

The Board of Directors appointed Scott Haggerty and Don Biddle to serve on the SAV Steering Committee that will be comprised of two LAVTA Board Members and two CCCTA Board Members.

Approved: Haubert/Spedowfski

Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski

No: None

Absent: Pentin

7. Submittal of TIRCP Grant Application

Councilmember Karla Brown asked for public comment on this agenda item.

Robert Allen addressed the Board of Directors acknowledging the proposed 34 million dollar parking garage facility to accommodate 398 cars. Mr. Allen commented that the Alameda County Transportation Commission estimated the cost of 3 million roughly 1/10th of the amount of the 34 million dollars to park 20% (500) more cars. Mr. Allen hopes that the Airway Park-N-Ride is expanded to 500 cars, as proposed by the Alameda County Transportation Commission.

Mayor David Haubert thanked Assemblywoman Catharine Baker and Supervisor Haggerty for the creative solution for parking, but wants to be clear that the preferred alternative for the parking garage is the original BART plan. Mayor David Haubert stated that at the end of the day Dublin will have a parking garage that is adjacent to residential units in the transit center and they are thankful for that, but it is not the preferred alternative. Vice Mayor Don Biddle commented that the original BART plan had 540 spaces and this alternative would be somewhat smaller. Supervisor Scott Haggerty was uncertain of the original BART plan for parking spaces and asked Marianne Payne for clarification. Marianne Payne clarified that in September 2016 the BART General Manager provided a letter that stated the BART proposal was for 540 spaces. Supervisor Scott Haggerty explained that BART does not want to build the parking garage. Additionally, BART is actively lobbying in Sacramento to take away City rights for land use at BART stations.

The Board of Directors provided the Executive Director with signature authorization to approve and submit a TIRCP application to fund a parking garage adjacent to the Dublin/Pleasanton BART station. Said parking garage will be planned, constructed, operated, maintained and owned by the County of Alameda.

Approved: Haggerty/Haubert

Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski

No: None

Absent: Pentin

8. Management Action Plan

Executive Director Michael Tree provided the Board of Directors the Management Action Plan. Executive Director Michael Tree highlighted that ridership and On-Time Performance (OTP) is up over last year, LAVTA is meeting all runs in the morning routes, a lot of the personnel issues are resolved, and there is a new Dublin shelter on a School Tripper Route. LAVTA received three proposals for the Operations and Maintenance procurement and interviews will take place soon. On the negative side Paratransit is really struggling with labor issues and OTP. During

LAVTA's Paratransit struggles the Customer Satisfaction Survey is being conducted and our struggles will be reflected in the Staff Report next month. LAVTA is working with MTM and subcontractors to resolve issues. The SAV agreement will be worked on by LAVTA and GoMentum Station over the next 3-4 weeks and will be brought to the Board in February.

Supervisor Scott Haggerty asked if the City of Livermore is in charge of the Historic Train Depot interior restoration. Executive Director Michael Tree stated that the City of Livermore is in charge of restoring the Historic Train Depot and that the only area LAVTA leased is where the dispatch and Customer Service will be. Supervisor Scott Haggerty would like an update from the City of Livermore regarding the interior of the Historic Train Depot. Councilmember Steven Spedowski stated that LAVTA can request the City of Livermore to give a presentation on the Historic Train Depot plans and update.

9. Matters Initiated by the Board of Directors

None.

10. Next Meeting Date is Scheduled for: February 5, 2018

11. Adjournment

Meeting adjourned at 4:27pm