

MINUTES OF THE JULY 2, 2018 LAVTA BOARD MEETING

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Scott Haggerty at 4:00pm

2. Roll Call of Members

Members Present

David Haubert – Mayor, City of Dublin
Janine Thalblum – Councilmember, City of Dublin
Jerry Pentin – 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

3. Meeting Open to Public

Jerry Pentin, Councilmember from City of Pleasanton, arrived during Meeting Open to Public.

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the June 4, 2018 Board of Directors and Special Meeting.

B. Treasurer’s Report for the month of May 2018

The Board of Directors approved the May 2018 Treasurer’s Report.

C. LAVTA Annual Salary Band Review

The Board of Directors approved the attached Resolution 20-2018 adjusting the rates of salary bands for LAVTA employees.

The Board of Directors requested LAVTA staff to provide further information prior to a motion for item 4. D. and will vote on it after items 4. A. through 4. C. are approved.

Approved: Spedowfski/Brown

Aye: Pentin, Brown, Coomber, Haggerty, Spedowfski, Thalblum

No: None

Abstain: None

Absent: Haubert

D. Approve the Purchase of Six Non-revenue Vehicles

David Haubert, Councilmember from City of Dublin, arrived during Approve the

Purchase of Six Non-revenue Vehicles.

Staff provided the Board of Directors further information regarding the usage of six non-revenue vehicles, reason for purchasing vehicles in Sacramento, funding for the purchases, and the process for procurements.

The item was discussed by the Board of Directors and staff.

Board Chair Scott Haggerty requested going forward that LAVTA contact the Alameda County GSA for these type of purchases, since LAVTA may be able to piggyback on one of their bids. Board Chair Scott Haggerty also suggested going electric to help with community action plans.

The Board of Directors approved Resolution 21-2018 to: (1) award a contract to Downtown Ford, Inc. through the State of California Contract for a total contract award of \$194,029.15; (2) authorize the Executive Director to sign the contract and issue; and (3) approve a 10% project contingency of \$19,402.92 to be used at the discretion of the Executive Director.

Approved: Spedowfski/Pentin

Aye: Haubert, Pentin, Brown, Coomber, Haggerty, Spedowfski, Thalblum

No: None

Abstain: None

Absent: None

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 22-2018, establishing standing committees, memberships, and officers.

Approved: Brown/Coomber

Aye: Haubert, Pentin, Brown, Coomber, Haggerty, Spedowfski, Thalblum

No: None

Abstain: None

Absent: None

6. Proposed Fare Policy Changes

Staff provided the Board of Directors a handout for review that showed public hearing locations, dates, and times.

The Board of Directors approved and directed staff to open a public comment and review period on proposed fare policy changes and to hold three public hearings, one each in Dublin, Pleasanton and Livermore in September 2018. After consideration of public input, a final staff recommendation will be brought to the Board of Directors in October with an anticipated implementation date of January 1, 2019.

Approved: Pentin/Haubert

Aye: Haubert, Pentin, Brown, Coomber, Haggerty, Spedowfski, Thalblum
No: None
Abstain: None
Absent: None

7. Executive Director's Report

Executive Director Michael Tree provided the Board of Directors the Management Action Plan. Executive Director informed that ridership is up 8.2% over last year and going in the right direction. Executive Director Michael Tree briefly highlighted the SmartTrips Program, SAV media kick-off event, Q'Pod resolution, and the Triennial Audit. MTM has approached LAVTA to discuss the cost of the dispatchers, since the cost was not part of the proposal and MTM has been providing the service at their own expense. There will be meetings over the next couple of months with MTM to discuss the cost of dispatchers and LAVTA will have legal counsel guidance.

Board Member Karla Brown discussed the Paratransit monthly statistics summary with staff and requested accuracy on the stats coming to the Board of Directors.

The Board of Directors discussed other options for the SAV storage with staff and requested that staff come back with a report showing the options available.

8. Matters Initiated by the Board of Directors

None.

9. Next Meeting Date is Scheduled for: August 6, 2018

The Board of Directors canceled the August 6, 2018 meeting, so the next meeting will be on September 10, 2018.

10. Adjournment

Meeting adjourned at 4:37pm