

MINUTES OF THE SEPTEMBER 10, 2018 LAVTA BOARD MEETING

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Vice Chair David Haubert 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 Spedowski – Councilmember, City of Livermore

Bob Coomber – Councilmember, City of Livermore

Scott Haggerty – Supervisor, County of Alameda

3. Meeting Open to Public

Robert S. Allen

Robert Allen requested for south bound buses to stop and pick-up passengers at the stop sign by the fare gates at BART, so people do not miss their bus.

Herb Hastings

Herb Hastings requested that the Tri-Valley – San Joaquin Valley Regional Rail Authority establish an Accessible Advisory Committee as soon as possible.

4. July Wheels Accessible Advisory Committee Minutes Report

Scott Haggerty, Supervisor from County of Alameda, arrived during July Wheels Accessible Advisory Committee Minutes Report.

Herb Hastings, Chair of the Wheels Accessible Advisory Committee (WAAC) reported on the minutes of the July 11, 2018 WAAC meeting. Discussed at the WAAC meeting include the proposal of two new WAAC members David Weir and Bob Chulata. The WAAC meeting location for FY18/19 was also established to be held at the Livermore Community Center. The WAAC also discussed renaming the group to Tri-Valley Accessibility Advisory Committee and if this is approved by the Board of Directors then the bylaws will be revised to reflect the new name. It was also noted that at the September WAAC meeting they received the Fare Policy changes and discussed them, so they will report back at the October Board meeting.

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. **Minutes of the July 2, 2018 Board of Directors meeting.**

B. **Treasurer's Report for the month of June 2018 (preliminary) and July 2018**

The Board of Directors approved the June 2018 (preliminary) and July 2018 Treasurer's

Report.

C. Video Surveillance Systems

The Board of Directors authorized the Executive Director to execute an Agreement between LAVTA and Seon Design USA Corp. dba MobileView to replace video surveillance systems on 20 LAVTA-owned buses. Resolution 24-2018

D. Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property

The Board of Directors declares declare as surplus nineteen (19) buses, two (2) road supervisor vehicles and authorize their disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property.

E. Renaming of the Wheels Accessible Advisory Committee (WAAC)

The Board of Directors approved renaming the Wheels Accessible Advisory Committee (WAAC) to Tri-Valley Accessible Advisory Committee (TAAC).

F. Resolution in Support of Application for FY 18-19 Funding through the State Transit Assistance State of Good Repair Program

The Board of Directors approved Resolution 23-2018 in support of an allocation request to Caltrans for the State Transit Assistance State of Good Repair (SGR) Program.

G. One Year Extension to Paratransit Operation Contract to Medical Transportation Management, Inc.

The Board of Directors exercised the second option year and extend the paratransit operations agreement from July 1, 2018 through June 30, 2019. Resolution 25-2018

H Recognition – Diane Farner – 40 years of service

The Board of Directors adopted the attached Resolution 26-2018 appreciating the services of Diane Farner in recognition of her service as a Bus Operator with the Livermore Amador Valley Transit Authority (LAVTA), from 1987 until 2018 and its predecessor the Rideo bus system.

Board Vice Chair David Haubert acknowledged Diane Farner's Service of 40 years. Staff informed that Diane Farner will attend the October Board of Directors meeting.

Approved: Haubert/Pentin

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

No: None

Abstain: None

Absent: None

6. Livermore Historic Railroad Depot Lease Agreement

Staff provided the Board of Directors the Livermore Historic Railroad Depot lease agreement. Staff informed the Board of the agreement terms between the City of Livermore and LAVTA. Regarding the fiscal impact staff stated that the City's proposed lease terms provide for an annual payment of \$1 per year for the fifty-year term of the lease. If LAVTA's annual operating expenses at the Depot exceed the previous building's operating expenses of \$18,000 per year, the City will in consultation with LAVTA, identify capital projects to harden the facility further to reduce annual maintenance costs. If capital improvements cannot be identified and implemented, the lease agreement stipulates the City will pay any reasonable difference in operating costs. The City of Livermore is scheduled to approve the terms of the Lease Agreement at the September 24, 2018 City Council meeting.

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

The Board of Directors approved Resolution 27-2018, authorizing the Executive Director to execute an agreement with the City of Livermore to lease a portion of the City's historic Railroad Depot for long-term use as LAVTA's ticketing office.

Approved: Brown/Haubert

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

No: None

Abstain: None

Absent: None

7. Memorandum of Understanding between the City of Dublin and the Livermore Amador Valley Transit Authority for the Shared Autonomous Vehicle Testing Project.

Staff provided the Board of Directors the Memorandum of Understanding between the City of Dublin and the Livermore Amador Valley Transit Authority for the Shared Autonomous Vehicle (SAV) testing project. Staff informed the Board of Directors that California Legislature Assembly Bill (AB 1444) provided authority for testing SAV's in Dublin through May 1, 2018 and that Department of Vehicles (DMV) adopted new regulations that allow further testing beyond May 1, 2018. The City of Dublin can make improvements to the traffic signals in Dublin for the SAV project. There will be a pilot with emergency response vehicles in Dublin to test the lights.

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

The Board of Directors approved the memorandum of understanding between LAVTA and the City of Dublin.

Approved: Pentin/Spedowski

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

No: None

Abstain: None

Absent: None

8. Executive Director's Report

Executive Director Michael Tree provided the Board of Directors the Executive Director's report. LAVTA ridership is up 2.9% over the previous year in July and in August, early

estimates show ridership up about 3.0% over the previous year. Executive Director Michael Tree gave an update on School Tripper routes in Dublin and Pleasanton. It was noted that public meetings are taking place for the Proposed Fare Policy changes today at the Dublin City Hall at 11am. There are two other public meetings for Proposed Fare Policy changes being held at the Pleasanton Senior Center tonight, September 10, 2018 at 6pm and at the Robert Livermore Community Center on September 12, 2018 at 11am. Results from the public Proposed Fare Policy meetings will be presented at the October Board of Directors meeting. Executive Director Michael Tree stated that the Triennial Audit completed in August and had one minor finding and that internal controls are very tight. LAVTA plans to bring the Bus Bridge for BART back to the Board of Directors for consideration later this fall. Executive Director Michael Tree informed the Board that the Gillig bus stop is complete and that it is a piece of art. It was also pointed out that many other projects are being worked on and the Board of Directors can review these on the Management Action Plan (MAP). Executive Director Michael Tree mentioned that staff is also busy working on Rail Authority projects.

Board Chair Scott Haggerty proposed that LAVTA may want to do something nice with other bus stops like Gillig. Staff informed that Gillig paid for their bus stop, but LAVTA will look into the possibility to have some bus stops like this in the future. Board Member Spedowski would like the artistic bus stops in front of highly visible sites.

9. Matters Initiated by the Board of Directors

Councilmember Karla Brown acknowledged LAVTA for receiving the prestigious Certificate of Achievement for Excellence Award in Financial Reporting.

10. Next Meeting Date is Scheduled for: October 1, 2018

11. Adjournment

Meeting adjourned at 4:35pm