

STAFF REPORT

SUBJECT: WAAC Appointments for FY19

FROM: Kadri Klm, Paratransit Planner

DATE: June 4, 2018

Action Requested

Adopt Resolution 18-2018 making appointments to the Wheels Accessible Advisory Committee (WAAC).

Background

In June 2018, terms will expire for the following WAAC members and/or alternates:

1. Connie Mack – Dublin Alternate
2. Helen Buckholz – Dublin Alternate
3. Russ Riley – Livermore Representative
4. Regina Linse – Pleasanton Representative
5. Herb Hastings – Alameda County Representative
6. Judith LaMarre – Alameda County Alternate
7. Melany Henry – Social Services Representative
8. Raymond Figueroa – Social Services Representative
9. Amy Mauldin – Social Services Representative

The WAAC met in May and reviewed the applications.

Discussion

LAVTA received ten applications for FY 2019 open positions. Applications were distributed to the LAVTA Board, so that each jurisdiction could make its appointments from among its residents who applied. Board members made the following appointments:

Dublin Seats (1 member and 1 alternate needed)

- Connie Mack – member
- Helen Buckholz – alternate

Livermore Seats (2 members and 1 alternate needed)

- Russ Riley – member
- Judith LaMarre – member
- Bob Chulata – alternate

Pleasanton Seat (1 member needed)

No applications received. The current Pleasanton alternate Sue Tuite will be moving to a regular member position and her term will expire in June, 2019.

County of Alameda Seats (1 member and 1 alternate needed)

- Herbert Hastings – member
- David Weir – alternate

Social Services Seats (3 members and 1 alternate needed)

- Melany Henry – member
- Raymond Figueroa – member
- Amy Mauldin – member

Recommendations

Staff has compiled the Board’s appointments into Resolution 18-2018 for adoption at the June 4, 2018 Board meeting.

Attachment:

1. Resolution 18-2018

Approved: _____