

MINUTES OF THE SEPTEMBER 25, 2018
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Vice Chair Janine Thalblum called the meeting to order at 4:02pm.

2. Roll Call of Members

Members Present

Bob Coomber, Councilmember, City of Livermore

Jerry Pentin, Councilmember, City of Pleasanton

Janine Thalblum, Councilmember, City of Dublin

3. Meeting Open to Public

No Comments.

4. Minutes of the August 28, 2018 Meeting of the F&A Committee

Approved: Coomber/Thalblum

Aye: Coomber, Thalblum, Pentin

No: None

Abstain: None

Absent: None

5. Preliminary Treasurer's Report for August 2018

The Finance and Administration Committee recommended forwarding the Preliminary August 2018 Treasurer's Report to the Board of Directors for approval.

Approved: Thalblum/Coomber

Aye: Coomber, Thalblum, Pentin

No: None

Abstain: None

Absent: None

6. Final Staff Proposed Fare Policy Changes

Staff provided the Finance and Administration Committee the final staff proposed fare policy changes. Staff informed that LAVTA had three public hearings in Livermore, Dublin, and Pleasanton. There were no attendees at the public hearings in Dublin or Pleasanton and Livermore had three attendees. During public outreach LAVTA received a total of eleven comments. LAVTA also received a letter from the Tri-Valley Accessible Advisory Committee (TAAC) that supports the fare policy proposed changes, but they did request some reasonable changes. Staff accepted the fare changes that were requested from the TAAC and made those revisions to the proposed fare policy. Staff is requesting for the following fare policy changes:

- Eliminate transfers and replace with Day Pass
- Eliminate 10-ride tickets and replace with a Youth Clipper Card fare at the same rate.

- Senior/Disabled Monthly Pass increase from \$18 to \$22 in January 2019 and then increase from \$22 to \$ 25 in January 2021.
- Dial-A-Ride increase from \$3.50 to \$3.75 in January 2019 and delay the proposed increase to \$4.00 until January 2021.

LAVTA's net change total in revenue with full implementation is \$292,200 (~15%) with a ~3% ridership decrease.

The item was discussed by the Finance and Administration Committee and staff.

The Finance and Administration Committee recommended forwarding the final staff proposed fare policy changes to the Board of Directors for consideration, and recommends that the Board approve these proposed changes with an implementation date of January 1, 2019.

Approved: Coomber/Thalblum
 Aye: Coomber, Thalblum, Pentin
 No: None
 Abstain: None
 Absent: None

7. 2018 Legislative Overview

Staff provided the Finance and Administration Committee the 2018 legislative overview of the 2017-18 federal and state legislative sessions, LAVTA's legislative priorities, and current legislative issues. Staff highlighted that the State Governor has until September 30th to either sign or veto bills passed by the Legislature in 2018 and in June the Bay Area voters passed Regional Measure 3 (RM3) by a vote of 55% to raise bridge tolls to fund congestion-relief projects. Staff noted that a majority of precincts voted against RM3 in Dublin, Pleasanton, and Livermore. Staff informed that the most significant current issue is Proposition 6 and included a table with further information. Should Proposition 6 pass LAVTA could lose \$850,000 in annual revenue in the short term, but the long term consequence would be hampering the legislature's ability to raise any future revenue in support of transportation infrastructure in the state. Staff added that if Proposition 6 passes the state discretionary grant funds awarded to LAVTA and Alameda County for the Dublin/Pleasanton BART parking garage would also be jeopardized.

The item was discussed by the Finance and Administration Committee and staff. Committee Chair Jerry Pentin would like to know if there is any impact from SB 2923 to LAVTA. Committee Chair Jerry Pentin requested SB 2923 information to be brought to the Finance and Administration Committee for review and then possibly to the Board of Directors. Staff will research this information for a future Finance and Administration Committee meeting.

This was informational only.

8. 2018 FTA Triennial Review

Staff informed that out of 20 areas reviewed by the FTA LAVTA had one deficiency in Satisfactory Continuing Control in regard to the agencies spare ratio. The FTA accepted LAVTA's corrective action plan to fix the deficiency. The Finance and Administration

Committee reviewed the attached 2018 FTA Triennial report.

9. Preview of Upcoming F&A Committee Agenda Items

10. Matters Initiated by Committee Members

Committee Vice Chair requested an update on the collaboration of the City and School District in regards to school tripper route safety concerns. Staff provided video to City of Dublin staff, Dublin High School Principal, and Dublin Unified PIO. LAVTA was invited to the Dublin High School Traffic and Transportation Committee meeting last week to discuss the school tripper route safety concerns. The Principal stated that we need red curbs for all LAVTA buses to be stationed in front of our school for when the bell rings. That statement was directed at City staff and the Police Chief was in agreement. The City informed this will go to the City Council twice and resolution should be by October 15, 2018 for red curb space for all of LAVTA's school tripper buses.

11. Next Meeting Date is Scheduled for: October 23, 2018

12. Adjourn

Meeting adjourned at 4:37 pm.