DATE: Wednesday, July 11, 2018

PLACE: Robert Livermore Community Center, Sycamore Room
       4444 East Avenue, Livermore 94550

TIME: 3:30 p.m.

DRAFT MINUTES

1. Call to Order

   The WAAC Chair Herb Hastings called the meeting to order at 3:32 pm.

   Members Present:
   Judith LaMarre          City of Livermore
   Connie Mack            City of Dublin
   Shawn Costello         City of Dublin
   Sue Tuite              City of Pleasanton
   Herb Hastings          County of Alameda
   David Weir             County of Alameda – Alternate
   Raymond Figueroa       Social Services Member
   Amy Mauldin            Social Services Member
   Melanie Henry          Social Services Member
   Esther Waltz           PAPCO

   Staff Present:
   Kadri Kulm             LAVTA
   Tony McCaulay          LAVTA
   Lindsay Bookhammer     MTM
   Cheryl Wells           MTM
   Christian Pereira      MV Transit

   Guests:
   Jeff Jacobsen          Dial-A-Ride rider
2. **Citizens’ Forum:** An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)
   None

3. **Minutes of the May 2, 2018 meetings of the Committee**
   Approved.
   Tuite/Waltz

4. **WAAC Recruitment for FY19/20**
   Staff and the committee members welcomed the new members David Weir and Bob Chulata to the WAAC. Staff provided the committee members with an updated membership term list.

5. **Establish WAAC Meeting Times and Location for FY 2018/19**
   The committee established meeting dates/times and chose Robert Livermore Community Center for the meeting location.
   Mack/Waltz

8. **PAPCO**
   Esther Waltz reported on the latest PAPCO meeting.

9. **Potential Renaming of the WAAC**
   The committee members discussed the renaming and chose to replace the current name Wheels Accessible Advisory Committee (WAAC) with Tri-Valley Accessibility Advisory Committee (TAAC).

    Shawn Costello said he had issues with the day before automated phone call and Judy LaMarre added that she did not receive a ride reminder call. Sue Tuite reported that today’s driver was circling around her complex and that it takes long time for the reservations to pick up the phone. Herb Hastings added that the caller id on automated calls should be a local phone number, not 800.

    Staff informed the committee on the Proposed Fare Policy Changes with the following highlights:
    - Begin on-bus sale of unlimited ride Day Passes at 25 cent discount off the cost of two cash fares ($3.75 regular, $1.75 senior/disabled)
    - Eliminate transfers
    - Eliminate 10-Ride tickets, except for paratransit
o Offer a Youth fare of $1.60 (must use Youth Clipper Card to qualify)
o Increase Dial-a-Ride Paratransit fare from $3.50 to $3.75 in January 2019, then to $4.00 in January 2020
o Increase Senior/Disabled monthly pass from $18 to $22 in January 2019, then $26 in January 2020, then $30 in January 2021, so that it eventually becomes half the price of a regular monthly pass

There will be three public hearings:
o Dublin City Hall – Regional Room, Monday September 10, 11 am
o Pleasanton Senior Center – Senior Center Classroom, Monday September 10, 6 pm
o Robert Livermore Community Center – Sycamore Room, Wednesday September 12, 11 am

Public input will also be permitted by mail or email
This item will be at the committee’s September meeting agenda.

11. Fixed Route Issues – Suggestions for Changes
Raymond Figueroa informed the committee that he will be retiring.

12. Adjournment