

**LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY**  
**1362 Rutan Court, Suite 100**  
**Livermore, CA 94551**

**BOARD OF DIRECTORS MEETING**

**DATE:** April 1, 2019  
**PLACE:** LAVTA Offices, Room 110  
1362 Rutan Court, Suite 100, Livermore  
**TIME:** 4:00pm

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**AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call of Members**
- 3. Meeting Open to Public**
  - Members of the audience may address the Board of Directors on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
  - Unless members of the audience submit speaker forms before the start of the meeting requesting to address the board on specific items on the agenda, all comments must be made during this item of business. Speaker cards are available at the entrance to the meeting room and should be submitted to the Board secretary.
  - Public comments should not exceed three (3) minutes.
  - Items are placed on the Agenda by the Chairman of the Board of Directors, the Executive Director, or by any three members of the Board of Directors. Agendas are published 72 hours prior to the meeting.
  - No action may be taken on matters raised that are not on the Agenda.
  - For the sake of brevity, all questions from the public, Board and Staff will be directed through the Chair.

**4. March Tri-Valley Accessible Advisory Committee Minutes**

**5. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

- A. Minutes of the March 4, 2019 Board of Directors meeting.**
- B. Treasurer's Report for February 2019**

**Recommendation:** The Finance and Administration committee recommends approval of the LAVTA Treasurer's Report for February 2019.

- C. Wheels Service to the 2019 Alameda County Fair**

**Recommendation:** The Projects & Services Committee approved forwarding a recommendation to the Board of Directors to operate a dedicated, hourly shuttle service

between the East Dublin/Pleasanton BART station and the Fairgrounds during the 2019 Alameda County Fair, as outlined above.

**D. Summer School Service Accommodation for 2019**

**Recommendation:** The Projects & Services Committee approved forwarding a recommendation to the Board of Directors to:

- Operate Wheels routes #501, #502, #503, and #504 during the DUSD 2019 summer school program, and
- Operate the selected option above for an additional three days to accommodate the earlier start of the DPIE STEM program at DHS, and
- Direct students to the regular Rapid Route 10R for the PUSD 2019 summer school program.

**E. Resolution in Support of Application for FY 2019 Pilot Trip Reduction Microtransit Grant Program Funding through the Bay Area Air Quality Management District (BAAQMD)**

**Recommendation:** The Finance and Administration recommends the Board of Directors approve Resolution 09-2019 in support of an application to the Bay Area Air Quality Management District for Pilot Trip Reduction Microtransit funding toward the development and implementation of the GoTriValley On-Demand Shared-Ride Microtransit Project. This resolution is required to complete the application for this funding.

**6. FY 2019 2nd Quarter Report – Operations**

**Recommendation:** None – information only.

**7. Dial-A-Ride Passenger Survey of 2018**

**Recommendation:** None – information only.

**8. Management Action Plan**

**9. Matters Initiated by the Board of Directors**

- Items may be placed on the agenda at the request of three members of the Board.

**10. Next Meeting Date is Scheduled for: May 6, 2019**

**11. Adjournment**

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

*I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.*

*On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:*

*Executive Director  
Livermore Amador Valley Transit Authority  
1362 Rutan Court, Suite 100  
Livermore, CA 94551  
Fax: 925.443.1375  
Email: [frontdesk@lavta.org](mailto:frontdesk@lavta.org)*