

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

**PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE**  
**WHOLE**

**COMMITTEE MEMBERS**

**SCOTT HAGGERTY**  
**DAVID HAUBERT**

**KARLA BROWN – VICE CHAIR**  
**BOB WOERNER – CHAIR**

**DATE:** Monday, March 25, 2019

**PLACE:** LAVTA Offices, Room 110  
1362 Rutan Court, Suite 100, Livermore

**TIME:** 4:00p.m.

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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 Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
- Public comments should not exceed three (3) minutes.
- Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

**4. Minutes of the February 25, 2019 Meeting of the P&S Committee.**

**Recommendation:** Approval

**5. Strategic Planning Services RFP Scope of Work**

**Recommendation:** None – Information only.

**6. Wheels Service to the 2019 Alameda County Fair**

**Recommendation:** Staff recommends that the Projects & Services Committee forward 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.

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

**Recommendation:** None – Information only.

**8. Year Two Individualized Marketing Program Summary**

**Recommendation:** None – Information only.

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

**Recommendation:** Staff is asking the Projects & Services Committee to review and discuss the service options outlined above, and forward 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.

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

**Recommendation:** None – Information only.

**11. Management Action Plan**

**Recommendation:** None – Information only.

**12. Preview of Upcoming P&S Committee Agenda Items**

**13. Matters Initiated by Committee Members**

**14. Next Meeting Date is Scheduled for: April 22, 2019**

**15. Adjourn**

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.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

*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)*