

**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:** Tuesday, May 28, 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 April 22, 2019 Meeting of the P&S Committee.**

**Recommendation:** Approval

**5. Mobility Forward Study Update and Presentation**

**Recommendation:** Recommend to the Board of Directors to accept the study.

**6. Saturday Service Accommodation for ACE**

**Recommendation:** Staff asks that the Projects & Services Committee forward a recommendation to the Board of Directors to approve new Saturday service for Wheels Route 53, as outlined above, to be billed to ACE at the fully allocated cost

also shown above, with a target implementation date of July 27, 2019.

**7. Tri-Valley Accessible Advisory Committee (TAAC) Bylaws Update**

**Recommendation:** Forward the recommendation to update the TAAC bylaws to LAVTA's Board of Directors.

**8. Tri-Valley Accessible Advisory Committee Recruitment for Terms Starting FY 2019/2020**

**Recommendation:** Forward the recommendation to ratify the TAAC appointments to LAVTA's Board of Directors.

**9. Temporary Additional Service to/from Amador Valley High School**

**Recommendation:** Staff asks that the Projects & Services Committee forward a recommendation to the Board of Directors to approve temporary, additional service and free rides on Wheels routes 605 and 611, as outlined above, and to be reimbursed by PUSD at the rates shown above, effective on August 12, and anticipated to end on or around October 31, 2019.

**10. Contract Award for Tri-Valley Hub Network Integration Study**

**Recommendation:** Staff recommends that the Project & Services Committee forward to the LAVTA Board a recommendation authorizing the Executive Director to enter into a contract with AECOM Technical Services, Inc., for the development of the Tri-Valley Hub Network Integration Study, in an amount not to exceed \$384,863.71, which represents AECOM's price proposal plus a 10 percent contingency.

**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: June 24, 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.*

*/s/ Jennifer Suda*

*5/24/19*

*LAVTA Administrative Services Department*

*Date*

*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)*