

**MINUTES OF THE FEBRUARY 25, 2019**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

**1. Call to Order and Pledge of Allegiance**

Committee Vice Chair Karla Brown called the meeting to order at 4:08pm.

**2. Roll Call of Members**

**Members Present**

David Haubert, Mayor, City of Dublin  
Karla Brown, Councilmember, City of Pleasanton  
Scott Haggerty, Supervisor, Alameda County

**Members Not Present**

Bob Woerner, Councilmember, City of Livermore

**3. Meeting Open to Public**

No comments.

**4. Minutes of the January 28, 2019 Meeting of the P&S Committee.**

Approved: Haggerty/Haubert  
Aye: Brown, Haubert, Haggerty  
No: None  
Abstain: None  
Absent: Woerner

**5. Proposed AT&T Cell-Site at LAVTA Administration and Maintenance Facility**

Executive Director Michael Tree provided the Projects and Services Committee the proposed AT&T Cell-Site at LAVTA Administration and Maintenance Facility. The AT&T cell-site will be located next to the T-Mobile cell-site, but will be 10 feet taller (50' total height). AT&T is in discussion with the City of Livermore to receive approvals for installation and is still in negotiations with LAVTA.

The item was discussed by the Projects and Services Committee and staff. Committee Members asked for information on whether the proposed AT&T cell-site will be 5G, discussed the potential of co-locating the cell-sites, and compared the escalator rate to other cell towers agreements.

This was informational only.

**6. Executive Director's Report**

Executive Director Michael Tree provided the Projects and Services (P&S) Committee the Executive Director's Report. Executive Director Michael Tree

discussed the Strategic Planning Short Transit Range Plan (SRTP) and Long Range Transit Plan (LRTP). The state awarded LAVTA \$500,000, through the grant tied to the award for the parking garage in Dublin, to conduct the Tri-Valley Hub Network Integration Study. LAVTA will have a Request for Proposal (RFP) in March for Strategic Planning Services with two parts. Part one is the Tri-Valley Hub Network Integration Study and part two is the SRTP and LRTP. The recommendation will come to the Board of Directors this summer.

Executive Director Michael Tree informed that staff is working with BART on the storage and charging infrastructure for the Shared Autonomous Vehicle (SAV) project. Legal Counsel is looking at LAVTA's RFP, so we can procure a firm to assist with the SAV project.

Executive Director Michael Tree highlighted the grant applications for the ParaTaxi program, the implementation of a ParaTaxi debit card, and a potential GoDublin expansion into Pleasanton and Livermore. Also provided was information on the Advanced Intelligent Intersection Project.

This was informational only.

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

**8. Matters Initiated by Committee Members**

None.

**9. Next Meeting Date is Scheduled for: March 25, 2019**

**10. Adjourn**

Meeting adjourned at 4:48pm.