

MINUTES OF THE MAY 28, 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 4:05pm.

2. Roll Call of Members

Members Present

Karla Brown, City of Pleasanton
Scott Haggerty, Alameda County
Bob Coomber, City of Livermore
Melissa Hernandez, City of Dublin

Members Absent

David Haubert, City of Dublin
Bob Woerner, City of Livermore

3. Meeting Open to Public

Robert S. Allen

Robert Allen requested getting BART property into local hands, so that either LAVTA or Valley Link own the Park-and-Ride land and develop it. That would allow for station parking to be completed and interim bus service until Valley Link is constructed.

4. Minutes of the April 22, 2019 Meeting of the P&S Committee.

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

5. Mobility Forward Study Update and Presentation

Richard Weiner from Nelson Nygaard provided a PowerPoint presentation regarding the Mobility Forward Study Update and Presentation to the Projects and Services Committee. The presentation highlighted the study process, key findings, and recommendations. The recommendations are to: 1) Transfer ADA service from City of Pleasanton to LAVTA; 2) Implement policy and service changes for Wheels Dial-A-Ride; Implement a Tri-Valley coordinated transit strategy for older adults and people with disabilities. LAVTA is reviewing the recommendations and some items are being acted upon.

The item was discussed by the Committee Members and staff.

The Projects and Services Committee recommended forwarding to the

Board of Directors to accept the study.

Approved: Hernandez/Haggerty

Aye: Brown, Hernandez, Haggerty, Coomber

No: None

Abstain: None

Absent: Haubert, Woerner

After the Mobility Forward Study Update and Presentation, Agenda Item 9 was moved up on the agenda for the convenience of the group in managing the balance of the meeting.

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

Staff provided the Temporary Additional Service to/from Amador Valley High School to the Projects and Services Committee. LAVTA was approached by the Pleasanton Unified School District regarding a five month solar installation project at Amador High School that will start shortly after the school year ends. The project will impact the parking at the high school for about two months at the start of the next school year. LAVTA recommends the following:

- One additional, earlier morning trip on Wheels routes 605 and 611, timed to the A period bell.
- One additional, later afternoon trip on the same routes, timed to the B period bell.
- LAVTA would waive fares for all students showing a valid AVHS ID card on all trips of the #605 and #611, including the regular main-bell trips.
- PUSD would reimburse LAVTA at the fully allocated rate of \$99.73 per additional bus vehicle hour, and at the rate of \$1.30 per fare-waived student boarding on the regular-schedule trips.
- The above measures would be in effect from the start of the fall semester on August 12, until the project's completion, anticipated by approximately October 31, 2019.

The item was discussed by the Committee Members and staff.

Board Vice Chair Karla Brown asked for public comment on this agenda item.

Micaela Ochoa, from the Pleasanton Unified School District, spoke regarding the consideration made to assist PUSD Amador High School with transportation, thanked the Committee Members and staff, and informed that the school district is considering collecting data to see how many students are using the service for future service opportunities.

The Projects and Services Committee recommended forwarding 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.

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

6. Saturday Service Accommodation for ACE

Staff provided the Saturday Service Accommodation for ACE to the Projects and Services Committee. ACE currently runs service Monday through Friday only and will start running weekend service on Saturdays in the mid-morning and late afternoon. ACE requested LAVTA operate Route 53 on Saturday for a minimum of two years to connect BART to ACE. See chart for Route 53 proposed Saturday service:

ROUTE 53 PROPOSED SATURDAY SERVICE	
General service parameters	
<i>Days operated</i>	Saturdays
<i>Hours of operation</i>	8:40a--10:10a, 4:15p--5:50p
<i>Frequency</i>	2x AM and 2x PM trips
<i># Buses</i>	1
<i>Termini</i>	Pleasanton ACE - West Dublin/Pleasanton BART
<i>via</i>	I-680 and Stoneridge
<i>Fare</i>	Regular Wheels fare; free w/validated ACE ticket

ACE will pay all the expenses associated with that service, please see the table below:

ROUTE 53 PROPOSED SATURDAY SERVICE	
Cost estimate	
Revenue hours per day operated (Saturday)	2.98
Number of days operated per year	52
Total revenue hours	155.13
Total fully allocated cost	\$17 916
Reimbursement from ACE	100%*
LAVTA cost	\$0*
* Similar to the existing weekday service, LAVTA would provide as a concession free rides to passengers with a validated ACE train ticket	

If approved by both governing boards of both parties, each entity would sign a Memorandum of Understanding (MOU) with ACE and service would start on July 27, 2019.

The item was discussed by the Committee Members and staff.

The Projects and Services Committee recommended forwarding 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.

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

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

Staff provided the Tri-Valley Accessible Advisory Committee (TAAC) Bylaws Update to the Projects and Services Committee. Staff updated the bylaws to reflect the current Committee name (TAAC), corrected formatting, Section 3.7.f. to define what a quorum means, added Measure BB information to the definitions, and add the word “or” to section 3.2.a.

The item was discussed by the Committee Members and staff.

The Projects and Services Committee forwarded the recommendation to update the TAAC bylaws to LAVTA’s Board of Directors.

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

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

The Projects and Services Committee forwards the recommendation to the Board of Directors to ratify Shawn Costello as the Dublin Representative, Carmen Rivera-Hendrickson as the Pleasanton Representative, and Sue Tuite as the Pleasanton Representative.

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

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

Staff provided the Contract Award for Tri-Valley Hub Network Integration Study to the Projects and Services Committee. LAVTA issued a Request for Proposal in March and received three proposals from AECOM Technical Services, Inc., Stantec Consulting Services, Inc., and Nelson\Nygaard Consulting Services, Inc.

LAVTA reviewed all three proposals, interviewed the consulting teams, and then rated them. AECOM ranked highest for scoring and lowest bid received.

The Projects and Services Committee recommended forwarding 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.

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

11. Management Action Plan

Executive Director Michael Tree provided the Management Action Plan to the Projects and Services Committee. Discussed was various projects that LAVTA is currently working on. LAVTA is currently working with James Paxson regarding renegotiating the Hacienda Business Parks contract. Executive Director Michael Tree gave a brief update on Valley Links progress and how hard staff is working. Executive Director Michael Tree also will inform at the June Board of Directors meeting about Valley Links organization structure.

The item was discussed by the Committee Members and staff.

This was informational only.

12. Preview of Upcoming P&S Committee Agenda Items

13. Matters Initiated by Committee Members

None.

14. Next Meeting Date is Scheduled for: June 24, 2019

15. Adjourn

Meeting adjourned at 5:15pm.