

MINUTES OF THE AUGUST 26, 2019
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Scott Haggerty called the meeting to order at 4:00pm.

2. Roll Call of Members

Members Present

Karla Brown, City of Pleasanton

Bob Woerner, City of Livermore

Scott Haggerty, Alameda County

Members Absent

David Haubert, City of Dublin

3. Meeting Open to Public

Robert S. Allen

Robert Allen requested Express bus service between Isabel station and the BART Station. He would also like LAVTA, Valley Link, or City of Livermore to get control of the property BART owns and to use it for the development of a Park-and-Ride.

4. Minutes of the June 24, 2019 Meeting of the P&S Committee.

Approved: Brown/Woerner

Aye: Brown, Haggerty, Woerner

No: None

Abstain: None

Absent: Haubert

5. 2019 Alameda County Fair Shuttle and Ridership

Staff provided the Projects and Services Committee a summary of the 2019 Alameda County Fair Shuttle ridership. The Route 52 ridership carried about 3,000 passengers and was similar to last year's ridership numbers. LAVTA will be back in March requesting to provide the same service for next year's Alameda County Fair.

The item was discussed by the Committee Members and staff.

This was informational only.

6. Executive Director's Report

Executive Director Michael Tree provided the Executive Director's Report to the Projects and Services Committee. Executive Director Michael Tree requested that Director of Planning and Marketing Tony McCaulay provide an update on the start

of the school year. Tony McCaulay informed that on Monday August 19, LAVTA buses carried over 8,000 passenger's systemwide in a single day for the first time since October 2011 and this continued Tuesday, Wednesday, and Thursday of that week. Ridership on Pleasanton school services is up 16% over last year (averaging 1,150 passengers per day) and Dublin school services are up 45% (averaging 1,100 riders per day). LAVTA added two buses in the AM and PM for Dublin. LAVTA added two buses (one bus for Route 605 and one for Route 611) in the PM for Pleasanton, serving Amador High School. Las Positas College is now back in session and the first week ridership was up 21% over last year, averaging 735 riders per weekday. LAVTA's increase in the operating expenses to cover the additional buses is approximately \$20,000 for the school year, which can be accommodated with budget contingency. Tony also announced that LAVTA was recognized by the American Public Transportation Association (APTA) with a Grand Award in the small transit system category for our partnership with the Las Positas College Student Mobility Fee and marketing effort. LAVTA will be presented the APTA award in October in New York.

Executive Director Michael Tree highlighted the Tri-Valley Hub Network Integration Study and Short Range & Long Range Transit Plan. Executive Director Michael Tree asked staff to provide a brief overview of the Dublin Parking Garage. Staff informed that we are working with Caltrans to receive the full \$20M in design and construction allocations at the October CTC meeting.

Executive Director also noted the Shared Autonomous Vehicle (SAV) Project and stated that LAVTA is working closely with NHTSA for the reassignment letter authorizing testing to LAVTA as the named Authority.

Executive Director Michael Tree also gave an update on the Valley Link Rail Project and informed that the Draft Feasibility Report comment period closed and Staff is working on about 150 comments received and met with the key strategic partners regarding their comments. Staff would like Valley Link to be part of the emerging FASTER Bay Area measure.

The item was discussed by the Committee Members and staff.

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: September 23, 2019

10. Adjourn

Meeting adjourned at 4:33pm.