

**MINUTES OF THE NOVEMBER 26, 2018**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

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

Committee Chair Steven Spedowski called the meeting to order at 4:00pm.

**2. Roll Call of Members**

**Members Present**

David Haubert, Mayor, City of Dublin  
Karla Brown, Councilmember, City of Pleasanton  
Steven Spedowski, Councilmember, City of Livermore

**Members Absent**

Scott Haggerty, Supervisor, Alameda County

**3. Meeting Open to Public**

No comments.

**4. Minutes of the August 27, 2018 Meeting of the P&S Committee.**

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

**5. TAAC Appointment for the Pleasanton Alternate Member Position**

The Projects and Services committee forwarded their recommendation appointing Jeffrey Jacobsen to the TAAC as the Pleasanton Alternate member to the LAVTA's Board of Directors.

Approved: Haubert/Brown  
Aye: Brown, Haubert, Spedowski  
No: None  
Abstain: None

**6. Shared Autonomous Vehicle Pilot Project Update**

Staff provided the Projects and Services Committee a brief Shared Autonomous Vehicle (SAV) Pilot Project update. Staff informed that on-site testing of the SAV is not likely for November although AAA is still working towards that goal. A new challenge for this project is signage installation and digital mapping. LAVTA is also talking to other interested parties that operate autonomous vehicles to see if there is a better partner to assist with this project. TransDev approached LAVTA regarding our SAV project, since they are doing mobility labs, mass services, and

autonomous vehicles.

The item was discussed by the Projects and Services Committee.

The Projects and Services Committee recommend that staff work on terminating LAVTA's contract with AAA and provide the Board of Directors partnership options and how to move forward.

This was informational only.

## **7. Executive Director's Report**

Board Chair Steven Spedowski asked for public comment on this agenda item.

Robert S. Allen

Robert Allen requested for south bound buses to stop and pick-up passengers at the stop sign by the fare gates at BART. Robert Allen also would like LAVTA to consider enlarging Park-n-Ride to 500 spaces and have a freeway express shuttle bus from here connecting with every train.

Executive Director Michael Tree provided the Projects and Services Committee the Executive Director's Report. Executive Director Michael Tree announced that ridership numbers in October increased. It was noted that November may be a difficult month for ridership, due to air quality issues and rain. Executive Director Michael Tree thanked Tony McCaulay and Jonathan Stekete for collecting donations at the Food Drive. Executive Director Michael Tree also informed the committee on the SAV project and the Regional Rail Authority. Two consultants for the Rail Authority will work at LAVTA. MTC provided enough funding to assist with getting consultants situated in our Administrative Office. The proposal is to convert the Board Room into temporary offices for one year.

Board Chair Steven Spedowski stated that LAVTA could rotate Board of Director and Committee meetings between the cities, if needed. Executive Director Michael Tree informed that there may be enough room to have Committee meetings at LAVTA, but Board of Director meetings may require relocation off-site.

This was informational only.

## **8. Preview of Upcoming P&S Committee Agenda Items**

## **9. Matters Initiated by Committee Members**

None.

## **10. Next Meeting Date is Scheduled for: December 24, 2018**

The Projects and Services meeting on December 24, 2018 will be canceled, so the next meeting is on January 28, 2018.

## **11. Adjourn**

Meeting adjourned at 4:30pm.