

MINUTES OF THE APRIL 1, 2019 LAVTA BOARD MEETING AGENDA

DATE: April 1, 2019
PLACE: LAVTA Offices, Room 110
1362 Rutan Court, Suite 100, Livermore
TIME: 4:00pm

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Scott Haggerty at 4:08pm

2. Roll Call of Members

Members Present

Scott Haggerty – Supervisor, County of Alameda
David Haubert – Mayor, City of Dublin
Melissa Hernandez – Vice Mayor, City of Dublin
Karla Brown – Councilmember, City of Pleasanton
Jerry Pentin – Councilmember, City of Pleasanton
Bob Woerner – Councilmember, City of Livermore
Bob Coomber – Councilmember, City of Livermore

3. Meeting Open to Public

Robert S. Allen

Robert Allen requested two LAVTA buses run less than every 30 minutes roundtrip from BART to the Alameda County Fair to meet every train at BART. He urged LAVTA or Valley Link to get local control of the land BART owns for the Isabel Station site. Robert Allen stated that the parking area could be used for an express bus from Park-n-Ride to the BART station during the weekdays (Monday-Friday).

4. March Tri-Valley Accessible Advisory Committee Minutes

There was no representative from the Tri-Valley Accessible Advisory Committee to report out on the March minutes, so Board Chair Scott Haggerty asked the Board of Directors if they had any questions on agenda item 4. There were no questions.

The Board of Directors approved the march Tri-Valley Accessible Advisory Committee minutes.

Approved: Haubert/Pentin

Aye: Pentin, Brown, Woerner, Hernandez, Coomber, Haggerty, Haubert

No: None

Abstain: None

Absent: None

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the March 4, 2019 Board of Directors meeting.

B. Treasurer’s Report for February 2019

The Board of Directors the LAVTA Treasurer’s Report for February 2019.

C. Wheels Service to the 2019 Alameda County Fair

The Board of Directors approved to operate a dedicated, hourly shuttle service between the East Dublin/Pleasanton BART station and the Fairgrounds during the 2019 Alameda County Fair, as outlined above.

D. Summer School Service Accommodation for 2019

The Board of Directors approved:

- Operate Wheels routes #501, #502, #503, and #504 during the DUSD 2019 summer school program, and
- Operate the selected option above for an additional three days to accommodate the earlier start of the DPIE STEM program at DHS, and
- Direct students to the regular Rapid Route 10R for the PUSD 2019 summer school program.

E. Resolution in Support of Application for FY 2019 Pilot Trip Reduction Microtransit Grant Program Funding through the Bay Area Air Quality Management District (BAAQMD)

The Board of Directors approved Resolution 09-2019 in support of an application to the Bay Area Air Quality Management District for Pilot Trip Reduction Microtransit funding toward the development and implementation of the GoTriValley On-Demand Shared-Ride Microtransit Project. This resolution is required to complete the application for this funding.

Approved: Haubert/Brown

Aye: Pentin, Brown, Woerner, Hernandez, Coomber, Haggerty, Haubert

No: None

Abstain: None

Absent: None

6. FY 2019 2nd Quarter Report – Operations

Staff provided information on the 2nd Quarter Report FY 2019 (October 2018 to December 2018) Operations statistics to the Board of Directors. Discussed was the fixed route, paratransit, and operational performance metrics. LAVTA ridership increased 2.6% on weekdays compared to the quarter year prior. Ridership decreased on the weekends. Fixed Route On-Time Performance (OTP) stayed consistent. LAVTA’s fixed route preventable accident ratio was at 0.54. Complaints decreased in the 2nd quarter.

This was informational only.

7. Dial-A-Ride Passenger Survey of 2018

Staff provided data on the latest Dial-A-Ride survey results conducted between November 2018 and December 2018 to the Board of Directors. Staff informed that this survey is one of two that will be completed this year. The next survey will be in late spring/early summer. Staff commented that there was no statistical change between this survey and the one completed the year prior. It was noted that On-Time Performance (OTP) increased by 5% from 90% to 95%. Over 90% of calls were answered under 60 seconds or less, if you move the window up to 3 minutes or less it is at 95% of calls. Based on this information LAVTA will continue to make sure call hold time increases, OTP over a steady 95%, and instituting that all subcontractors have uniforms.

The item was discussed by the Committee Members and staff.

This was informational only.

8. Management Action Plan

Executive Director Michael Tree provided the Management Action Plan (MAP) to the Board of Directors. Executive Director Michael Tree informed that ridership is increasing. It was noted that the Short and Long Range Transit Plan Request for Proposal (RFP) has been posted. Part of the RFP process is a Network Integration Study, which the State asked LAVTA to perform. Executive Director Michael Tree highlighted items that will be brought to the Board soon: proposal for the Short and Long Range Transit Plan and Network Integration Study RFP, Mobility Forward study, and Shared Autonomous Vehicle (SAV) Project RFP. LAVTA received two proposals for the SAV Project RFP and is currently evaluating proposals. LAVTA will conduct interviews for the SAV Project RFP in the next week and will bring their recommendation to the next Committee and Board meetings.

9. Matters Initiated by the Board of Directors

Chair Scott Haggerty presented Resolutions to former Board members Steven Spedowfski and Janine Thalblum and extended words of appreciation to each of them for their time served as a LAVTA Board of Director.

10. Next Meeting Date is Scheduled for: May 6, 2019

11. Adjournment

Meeting adjourned at 4:30pm.