

MINUTES OF THE JANUARY 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 4:04pm.

2. Roll Call of Members

Members Present

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

3. Meeting Open to Public

No comments.

4. Minutes of the November 26, 2018 Meeting of the P&S Committee.

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

5. 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 informed that Fixed Route ridership continues to increase up 9% over December of 2017. It was noted that it was a busy month for LAVTA. CHP conducted their annual inspection and gave our agency a satisfactory rating, which is the highest rating available. Jonathan Steketeer attended the Transportation Research Board (TRB) Conference and presented the Go Dublin project. There were many questions and interest in the Go Dublin project. LAVTA implemented the Fare changes and it went as flawlessly as possible for a fare change. This has caused an increase in patrons obtaining student and senior Clipper Cards. Executive Director Michael Tree announced four APTA AdWheel Awards for LAVTA. Director of Planning and Marketing informed that the first place awards will be handed out in New Orleans in February and the Grand Prizes will be awarded in New York in October.

Executive Director Michael Tree provided an update on the Shared Autonomous Vehicle (SAV) Project regarding the existing contract and possibly advertising for a Request for Proposal (RFP) to obtain a company that can assist with moving forward with testing and the mobility lab. The SAV project was discussed by the Projects and Services Committee and staff.

Executive Director Michael Tree notified that an amendment to the MTM Paratransit contract to add dispatchers will be brought to the P&S in February.

This was informational only.

6. Preview of Upcoming P&S Committee Agenda Items

7. Matters Initiated by Committee Members

None.

8. Next Meeting Date is Scheduled for: February 25, 2019

9. Adjourn

Meeting adjourned at 4:38pm.