

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, November 6, 2019

PLACE: **Pleasanton Senior Center**
5353 Sunol Blvd., Pleasanton, CA 94566

TIME: 3:30 p.m.

DRAFT MINUTES

1. Call to Order

The TAAC Chair Herb Hastings called the meeting to order at 3:34 pm.

Members Present:

| | |
|------------------|--------------------------------|
| Judith LaMarre | City of Livermore |
| Bob Chulata | City of Livermore – Alternate |
| Connie Mack | City of Dublin |
| Sue Tuite | City of Pleasanton |
| Jeffrey Jacobsen | City of Pleasanton – Alternate |
| Herb Hastings | County of Alameda |
| David Weir | County of Alameda – Alternate |
| Rachel Prater | Social Services Member |
| Amy Mauldin | Social Services Member |
| Melanie Henry | Social Services Member |

Staff Present:

| | |
|-------------------|------------|
| Jonathan Steketee | LAVTA |
| Kadri Kulm | LAVTA |
| Ashley Wong | LAVTA |
| Jamie Watters | LAVTA |
| Cliff Crabtree | MTM |
| Christian Pereira | MV Transit |

Public:

Diana Houghtaling

Senior Support Services of Tri-Valley

- 2. Roll Call**
- 3. Approval of Agenda and Modifications if necessary**
Mack/Mauldin
- 4. Citizens' Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)**
None.
- 5. Minutes of the September 4, 2019 meetings of the Committee**
Approved.
Mauldin/Mack
- 6. FY 2018/19 4th Quarter Operations Report**
Staff gave the FY18/19 4th quarter operations report that covers the months of April, May and June, 2019. The report covered the fixed route service, paratransit and GoDublin as well as accidents/incidents.
- 7. PAPCO Report**
There was no PAPCO report.
- 8. Service Updates & Concerns**
Staff talked about the significant fourth quarter ridership increase on fixed route, the Mobility Forward study update, the Shared Autonomous Vehicle Project, GoDublin expansion, Clipper card on paratransit update and Mass Transit Magazine's "Top 40 Under 40" award for Jonathan Steketee.
- 9. Adjournment**
Meeting adjourned at 4:20 pm