

MINUTES OF THE MARCH 4, 2019 LAVTA BOARD MEETING AGENDA

DATE: March 4, 2019
PLACE: Dublin Civic Center - Regional Meeting Room
100 Civic Plaza, Dublin, CA 94568
TIME: 4:00pm

1. Call to Order and Pledge of Allegiance

Without objection the Board nominated Jerry Pentin to be the Chair Pro Tem, until the Chair arrives.

Meeting was called to order by Board Chair Pro Tem Jerry Pentin at 4:04pm

2. Roll Call of Members

Members Present

Melissa Hernandez – Vice Mayor, City of Dublin
Karla Brown – Vice Mayor, City of Pleasanton
Jerry Pentin – Councilmember, City of Pleasanton
Bob Woerner – Councilmember, City of Livermore
Bob Coomber – Councilmember, City of Livermore

Members Absent

Scott Haggerty – Supervisor, County of Alameda
David Haubert – Mayor, City of Dublin

3. Meeting Open to Public

Herb Hastings

Herb Hastings requested the closed westbound bus stop near the construction zone on Dublin Boulevard be reopened for Dublin's St. Patrick's Day Celebration. Reopening the bus stop will make BART more accessible for bus service. Herb Hastings also made a suggestion on behalf of the Tri-Valley Accessible Advisory Committee (TAAC) to expand Go Dublin throughout the Tri-Valley. Staff informed there is a temporary bus stop located on the west side of Civic Center Drive, due to construction.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. Minutes of the February 4, 2019 Board of Directors meeting.**
- B. Treasurer's Report for January 2019**

The Board of Directors approved the LAVTA Treasurer's Report for January 2019.

- C. Resolution in Support of Allocation Request for FY 18-19 Funding through the State Low Carbon Transit Operations Program (LCTOP)**

The Board of Directors approved Resolution 05-2019 in support of an LCTOP allocation request to Caltrans for the future purchase of four zero-emission battery-electric replacement buses and related support infrastructure in FY 2022. This resolution is required to request allocations for this funding from Caltrans.

Board Chair Pro Tem Jerry Pentin asked for any amendments or changes on the Consent Agenda or any objections to its adoption. The Consent Agenda passed without objection.

Aye: Pentin, Brown, Woerner, Hernandez, Coomber

No: None

Abstain: None

Absent: Haggerty, Haubert

5. Resolution of the Board of Directors Appreciating the Services of Councilmembers Janine Thalblum and Steven Spedowski

The Board of Directors adopted Resolution 06-2019 and 07-2019 appreciating the services of Councilmembers Janine Thalblum and Steven Spedowski.

Approved: Hernandez/Coomber

Aye: Pentin, Brown, Woerner, Hernandez, Coomber

No: None

Abstain: None

Absent: Haggerty, Haubert

6. MV Transportation, Inc. Employee of the Month

Staff provided the Board of Directors the MV Transportation, Inc. Employee of the Month. MV Transportation started an employee of the month program. The employee selected will have their picture featured above an "Employee of the Month Plaque" and will park in a designated prime parking space. The employee of the month for January 2019 is Mandell Coats.

The item was discussed by the Board of Directors and staff.

This was informational only.

7. Rail Stipends for LAVTA Staff

Executive Director Michael Tree provided the Board of Directors the Rail Stipends for LAVTA Staff. Executive Director Michael Tree informed that the Rail Authority approved the twelve month budget in December 2018, which included the stipends. The stipends would begin in March 2019 for a period of ten months not to exceed a total of \$50,000, as approved by the Rail budget.

The item was discussed by the Board of Directors and staff. Board Member Karla Brown does not want Rail Authority work to take precedence over LAVTA's work. Board Member Karla Brown would like to reevaluate this in one year, since employees may not want to continue working on the Rail project.

The Board of Directors approved the Stipends for the Director of Finance and the Director of Planning and Communication to be administered at the discretion of the Executive Director.

Approved: Woerner/Brown

Aye: Pentin, Brown, Woerner, Hernandez, Coomber

No: None

Abstain: None

Absent: Haggerty, Haubert

8. Executive Director's Report

Executive Director Michael Tree provided the Board of Directors the Executive Director's Report. Executive Director Michael Tree informed that there will be Request for Proposals (RFP) released soon. The Shared Autonomous Vehicle (SAV) RFP will be released this week or next week for a new management team. The goal is to get the SAV testing on the street by July, if not before. Executive Director Michael Tree also noted that Board Members would like to expand Go Dublin into Livermore and Pleasanton, so staff is working with BAQMD to expand this program. Executive Director Michael Tree stated that a high priority project is the Santa Rita corridor with Rapid shelters. Executive Director Michael Tree lastly highlighted the upgrade of signal lights at sixty-six intersections on Rapid routes to have GPS signal priority.

Staff presented four first place AdWheel awards that are given to North American Transit Systems from American Public Transportation Association (APTA). LAVTA won more than any other transit system and the grand prize will be awarded at New York City in October. LAVTA will find out in the Summer if any of these awards won the grand prize award.

9. Matters Initiated by the Board of Directors

None.

10. Next Meeting Date is Scheduled for: April 1, 2019

11. Adjournment

Meeting adjourned at 4:22pm.